# EXTRACT OF MINUTES OF MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 273 (EDINA PUBLIC SCHOOLS) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 273 (Edina Public Schools), State of Minnesota, was duly held in said school district on November 13, 2023, at 7 o'clock p.m. for the purpose, in part, of canvassing a general election for the office of school board.

The following members were	e present:
and the following were abser	nt:
Member	moved the adoption of the following resolution:

#### 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 held on November 13, 2023.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 273, 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. 273 to the following candidates:

ELLIOT MANN CHERYL BARRY JENNIFER HUWE

who have received a sufficiently large number of votes to be elected to fill vacancies on the school board expiring January 1, 2024, based on the results of the canvass.

- 2. The certificates of election shall be in substantially the forms attached hereto.
- 3. After the time for contesting the election has passed and the candidates have filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board or designee is hereby directed to deliver a certificate to the persons entitled thereto personally or by certified mail.

•	directed to enclose with the certificates a form of acceptance of tantially the form attached hereto.
The motion for the adop	tion of the foregoing resolution was duly seconded by
Member	and upon vote being taken thereon,
the following voted in favor the	reof:
and the following voted against	the same:
whereupon said resolution was	declared duly passed and adopted.
STATE OF MINNESOTA ) (S) (COUNTY OF HENNEPIN )	SS
District No. 273 (Edina Public foregoing is a full, true and consaid school district duly called relate to authorizing the issuatherein is a full, true and correct	ng the duly qualified and acting Clerk of Independent School Schools), State of Minnesota, hereby certify that the attached and rect transcript of the minutes of a meeting of the school board of and held on the date therein indicated, so far as such minutes nee of certificates of election, and that the resolution included et copy of the original thereof.  officially as Clerk of said school district this 13th day of November
	School District Clerk

### CERTIFICATE OF ELECTION (Four Year Term)

This is to certify as follows:

- 1. The School Board of Independent School District No. 273 on November 13, 2023, canvassed the results of the general election held on November 7, 2023.
- 2. ELLIOT MAN received a sufficiently large number of votes cast for the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.
  - 3. There are three (3) four (4) year terms on the board caused by the expiration of terms.
- 4. Therefore, ELLIOT MANN is elected to the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.

By authority of the School Board of Independent School District No. 273, pursuant to resolution dated November 13, 2023.

Dated:	
	Erica Allenburg, Chair
	Karen Gabler, Clerk

### CERTIFICATE OF ELECTION (Four Year Term)

This is to certify as follows:

- 1. The School Board of Independent School District No. 273 on November 13, 2023, canvassed the results of the general election held on November 7, 2023.
- 2. CHERYL BARRY received a sufficiently large number of votes cast for the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.
  - 3. There are three (3) four (4) year terms on the board caused by the expiration of terms.
- 4. Therefore, CHERYL BARRY is elected to the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.

By authority of the School Board of Independent School District No. 273, pursuant to resolution dated November 13, 2023.

Dated:	
	Erica Allenburg, Chair
	Karen Gabler, Clerk

## CERTIFICATE OF ELECTION (Four Year Term)

This is to certify as follows:

- 1. The School Board of Independent School District No. 273 on November 13, 2023, canvassed the results of the general election held on November 7, 2023.
- 2. JENNIFER HUWE received a sufficiently large number of votes cast for the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.
  - 3. There are three (3) four (4) year terms on the board caused by the expiration of terms.
- 4. Therefore, JENNIFER HUWE is elected to the office of school board member of Independent School District No. 273 for a four (4) year term expiring January 1, 2028.

By authority of the School Board of Independent School District No. 273, pursuant to resolution dated November 13, 2023.

Dated:	
	Erica Allenburg, Chair
	Karen Gabler, Clerk