

RESOLUTION APPOINTING ELECTION JUDGES AND ABSENTEE BALLOT BOARD
MEMBERS

CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 761 (Owatonna Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on August 25, 2025 at 5:30 p.m. at the Charles S Crandall Center, 540 West Hills Circle, Owatonna, MN.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND
ABSENTEE BALLOT BOARD MEMBERS FOR THE NOVEMBER 4, 2025
SCHOOL DISTRICT SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on August 25, 2025.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND
ABSENTEE BALLOT BOARD MEMBERS FOR THE NOVEMBER 4, 2025
SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 761 (Owatonna Public Schools), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The following individuals, 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 4, 2025 to act as such at the polling places listed below:

Clinton Falls Town Hall 3723 N. Co. Rd. 45 Owatonna, Minnesota	Head Election Judge: Lindsey Noble Sherry Hill Jeffrey Kramer Traci Willey Sheila DePenning Madison Hagen Mindy Pool
Trinity Lutheran Church 609 Lincoln Ave.	Head Election Judge: Allison Ritter Sue Calcamuggio Jane Parr Robert Wyatt Richard Strom James Taylor Sheila Distel
Associated Church 800 Havana Road	Head Election Judge: Lisa Queen Mike Stormo Renee Wyatt Kent Frette Beth Youngquist Glenda Granowski

Owatonna Public Library 105 North Elm Ave.	Head Election Judge: Shelly Chicos Patrick Montplaisir Dwight DePenning Eric Wandersee Marcie Anderson Randy Byam Diane Wilson
Bethel Church 1611 Hemlock Ave.	Head Election Judge: Sharon Klein Diane Spellmeyer Eileen Wohlenhaus Dan Hoff Ed Draheim Bonnie Johnston
Charles S Crandall Center 540 West Hills Circle	Head Election Judge: Hildie Kehler Tom Bonacci LaDona Flowers Cathy Torrey Christine Runner Jane Allard
Emmanuel Lutheran Church 750 Jeffrey Street	Head Election Judge: Linda Boorman Dan Gorman Kirk Oswald Jane Draheim Kelli Hallquist Val Bomar
Sacred Heart Parish Center 739 South Oak	Head Election Judge: Naomi Uber Mary Gaul Marjorie Gruhlke Mark Erickson Juliana Skluzacek Jean Westberg
Christ Community Covenant Church 540 18th St SE	Head Election Judge: Peter Kehler Lori Abbe Pam Wild Ted Slezak Mark Stadtherr Janet Erickson
Grace Baptist Church 265 N.E. 26th St.	Head Election Judge: Deloris Slack Renee Bachman Sandee Hardy-Hagen John Thompson Tim Schmidt
Our Saviors Lutheran Church 1909 St. Paul Road	Head Election Judge: Teresa Sanders Linda Hoffman Kay Oberle Tim Pelton

	Ken Torrey Laura Jensen
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2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the Board for canvass in the manner provided for other school district elections.

3. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as absentee ballot board members for the School District's special election on November 4, 2025, to act as such at the absentee voting location listed below:

Steele County Property Tax
and Elections Office
630 Florence Ave
Owatonna, MN

Jennifer Mueller
Christine Laue
Karen Winter
Susan Bendorf
Beth Youngquist
Joyce Hartle
Sharon Klein
Naomi Uber

4. The following individuals, each of whom is qualified to serve as an election judge, are hereby designated to deliver absentee ballots to hospital patients and residents of health care facilities in accordance with Minnesota Statutes, Section 203B.11, subdivision 1 for the School District's special election on November 4, 2025:

Naomi Uber
Linda Boorman
Hildie Kehler
Sharon Klein
Beth Youngquist
Sue Calcamuggio
Lisa Queen

5. In the event of a vacancy or emergency, the election clerk may make substitutions as necessary in accordance with Minnesota Statutes, Section 204B.23.

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.