

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

Pursuant to due call and notice thereof, a Regular Meeting of the School Board of Independent School District No. 200 (Hastings Public Schools), State of Minnesota, was held in said school district on the 3rd day of December, 2025, at 5:30 pm.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

WHEREAS, the board has canvassed the general election to fill the vacancy on the school board which was held on November 12th, 2025.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 200, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute the certificate of election on behalf of the school board of Independent School District No. 200 to the following candidate:

Elaine Mikel-Mulder

who has received a sufficiently large number of votes to be elected to fill the vacancy on the board and whose term will begin on the first Monday in January following the election and expire on the first Monday in January 2029, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate 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.

4. 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 DAKOTA)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 200 (Hastings Public Schools), 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 said 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 3rd day of December, 2025.

Melissa Millner
ISD 200 School Board Clerk

CERTIFICATE OF ELECTION
(A 3 Year Term starting the first Monday of January 2026)

This is to certify as follows Elaine Mikel-Mulder:

1. The School Board of Independent School District No. 200 on November 12th, 2025, canvassed the general election of school board members held on November 4th, 2025.

2. Elaine Mikel-Mulder received the largest number of votes cast for the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term ending on the first Monday of January 2029.

3. Therefore, Elaine Mikel-Mulder is elected to the office of school board member of Independent School District No. 200 in order to fill a vacancy on the school board with the term beginning on the first Monday in January 2026 and expiring on the first Monday in January 2029.

By authority of the School Board of Independent School District No. 200,
pursuant to resolution dated December 3rd, 2025.

Dated: _____

Carrie Tate
ISD 200 School Board Chair

Dated: _____

Melissa Millner
ISD 200 School Board Clerk