

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2143
(WATERVILLE-ELYSIAN-MORRISTOWN)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2143 (Waterville-Elysian-Morristown), State of Minnesota, was duly held in said school district on June 28, 2021, at 6:00 o'clock p.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 AUGUST 10, 2021
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2143, 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 August 10, 2021 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.

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.

EXHIBIT A

COMBINED POLLING PLACES

ELECTION JUDGES

Elysian Building

Head Election Judge Lorri Kopischke
Janice Evans
Charlene Howe

Waterville Building

Head Election Judge Teresa Hill
Melinda Grant
Randy Mediger

Morristown Building

Head Election Judge Virginia Schmidtke
Jack Schwichtenberg
Diane Schmidtke