RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 0363, State of Minnesota as follows:

It is necessary for the school district to hold its general election for the purpose of electing three (3) school board members for terms of four (4) years each.

The clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits, as though they had been included by name in this resolution. The clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law

<u>Even Year</u>: The general election is hereby called and elected to be held in conjunction with the state general election on Tuesday, 5th day of November, 2024.

Even Year: Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the school district and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

The clerk is hereby authorized and directed to cause written notice of said general election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least eighty-four (84) days before the date of said election. The notice shall include the date of said general election and the office or offices to be voted on at said general election. Any notice given prior to the date of the adoption of this resolution is ratified and confirmed in all respects.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the school district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below and shall include information concerning each established precinct and polling place.

The clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

The clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

The clerk is further authorized and directed to cause or to cooperate with the proper election officials to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color and instructions as may be necessary to accommodate an optical scan voting system.

NOTICE OF GENERAL ELECTION INDEPENDENT SCHOOL DISTRICT NO. 0363 (SOUTH KOOCHICHING-RAINY RIVER) STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN, that the general election has been called and will be held in and for Independent School District No. 0363, (South Koochiching-Rainy River), State of Minnesota, on Tuesday, the 5th day of November, 2024, for the purpose of electing (three)* school board members for four year terms. The ballot shall provide as follows:

Instructions to Voters: To vote, completely fill in the oval(s) next to your choice(s) like .		
		School Board Member Vote for Up to Three*
	Candidate S Candidate T Candidate U Candidate V Candidate W Candidate X	
	write-in, if any write-in, if any	
The combi Koochichin ballots.	write-in, if any ined polling place ng County Courtho	es for this election and the precincts served by those polling places will be as follows: buse and Rainy River Community College for their polling places in conjunction with mail-in
precinct in p.m. on th	which he or she reduced date of said electrical ust be registered	to vote to be eligible to vote in this election. An unregistered individual may register to
	e polling place on	Election Day. BY ORDER OF THE SCHOOL BOARD /s/

School District Clerk