

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 the School District on the 14th day of November, 2022, at 6 o'clock 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 School Board has canvassed the general election and special election for School Board members held in conjunction with the State General Election on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 272, State of Minnesota, as follows:

1. The Board Chair and Clerk are hereby authorized to execute certificates of election on behalf of the School Board of Independent School District No. 272 to the following candidates:

- a. Steve Bartz
- b. Debjyoti Dwivedy
- c. Abby Libsack
- d. Aaron Casper

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 Board Chair and Clerk are hereby authorized to execute a certificate of election on behalf of the School Board of Independent School District No. 272 to Dennis Stubbs who has received a sufficiently the large number of votes to be elected to fill the vacancy in term of a School

Board member expiring January 6, 2025. Such individual shall take office as soon as he or she qualifies.

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

4. After the time for contesting the elections has passed and each of the candidates 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.

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)
) ss.
COUNTY OF HENNEPIN)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 272 (Eden Prairie), 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 the 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 14th day of November 2022.

Clerk of the School Board

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

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 14, 2022, canvassed the general election of school board members held on November 8, 2022.
2. Steve Bartz received the largest number of votes cast for the office of School Board member of Independent School District No. 272 for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Steve Bartz is elected to the office of School Board member of Independent School District No. 272 for a full four (4) year term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 272, pursuant to a resolution dated November 14, 2022.

Dated: _____

Board 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. 272 on November 14, 2022, canvassed the general election of school board members held on November 8, 2022.
2. Debjyoti Dwivedy received the second largest number of votes cast for the office of School Board member of Independent School District No. 272 for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Debjyoti Dwivedy is elected to the office of School Board member of Independent School District No. 272 for a full four (4) year term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 272, pursuant to a resolution dated November 14, 2022.

Dated: _____

Board 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. 272 on November 14, 2022, canvassed the general election of School Board members held on November 8, 2022.
2. Abby Libsack received the third largest number of votes cast for the office of School Board member of Independent School District No. 272 for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Abby Libsack is elected to the office of School Board member of Independent School District No. 272 for a full four (4) year term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 272, pursuant to a resolution dated November 14, 2022.

Dated: _____

Board 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. 272 on November 14, 2022, canvassed the general election of School Board members held on November 8, 2022.
2. Aaron Casper received the fourth largest number of votes cast for the office of School Board member of Independent School District No. 272 for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Aaron Casper is elected to the office of School Board member of Independent School District No. 272 for a full four (4) year term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 272, pursuant to a resolution dated November 14, 2022.

Dated: _____

Board Chair

Dated: _____

Clerk

**CERTIFICATE OF ELECTION
(Vacancy)**

This is to certify as follows:

1. The School Board of Independent School District No. 272 on November 14, 2022, canvassed the special election held on November 8, 2022 to fill a vacancy in term of a School Board member expiring January 6, 2025.

2. Dennis Stubbs received the largest number of votes cast for the office of School Board member of Independent School District No. 272 for a vacancy in term expiring January 6, 2025.

3. Therefore Dennis Stubbs is elected to the office of School Board member of Independent School District No. 272 for the remainder of the term expiring January 6, 2025.

By authority of the School Board of Independent School District No. 272, pursuant to a resolution dated November 14, 2022.

Dated: _____

Board Chair

Dated: _____

Clerk

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: [-The recipient of the Certificate of Election – 4 year term]

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. 272 for a term beginning on the first Monday in January, 2023 and expiring on the first Monday in January, 2027.

Date: _____
Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF HENNEPIN)

The foregoing instrument was acknowledged before me this _____ day of _____, 2022 by _____.
Name of Candidate

Notary Public

