

# INDEPENDENT SCHOOL DISTRICT #831

Forest Lake, Minnesota

August 21, 2014

Pursuant to due call and notice thereof, a meeting of the School Board of Independent School District No. 831, Washington County, Minnesota, was held on the 21<sup>st</sup> day of August, 2014, at 6:00 o'clock p.m.

The following members were present:

and the following were absent:

Member        introduced the following resolution and moved its adoption:

## RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District #831, State of Minnesota, as follows:

1. It is necessary for the school district to hold its general election for the purpose of electing three (3) School Board Members for a term of four years each (until 1/4/19).

The following individuals filed affidavits of candidacy for said election during the period established for filing such affidavits and did not file a timely affidavit of withdrawal in the manner specified by law:

Karen Morehead  
Jerry Wellman  
Jill Olson  
Luke Odegaard

2. The general election is hereby called and directed to be held on Tuesday, the 4<sup>th</sup> day of November, 2014, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.
3. The clerk is hereby authorized and directed to cause written notice of said election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least seventy-four (74) days before the date of said election. The notice shall include the date of said election and the office or offices to be voted on at said election.

The clerk is hereby authorized and directed to cause notice of said general election to be posted at the administrative offices of the school district at least ten (10) days before the date of said general election.

The clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said general election and to cause two sample ballots to be posted in each polling place on Election Day.

The sample ballots shall not be printed on the same color paper as the official ballot, and must reflect the candidates and rotation sequence on the ballots used in that polling place.

The clerk is hereby authorized and directed to cause notice of said general election to be published in the official newspaper of the district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of election so posted and published shall state the offices to be filled set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

4. The clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting this and other elections on that date. The clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

# SCHOOL DISTRICT BALLOT

## INDEPENDENT SCHOOL DISTRICT NO. 831 FOREST LAKE AREA SCHOOL DISTRICT GENERAL ELECTION

November 4, 2014

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### INSTRUCTIONS TO VOTERS

To vote, completely fill in the oval(s) next to your choice(s) like this:



### SCHOOL BOARD MEMBER

VOTE FOR UP TO THREE

Karen Morehead

Jerry Wellman

Jill Olson

Luke Odegaard

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write-in, if any

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write-in, if any

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write-in, if any

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Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

5. The name of each candidate for office at this election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

The election judges shall act as clerks of election, count the ballots cast and submit them to the school board for canvass in the manner provided for other school district elections.

The motion for the adoption of the foregoing resolution was duly seconded by Member and the following voted in favor thereof:

and the following voted against the same:

and the following was absent:

Whereupon said resolution was declared