



**SAINT PETER SCHOOL BOARD  
Special School Board Meeting  
Tuesday, March 12, 2024  
Saint Peter Middle School-Media Center, 100 Lincoln  
Dr. , SAINT PETER, MN 56082  
6:30 PM**

**I. Call Meeting to Order**

**II. Consideration and Adoption of the Agenda**

**III. Action Items**

1. Resolution Appointing Election Judges for the April 9, 2024, School District Special Election

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**IV. Upcoming Meetings of the School Board**

**V. Adjournment**



## ADDENDUM

### SPECIAL BOARD MEETING Wednesday, March 13, 2024 SPMS-Media Center 6:30 PM

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#### I. ACTION ITEMS

<b>1. AGENDA ITEM #1</b>
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**Subject:** Consider Appointment of Election Judges for April 9, 2024, School District Special Election

**Action:** Requires a Resolution

**Background:** School districts are required to formally appoint election judges at least 25 days before a school district election. The head judge must serve all of election day. The resolution, with a list of judges, is included in your packet.

**Presentation:** Superintendent of Schools

**Options/Recommendation:** I recommend approval of the resolution.

CERTIFICATION OF MINUTES RELATING  
TO  
SPECIAL ELECTION

ISSUER: INDEPENDENT SCHOOL DISTRICT NO. 508  
(SAINT PETER PUBLIC SCHOOLS), MINNESOTA

GOVERNING BODY: SCHOOL BOARD

KIND, DATE, TIME AND PLACE OF MEETING:

A special meeting, held on March 12, 2024, at 6:30 p.m., in the Middle School Media Center.

MEMBERS PRESENT:

MEMBERS ABSENT:

Documents attached: Extract of Minutes of said meeting.

**RESOLUTION APPOINTING ELECTION JUDGES  
FOR THE APRIL 9, 2024  
SCHOOL DISTRICT SPECIAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer this \_\_\_\_ day of March  
\_\_\_\_, 2024.

\_\_\_\_\_  
School District Clerk

EXTRACT OF MINUTES OF A MEETING  
OF THE SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. 508  
(SAINT PETER PUBLIC SCHOOLS), MINNESOTA

Pursuant to due call and notice thereof, a special scheduled meeting of the School Board of Independent School District No. 508 (Saint Peter Public Schools), Minnesota, was duly held in said school district on March 12, 2024, at 6:30 p.m., for the purpose of adopting a resolution appointing election judges.

Member \_\_\_\_\_ moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES  
FOR THE APRIL 9, 2024  
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 508 (Saint Peter Public Schools), Minnesota, as follows:

1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on April 9, 2024 to act as such at the combined polling place listed on said exhibit.
2. In the event circumstances require judges to be substituted and appointed in addition to the persons named in this resolution, the Clerk of Election is authorized to appoint as necessary, provided the persons appointed meet all requirements of Minnesota statute and administrative policy.
3. The election judges shall act as clerks of election, count the ballots cast, and submit the results 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

\_\_\_\_\_. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

## EXHIBIT A

### Polling Places:

National Guard Armory, 1120 North Swift Street,  
St. Peter, Minnesota 56082

Community Center, Door "B," 600 South Fifth  
Street, St. Peter, Minnesota 56082

Johnson Hall, 400 Union Street, St. Peter,  
Minnesota 56082

Kasota Community Center, 200 North Webster  
Street, Kasota, Minnesota 56050

### Election Judges:

Paul Bulger

Mike Collins

Mary Ann Hanson

Mary Hildebrandt

Colleen Jacks

Bill Kautt

Clay Kepner

Krystal Loula

Kate Martens

Warren Michels

Diane Norland

Ann Pesvento

Tammy Rausch

Stephanie Regenscheid

Ed Rundell

John Sylvester

Edith Thorstensson

Rick Tuomala

Linda Witty

Greg Witty

Jaxson Witty

Shannon Ziegler

## **RESOLUTION APPOINTING ELECTION JUDGES FOR SCHOOL DISTRICT SPECIAL ELECTION**

**BE IT RESOLVED** by the School Board of Independent School District No. 508, as follows:

The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election to act as such at the respective polling places listed below:

<b>Residents</b>	<b>Polling Places</b>	<b>Election Judges</b>
All Le Sueur County Residents of District 508	Kasota City Hall (200 North Webster Street)	
All Nicollet County Residents of District 508 Outside of the City of Saint Peter (Lake Prairie, Traverse, Oshawa, and New Sweden Townships)	Johnson Hall (400 W. Union Street)	
	Saint Peter Armory (1120 W. Swift Street)	
	Saint Peter Community Center-Door 'B' (600 South Fifth Street)	

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.

Dated: March 12, 2024

\_\_\_\_\_  
Kate Martens, Clerk