

Minutes of Special Meeting

The Board of Directors
Roseau Public School

A special meeting of the Board of Directors of Roseau Public School was held Thursday, November 13, 2025, at 7:15 AM in the board room.

1. Call to Order at 7:15 AM
2. Roll Call
 1. Roll Call: Thor Didrikson, Neal Vatnsdal, Pete Kvien, Jodee Haugen, Heather Magnusson, David Simmons
 2. Administration: Tom Jerome
3. Approval of Agenda
 1. A motion was made by David Simmons, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the agenda of the November 13, 2025 special board meeting as presented.
4. Reports
 1. Canvass Election Results
5. Proposed Resolutions November 13, 2025
 1. A motion was made by Jodee Haugen and seconded by Heather Magnusson that, BE IT RESOLVED the Board of Education of District 682 approve RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION. The following voted in favor thereof: Didrikson, Vatnsdal, Kvien, Haugen, Magnusson and Simmons and the following voted against: none.
6. Adjournment: 7:21 AM

Signed _____
Jodee Haugen, Clerk

Signed _____
Thor Didrikson, Chairman

RESOLUTION CANVASSING RETURNS OF SPECIAL ELECTION CERTIFICATION OF
MINUTES RELATING TO SPECIAL ELECTION

Issuer: Independent School District No. 682 (Roseau Public Schools), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A special meeting held on November 13th, 2025 at 7:15 a.m. in the Roseau School Board Meeting Room.

Members present: Thor Didrikson, Neal Vatnsdal, Pete Kvien, Jodee Haugen, Heather Magnusson, David Simmons

Members absent: none

Documents attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on November 13th, 2025.

School District Clerk

The Clerk presented affidavits showing filing, mailing, publishing and posting of notice, in accordance with the resolution adopted July 16, 2025, of the special election held November 4, 2025, to vote on the question of revoking the existing referendum revenue authorization and approving a new referendum revenue authorization. The Clerk also presented the Official Returns and Summary Statements of Judges. The affidavits and the Official Returns and Summary Statements of Judges were duly examined, approved and ordered placed on file in the office of the Clerk.


Member Jodee Haugen introduced the following resolution and moved its adoption, which motion was seconded by Member Heather Magnusson:

RESOLUTION RELATING TO CANVASSING RETURNS OF SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 682 (Roseau Public Schools), Minnesota that the special election held in and for the School District on November 4, 2025, was in all respects duly and legally called and held, the returns thereof have been duly canvassed, and the votes cast at the special election for and against the question submitted to the electors was as follows:

School District Question **Approval of New School District Referendum Revenue Authorization**

The board of Independent School District No. 682 (Roseau Public Schools), Minnesota has proposed to increase the School District's general education revenue by \$1,000 per pupil, subject to an annual increase at the rate of inflation. The proposed new referendum revenue authorization would be first levied in 2025 for taxes payable in 2026 and applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

 **YES** Shall the new referendum revenue authorization proposed by the board of
NO Independent School District No. 682 (Roseau Public Schools), Minnesota
be approved?

**BY VOTING "YES" ON THIS BALLOT QUESTION, YOU ARE VOTING FOR A
PROPERTY TAX INCREASE**

<u>Votes</u> <u>YES</u>	<u>Votes</u> <u>NO</u>	<u>Spoiled, Defective or</u> <u>Blank Ballots</u>	<u>TOTAL</u> <u>VOTES</u>
<u>945</u>	<u>751</u>	<u>1</u>	<u>1697</u>

The ballot question, having received the approval of a majority of the votes cast, is hereby declared to have carried.

Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9(e) and Section 205A.07, subdivision 3a, the Clerk is hereby instructed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for each ballot question in written form within 15 days after the results have been certified by the Board.

Upon vote being taken thereon, the following voted in favor thereof: Didrikson, Vatndsal, Kvien, Haugen, Magnusson and Simmons,

and the following voted against the same: none

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Chairperson

Attest: _____
School District Clerk