

FOREST LAKE AREA SCHOOLS FOREST LAKE, MN 55025

June 26, 2014

AGENDA ITEM: 9.1

TOPIC: ADOPT RESOLUTION ESTABLISHING DATES FOR

FILING AFFIDAVITS OF CANDIDACY

BACKGROUND: Three (3) seats will be up for election on November 4, 2014: seats held by Kathleen Bystrom, Karen Morehead, and Erin Turner. These seats are for terms of four years each.

PROCESS: The state legislature establishes dates for filing affidavits of candidacy for School Board elections. This year the filing dates are July 29 - August 12, 2014. The following resolution gives district administration direction on the legal requirements to begin preparations for the School Board Election.

RECOMMENDATION: Adopt the Resolution Establishing Dates for Filing Affidavits of Candidacy.

Extract of Minutes of School Board Meeting Independent School District No. 831 Forest Lake, MN Held June 26, 2014

Pursuant to due call and notice thereof, a School Board Meeting of the School Board of Independent School District No. 831, Forest Lake, State of Minnesota, was held in said school district on June 26, 2014, at 7 o'clock p.m. for the purpose, in part to adopt resolutions relating to the 2014 general election.

The following i	members were present:
and the following were	absent:
Member	introduced the following resolutions and adopted their adoption:

RESOLUTION ESTABLISHING DATES FOR FILING AFFIDAVITS OF CANDIDACY

FURTHERMORE BE IT RESOLVED by the School Board of Independent School District No. 831, as follows:

- 1. The period for filing Affidavits of Candidacy for the office of School Board Member of Independent School District Number 831 shall begin on July 29, 2014, and shall close on August 12, 2014. An Affidavit of Candidacy must be filed in the office of the Superintendent and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 12, 2014.
- 2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the Forest Lake TIMES, the official newspaper of the district, at least two (2) weeks prior to the first day to file Affidavits of Candidacy.
- 3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file Affidavits of Candidacy.
 - 4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING FOR THE 2014 SCHOOL BOARD GENERAL ELECTION FOREST LAKE AREA SCHOOLS – ISD #831 FOREST LAKE, MINNESOTA

Notice is hereby given pursuant to Minnesota Statute 204B.33 that a general election will be held on Tuesday, November 4, 2014 for the purpose of electing candidates for the offices listed below.

Three (3) members will be elected to the School Board for terms of four years each.

Filings will open July 29, 2014 for the School District General election for the offices of three School Board members.

Any person desiring to become a candidate for the elective office in the School Board General Election shall file in the office of the Superintendent, 6100 N. 210th Street, Forest Lake, Minnesota between the hours of 7:30 am and 4:00 pm., Monday through Friday. A \$2.00 filing fee is required.

The last day to file for the above office is August 12, 2014. Filings close at 5:00 pm.

BY ORDER OF THE SCHOOL BOARD
School District Clerk

June 26, 2014

(This page for printing in the Forest Lakes TIMES and posting)

PRINT IN FOREST LAKE TIMES – July 3 & 10, 2014

Posted: July 18, 2014

The motion for the adoption of foregoing resolutions was duly seconded by Member, by roll call vote the following voted in favor:
and the following voted against:
and the following was absent:
whereupon said resolution was declared duly (passed/failed) and adopted.
STATE OF MINNESOTA)) SS COUNTY OF WASHINGTON)
I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 831, Forest Lake, Minnesota, hereby certifies 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 establishing dates for filing affidavits of candidacy, and that the resolutions included therein are a full, true and correct copy of the original thereof WITNESS MY HAND officially as such clerk this 26 day of June, 2014.

School District Clerk