

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 191
(BURNSVILLE-EAGAN-SAVAGE)
DAKOTA AND SCOTT COUNTIES, MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 191 (Burnsville-Eagan-Savage), Dakota and Scott Counties, Minnesota, was held in said school district on the 12th day of November, 2020, at 6:30 p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 3, 2020.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 191, Dakota and Scott Counties, Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 191 to the following candidates:

- a. Eric Miller
- b. Anna Werb
- c. Toni Conner

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school

board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
COUNTIES OF DAKOTA) SS
AND SCOTT)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 191 (Burnsville-Eagan-Savage), Dakota and Scott Counties, Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to authorizing the issuance of certificates of election, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this 12th day of November 2020.

School District Clerk
Independent School District No. 191
(Burnsville-Eagan-Savage)
Dakota and Scott Counties, Minnesota

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 191 on November 12, 2020, canvassed the general election of school board members held on November 3, 2020.
2. Eric Miller received the largest number of votes cast for the office of school board member of Independent School District No. 191 for a full four (4) year term.
3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Eric Miller is elected to the office of school board member of Independent School District No. 191 for a full four (4) year term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 191, pursuant to resolution dated November 12, 2020.

Dated: _____

Chair

Dated: _____

Clerk

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 191 on November 12, 2020, canvassed the general election of school board members held on November 3, 2020.
2. Anna Werb received the second largest number of votes cast for the office of school board member of Independent School District No. 191 for a full four (4) year term.
3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Anna Werb is elected to the office of school board member of Independent School District No. 191 for a full four (4) year term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 191, pursuant to resolution dated November 12, 2020.

Dated: _____

Chair

Dated: _____

Clerk

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 191 on November 12, 2020, canvassed the general election of school board members held on November 3, 2020.
2. Toni Conner received the third largest number of votes cast for the office of school board member of Independent School District No. 191 for a full four (4) year term.
3. There are three (3) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Toni Conner is elected to the office of school board member of Independent School District No. 191 for a full four (4) year term beginning on the first Monday in January, 2019 and expiring on the first Monday in January, 2023.

By authority of the School Board of Independent School District No. 191, pursuant to resolution dated November 12, 2020.

Dated: _____

Chair

Dated: _____

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: [-The recipient of the Certificate of Election-]

The following acceptance and oath of office must be filed with the school district clerk within thirty (30) days of the date of mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 191 for a term beginning on the first Monday in January, 2021 and expiring on the first Monday in January, 2025.

Date:

Signature

STATE OF MINNESOTA)
COUNTIES OF DAKOTA)
AND SCOTT)

The foregoing instrument was acknowledged before me this _____ day of _____, 202_ by _____.
Name of Candidate

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 191 to the best of my judgment and ability.

Date:

Signature

STATE OF MINNESOTA)
COUNTIES OF DAKOTA)
AND SCOTT)

The foregoing instrument was acknowledged before me this _____ day of _____, 2021 by _____.
Name of Candidate

Notary Public