

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 182
(CROSBY-IRONTON SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a _____ meeting of the School Board of Independent School District No. 182 (Crosby-Ironton Schools), State of Minnesota, was duly held in the School District on _____, 2023, at _____ o'clock __.m., for the purpose, in part, of adopting a resolution appointing election judges.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following Resolution:

**ESTABLISHMENT OF ABSENTEE BALLOT BOARD
FOR INDEPENDENT SCHOOL DISTRICT NO. 182
SPECIAL ELECTION TO BE HELD ON
NOVEMBER 7, 2023**

WHEREAS, the School Board of Independent School District No. 182 has called a Special Election to be held on November 7, 2023; and

WHEREAS, Independent School District No. 182 is required by Minnesota Statute 203B.121, Subd. 1 to establish an Absentee Ballot Board; and

WHEREAS, this board will bring uniformity in the processing of accepting or rejecting returned absentee ballots for the Special Election; and

WHEREAS, the Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 and deputy county auditors trained in the processing and counting of absentee ballots;

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 182, Crow Wing and Aitkin Counties, Minnesota, that; the School Board hereby establishes an Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 and deputy auditors to perform the task.

BE IT FURTHER RESOLVED, the School Board appoints the Absentee Ballot Board judges, as on file in Administrative Services Department.

The motion for the adoption of the foregoing resolution was duly seconded by_____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.