

**School Board Meeting/Workshop:**

**November 23, 2015**

**Subject:**

Certificates of Election

**Presenter:**

**Anita Underberg**

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**SUGGESTED SCHOOL BOARD ACTION:**

Recommend approval

**DESCRIPTION:**

The time for contesting the election has passed, therefore, certificates of election may be executed.

**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 and special elections for school board members held on November 3, 2015.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 877, State of 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. 877 to the following candidates:

- a. Melissa Brings
- b. Susan Lee
- c. Laurie Raymond
- d. Stan Vander Kooi
- e. Dave Wilson

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, and a vacancy in a term expiring on January 2, 2018, based on the results of the canvass.

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

4. 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.

5. 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.

STATE OF MINNESOTA   )  
  )SS  
COUNTY OF WRIGHT    )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 877 (Buffalo-Hanover-Montrose), State of 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 \_\_\_\_\_ day of November, 2015.

\_\_\_\_\_  
Clerk