EXTRACT OF MINUTES OF MEETING OF SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 911 (CAMBRIDGE-ISANTI PUBLIC SCHOOLS) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 911 (Cambridge-Isanti Schools), State of Minnesota, was held in said school district on the 14th day of November, 2024, at 6:30 p.m.

The following mem	bers were present:
and the following were abso	ent:
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 and special 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. 911 (Cambridge-Isanti Schools), 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. 911 to the following candidates:
 - a. Heidi Sprandel
 - b. Brette Halverson
 - c. Becky Roby

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.
- 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 ISANTI)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 911 (Cambridge-Isanti 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, 2024.

Clerk			

CERTIFICATE OF ELECTION (Full 4 Year Term)

This is to certify as follows:

- 1. The School Board of Independent School District No. 911 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.
- 2. Heidi Sprandel received the largest number of votes cast for the office of school board member of Independent School District No. 911 for a full four (4) year term.
- 3. There are three (3) 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, Heidi Sprandel is elected to the office of school board member of Independent School District No. 911 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 911, pursuant to resolution dated November 14th, 2024.

Dated:		
	Chair	
Dated:		
<u>-</u>	Clerk	

CERTIFICATE OF ELECTION (Full 4 Year Term)

This is to certify as follows:

- 1. The School Board of Independent School District No. 911 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.
- 2. Brette Halverson received the second largest number of votes cast for the office of school board member of Independent School District No. 911 for a full four (4) year term.
- 3. There are three (3) 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, Brette Halverson is elected to the office of school board member of Independent School District No. 911 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 911, pursuant to resolution dated November 14th, 2024.

Dated:	<u></u>	
	Chair	
Dated:		
Dated:	Clerk	

CERTIFICATE OF ELECTION (Full 4 Year Term)

This is to certify as follows:

- 1. The School Board of Independent School District No. 911 on November 14, 2024, canvassed the general election of school board members held on November 5, 2024.
- 2. Becky Roby received the third largest number of votes cast for the office of school board member of Independent School District No. 911 for a full four (4) year term.
- 3. There are three (3) 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, Becky Roby is elected to the office of school board member of Independent School District No. 911 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 911, pursuant to resolution dated November 14th, 2024

Dated:		
	Chair	
Dated:		
	Clerk	

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: Heidi Sprandel

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

I hereby accept the office of school board member of Independent School District

STATE OF MINNESOTA)) SS	
COUNTY OF ISANTI)	
The foregoing instrument was acknowled, 2024 by	<u> </u>
Name of C	andidate

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: Brette Halverson

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

I hereby accept the office of school board member of Independent School District

Date:	Signature	
STATE OF MINNESOTA)) SS		
COUNTY OF ISANTI)		
The foregoing instrument w, 2024 by	as acknowledged before me this	day c
	Name of Candidate	
Notary Public		

ACCEPTANCE OF OFFICE AND OATH OF OFFICE

To: Becky Roby

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

	term begi	nning on the		ool board memb Monday in Janu			
Date:		-		Signatu	re		_
STATE OF M	MINNESO	TA)) SS					
COUNTY OF	FISANTI)					
The f	foregoing	instrument, 2024 by	was	acknowledged	before me	this	day of
		_^ , _		Name of Candida	ate		
Notary Public	;						

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 911 to the best of my judgment and ability.

Date:	_	Signatu	re			_	
STATE OF MINNESOT COUNTY OF ISANTI	A)) SS						
The foregoing i	nstrument was , 2024 by	acknowledged	before	me tl	his	day	of
	, <u>, , , , , , , , , , , , , , , , , , </u>	Name of Candida	ate				
Notary Public							