

**BEMIDJI AREA SCHOOLS
BEMIDJI, MINNESOTA**

DATE: AUGUST 16, 2021

TO: BOARD OF EDUCATION

FROM: KRISI L. FENNER, CPA, DIRECTOR OF BUSINESS SERVICES

**SUBJECT: RESOLUTION RELATING TO APPOINTING ABSENTEE BALLOT
BOARD MEMBERS FOR THE NOVEMBER 2, 2021 SCHOOL DISTRICT
SPECIAL ELECTION**

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

**RESOLUTION RELATING TO APPOINTING ABSENTEE BALLOT
BOARD MEMBERS FOR THE NOVEMBER 2, 2021 SCHOOL DISTRICT
SPECIAL ELECTION**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 31 (Bemidji), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as absentee ballot board members for the School District's special election on November 2, 2021 to act as such at the absentee voting location listed below:

ISD No. 31 (Bemidji)
School District office
502 Minnesota Avenue NW
Bemidji, Minnesota

Jodee Treat
Danielle Johnson
Tabby Mack
Jake Berg
Leala Roth
Krisi Fenner
Ashley Eastridge
Ginger Schwartz

2. The following individuals, each of whom is qualified to serve as an election judge, are hereby designated to deliver absentee ballots to hospital patients and residents of

health care facilities in accordance with Minnesota Statutes, Section 203B.11, Subdivision 1 for the School District's special election on November 2, 2021:

Jodee Treat
Danielle Johnson
Tabby Mack
Jake Berg
Leala Roth
Krisi Fenner
Ashley Eastridge
Ginger Schwartz

Upon vote being taken thereon, the following voted in favor thereof _____, and the following voted against the same _____:

WHEREUPON, the resolution was declared duly passed and adopted.

Dated: AUGUST 16, 2021

BY ORDER OF THE SCHOOL BOARD

/s/ _____, Clerk