

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 857
(LEWISTON-ALTURA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a _____ meeting of the School Board of Independent School District No. 857 (Lewiston-Altura Public Schools), State of Minnesota, was duly held in the School District on _____, 2023, at _____ o'clock __.m., for the purpose, in part, of adopting a resolution appointing election judges.

Member _____ moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE NOVEMBER 7, 2023
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 857, State of Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the School District's special election on November 7, 2023, to act as such at the combined polling places listed on said exhibit.
2. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the School Board for canvass in the manner provided for other school district elections.
3. The School District Clerk and the Clerk's designee are hereby authorized to appoint additional election judges, as needed, to fill vacancies that may occur on or before election day.

The motion for the adoption of the foregoing resolution was duly seconded by_____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

Resolution Appointing Election Judges

For the November 7, 2023

School District Special Election

EXHIBIT A

September 11, 2023

Ballot Board (Absentee Voting)

Mary Botten
Susan Reed
Laurel Moger
Laura Krause

Altura Community Center (November 7, 2023)

Raelene Stanislawski (Head Judge)
Laurie Kennedy (Head Judge)
Sandra Pasche (Head Judge)
Julie Johnson
Yvonne Ruhoff
Marlene Spencer

Lewiston Community Center (November 7, 2023)

Holly Jacobs (Head Judge)
Amy Benke
Bryan Brown
Amy Gaffne
Sandra McNab
Bernard McNab

Judges are paid \$15.00/hour; Head Judges are paid \$17.00/hour.

