EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 881 (MAPLE LAKE PUBLIC SCHOOLS) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 881 (Maple Lake Public Schools), State of Minnesota, was held in said school district on the 11th day of November, 2024, at 7 o'clock p.m.

The following men	ibers were present:
and the following v	vere 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 board has canvassed the general election for school board members held in conjunction with the state general election on November 5, 2024.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 881, State of Minnesota, as follows:

- 1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 881 to the following candidates:
 - a. Jen Rasset
 - b. Joseph Paumen
 - c. Kaitlyn Helmbrecht
 - d. Scott Mavencamp

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 certificate of election shall be in substantially the form attached hereto.
- 4. 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.
- 5. The clerk is hereby directed to enclose with the certificate and form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the a	doption of the foregoing resolution was duly seconded by
and upor	n vote being taken thereon the following voted in favor thereof:
and the following voted aga	inst the same:
whereupon said resolution v	vas declared duly passed and adopted.
STATE OF MINNESOTA))SS
COUNTY OF WRIGHT)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 881 (Maple Lake 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 14th day of November, 2022.

Clerk		

This is to certify as follows:

- 1. The School Board of Independent School District No. 881 on November 11, 2024, canvassed the general election of school board members held on November 5, 2024.
- 2. <u>Jen Rasset</u> received the largest number of votes cast for the office of school board member of Independent School District No. 881 for a full four (4) year term.
- 3. There are three (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore, <u>Jen Rasset</u> is elected to the office of school board member of Independent School District No. 881 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

Dated:		
	Chair	
Dated:		
	Clerk	

This is to certify as follows:

- 1. The School Board of Independent School District No. 881 on November 11, 2024, canvassed the general election of school board members held on November 5, 2024.
- 2. <u>Joseph Paumen</u> received the second largest number of votes cast for the office of school board member of Independent School District No. 881 for a full four (4) year term.
- 3. There are three (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore, <u>Joseph Paumen</u> is elected to the office of school board member of Independent School District No. 881 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

Dated:		
	Chair	
Dated:		
	Clerk	

This is to certify as follows:

- 1. The School Board of Independent School District No. 881 on November 11, 2024, canvassed the general election of school board members held on November 5, 2024.
- 2. <u>Kaitlyn Helmbrecht</u> received the third largest number of votes cast for the office of school board member of Independent School District No. 881 for a full four (4) year term.
- 3. There are three (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore, <u>Kaitlyn Helmbrecht</u> is elected to the office of school board member of Independent School District No. 881 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

Dated:		
	Chair	
Dated:		
	Clerk	

This is to certify as follows:

- 1. The School Board of Independent School District No. 881 on November 11, 2024, canvassed the general election of school board members held on November 5, 2024.
- 2. <u>Scott Mavencamp</u> received the fourth largest number of votes cast for the office of school board member of Independent School District No. 881 for a full four (4) year term.
- 3. There are three (4) full four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
- 4. Therefore, <u>Scott Mavencamp</u> is elected to the office of school board member of Independent School District No. 881 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

Dated:		
	Chair	
Dated:		
	Clerk	

To: Jen Rasset

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
	office of school board member of Independent School District g on the first Monday in January, 2025 and expiring on the first
Date:	Signature
	OATH OF OFFICE
and that I will discharge f	will support the Constitution of the United States and of this state, faithfully the duties of the office of school board member of No. 881 to the best of my judgment and ability.
Date:	Signature
STATE OF MINNESOTA COUNTY OF WRIGHT)))
The foregoing instrur	ment was acknowledged before me this day of
	2024 by Name of Candidate
Notary Public	-

To: Joseph Paumen

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

	110021112102
• •	office of school board member of Independent School Districting on the first Monday in January, 2025 and expiring on the first
Date:	
	Signature
	OATH OF OFFICE
and that I will discharge	will support the Constitution of the United States and of this state faithfully the duties of the office of school board member of the No. 881 to the best of my judgment and ability.
Date:	Signature
STATE OF MINNESOTA)
COUNTY OF WRIGHT)
The foregoing instru	ment was acknowledged before me this day of
	, 2024 by
	Name of Candidate
	_

To: Kaitlyn Helmbrecht

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

Date:	
	Signature
O	ATH OF OFFICE
and that I will discharge faithfully	ort the Constitution of the United States and of this state the duties of the office of school board member to the best of my judgment and ability.
Data	
Date:	Signature
	Signature
STATE OF MINNESOTA)	Signature
Date: STATE OF MINNESOTA)	Signature acknowledged before me this day of
STATE OF MINNESOTA)) COUNTY OF WRIGHT)	acknowledged before me this day of

To: Scott Mavencamp

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

	
	Signature
	OATH OF OFFICE
and that I will discharge faithfully	oort the Constitution of the United States and of this state, the duties of the office of school board member of to the best of my judgment and ability.
Date:	
	Signature
	Signature
STATE OF MINNESOTA)	Signature
STATE OF MINNESOTA) COUNTY OF WRIGHT)	Signature s acknowledged before me this day of
STATE OF MINNESOTA) COUNTY OF WRIGHT)	s acknowledged before me this day of