

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 272
(EDEN PRAIRIE)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 272 (Eden Prairie), State of Minnesota, was held in said school district on January 9, 2023, at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION DESIGNATING COMBINED POLLING PLACES FOR THE
2024 SCHOOL DISTRICT ELECTION(S)**

WHEREAS, when no other election is being held in a school district, Minnesota Statutes, Section 205A.11, subdivision 2 requires the School Board to designate by resolution the combined polling places at which voters in those precincts may vote in the School District election(s) for the upcoming 2024 calendar year;

WHEREAS, changes to the combined polling place locations designated in this resolution may be made in the event of an emergency in accordance with Minnesota Statutes, Section 204B.175;

WHEREAS, changes to the combined polling places locations designated in this resolution also may be made before the next election if one or more of the authorized combined polling places becomes unavailable for use; and

NOW, THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 272, State of Minnesota, hereby designates the following combined polling places for School District elections that are not conducted on the same date as other state, county, or municipal elections in 2024:

COMBINED POLLING PLACE:

Immanuel Lutheran Church
16515 Luther Way
Eden Prairie, Minnesota

Precincts served:

City of Eden Prairie, Precinct 1
City of Eden Prairie, Precinct 2
City of Eden Prairie, Precinct 3
City of Eden Prairie, Precinct 5
City of Eden Prairie, Precinct 6
City of Chanhassen, Precinct 1

COMBINED POLLING PLACE:

St. Andrew Lutheran Church
13600 Technology Drive
Eden Prairie, Minnesota

Precincts served:

City of Eden Prairie, Precinct 4
City of Eden Prairie, Precinct 7
City of Eden Prairie, Precinct 8
City of Eden Prairie, Precinct 11
City of Eden Prairie, Precinct 12
City of Edina, Precinct 10
City of Edina, Precinct 12

COMBINED POLLING PLACE:

Prairie Lutheran Church
11000 Blossom Road
Eden Prairie, Minnesota

Precincts served:

City of Eden Prairie, Precinct 13
City of Eden Prairie, Precinct 14
City of Eden Prairie, Precinct 15
City of Eden Prairie, Precinct 16
City of Eden Prairie, Precinct 17
City of Bloomington W-3, Precinct 17

COMBINED POLLING PLACE:

Grace Church
9301 Eden Prairie Road
Eden Prairie, Minnesota

Precincts served:

City of Eden Prairie, Precinct 9
City of Eden Prairie, Precinct 10
City of Eden Prairie, Precinct 18
City of Eden Prairie, Precinct 19
City of Eden Prairie, Precinct 20

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized to designate an emergency replacement that meets the requirements of the Minnesota Election Law for any combined polling place designated in this resolution;

AND BE IT FURTHER RESOLVED, that the School District Clerk is hereby authorized to designate a replacement that meets the requirements of the Minnesota Election Law for any combined polling place designated in this resolution that becomes unavailable for use by the School District; and

AND BE IT FURTHER RESOLVED, that the School District Clerk is directed to send a copy of this resolution and any subsequent combined polling place designations to the Hennepin County Elections Office.

Adopted by the School Board of Independent School District No. 272, Eden Prairie, Minnesota this 9th day of January, 2023.

Chair

Clerk

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.

CLERK'S CERTIFICATE

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

I, the undersigned, being the duly qualified and acting Clerk of the School Board of Independent School District No. 272, Eden Prairie, Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a regular meeting of the School Board of Independent School District No. 272, duly called and held on the date therein indicated, so far as such minutes relate to a Resolution Designating Combined Polling Places for the 2024 School District Election(s) 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 9th day of January, 2023.

Clerk of the School Board
Independent School District No. 272
Eden Prairie, Minnesota