

Canvass Election

Thursday, November 17, 2022 4:00 PM

Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Agenda

V. Action Item

V.A. Resolution Canvassing the Results of the
General Election.

Speaker (s): Ms.
Alison Sherman,
School Board Chair

V.B. Resolution Canvassing the Results of the
Special Election.

Speaker (s): Allison
Sherman, Board Chair

V.C. Resolution Authorizing Issuance of Certificates
of the General Election and Directing School
District Clerk to Perform Other Election Duties.

Speaker (s): Ms.
Alison Sherman,
School Board Chair

V.D. Resolution Authorizing Issuance of Certificates
of the Special Election and Directing School
District Clerk to Perform Other Election Duties.

Speaker (s): Allison
Sherman, Board Chair

VI. Adjournment

Speaker (s): Allison
Sherman, Board Chair

EXTRACT OF MINUTES OF MEETING OF
THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS) STATE OF
MINNESOTA

Pursuant to due call and notice thereof a special meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, was duly held in said school district on November 17, 2022, at 4:00 o'clock p.m. for the purpose, in part, of canvassing a general election.

Member _____ moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 834, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2022 was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast,

Abstract print version 39383, generated 11/15/2022 2:00:00 PM

Summary of Totals
Independent School District No. 834 (STILLWATER)
Tuesday, November 8, 2022 State General Election

Number of persons registered as of 7 a.m.	64327
Number of persons registered on Election Day	1900
Number of accepted regular, military, and overseas absentee ballots and mail ballots	13428
Number of federal office only absentee ballots	18
Number of presidential absentee ballots	0
Total number of persons voting	48268

Summary of Totals
Independent School District No. 834 (STILLWATER)
Tuesday, November 8, 2022 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

School Board Member at Large (ISD #834) (Elect 4)

NP Andrew Thelander 14605	NP Jessica L Johnson 12358	NP Eva Lee 13541	NP Philip St. Ores 9393	NP Mark Bezdicek 9047
NP Pete Kelzenberg 14979	NP Alison Sherman 15854	WI WRITE-IN 517		



CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA)
) SS
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 Stillwater Area Public Schools, State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the November 8, 2022 General Election, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this _____ day of November, 2022.

Annie Porbeni, School District Clerk

Abstract of Votes Cast
Independent School District No. 834 (STILLWATER)
State of Minnesota
at the State General Election
Held Tuesday, November 8, 2022

Compiled from the Official Returns.

Summary of Totals
Independent School District No. 834 (STILLWATER)
Tuesday, November 8, 2022 State General Election

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NP Pete Kelzenberg 14979	NP Alison Sherman 15854	WI WRITE-IN 517		

Special Election for School Board Member at Large (ISD #834)

NP Beverly Petrie 16350	NP Lawrence A. Becking 8831	WI WRITE-IN 115
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Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 8, 2022 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
82 0005 : AFTON W-1 P-1	627	16	508
82 0010 : AFTON W-2 P-2	587	13	457
82 0015 : AFTON W-3 P-3	567	8	452
82 0020 : AFTON W-4 P-4	583	20	454
82 0025 : BAYPORT	1726	66	1302
82 0030 : BAYTOWN TWP.	1605	38	1292
82 0102 : DENMARK TWP. P-2	400	12	327
82 0130 : GRANT P-1	2115	49	1684
82 0132 : GRANT P-2	1121	23	871
82 0165 : HUGO W-3 P-6	993	29	801
82 0170 : LAKE ELMO P-1	5188	171	3651
82 0175 : LAKE ELMO P-2	4205	121	3241
82 0180 : LAKE ST. CROIX BEACH	818	23	637
82 0185 : LAKELAND	1323	36	1000
82 0190 : LAKELAND SHORES	251	3	188
82 0210 : MARINE ON ST. CROIX	582	22	489
82 0215 : MAY TWP.	2228	60	1780
82 0225 : OAK PARK HEIGHTS	3159	119	2280
82 0280 : ST. MARY'S POINT	301	9	231
82 0305 : SCANDIA	3113	80	2401
82 0310 : STILLWATER TWP. P-1	1442	22	1170
82 0315 : STILLWATER TWP. P-2	113	4	97
82 0320 : STILLWATER W-1 P-1	3227	95	2311
82 0330 : STILLWATER W-2 P-2	3465	102	2581
82 0340 : STILLWATER W-3 P-3	3750	94	2953
82 0350 : STILLWATER W-4 P-4	3602	92	2786
82 0360 : WEST LAKELAND TWP.	3102	75	2366

Detail of Election Results
Independent School District No. 834 (STILLWATER)
Tuesday, November 8, 2022 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
82 0405 : WOODBURY P-07	2515	87	1836
82 0410 : WOODBURY P-08	3359	106	2468
82 0415 : WOODBURY P-09	4633	178	3087
82 0435 : WOODBURY P-13	3627	127	2567
Independent School District No. 834 (STILLWATER) Total:	64327	1900	48268

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 8, 2022 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 4)

Precinct	NP Andrew Thelander	NP Jessica L Johnson	NP Eva Lee	NP Philip St. Ores	NP Mark Bezdicek
82 0005 : AFTON W-1 P-1	209	147	209	101	89
82 0010 : AFTON W-2 P-2	120	114	128	69	77
82 0015 : AFTON W-3 P-3	178	123	176	78	94
82 0020 : AFTON W-4 P-4	176	134	143	105	99
82 0025 : BAYPORT	503	450	461	485	323
82 0030 : BAYTOWN TWP.	534	460	439	404	353
82 0102 : DENMARK TWP. P-2	2	0	1	2	1
82 0130 : GRANT P-1	314	369	267	273	252
82 0132 : GRANT P-2	63	57	49	45	45
82 0165 : HUGO W-3 P-6	86	129	82	106	113
82 0170 : LAKE ELMO P-1	993	887	1021	601	614
82 0175 : LAKE ELMO P-2	1056	808	949	690	660
82 0180 : LAKE ST. CROIX BEACH	201	212	218	141	143
82 0185 : LAKELAND	388	350	351	272	235
82 0190 : LAKELAND SHORES	70	66	76	39	44
82 0210 : MARINE ON ST. CROIX	248	119	226	89	84
82 0215 : MAY TWP.	552	549	466	439	434
82 0225 : OAK PARK HEIGHTS	844	861	853	626	588
82 0280 : ST. MARY'S POINT	65	67	76	59	54
82 0305 : SCANDIA	1	0	0	2	2
82 0310 : STILLWATER TWP. P-1	491	424	392	331	328
82 0315 : STILLWATER TWP. P-2	38	27	24	20	19
82 0320 : STILLWATER W-1 P-1	978	722	911	612	577
82 0330 : STILLWATER W-2 P-2	1078	852	1007	632	643
82 0340 : STILLWATER W-3 P-3	1259	1066	1156	786	757
82 0350 : STILLWATER W-4 P-4	1405	982	1171	772	750
82 0360 : WEST LAKELAND TWP.	930	802	835	652	613

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 8, 2022 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 4)

Precinct	NP Andrew Thelander	NP Jessica L Johnson	NP Eva Lee	NP Philip St. Ores	NP Mark Bezdicek
82 0405 : WOODBURY P-07	92	93	96	64	58
82 0410 : WOODBURY P-08	411	306	390	177	203
82 0415 : WOODBURY P-09	966	838	1001	536	570
82 0435 : WOODBURY P-13	354	344	367	185	225
Total:	14605	12358	13541	9393	9047

Precinct	NP Pete Kelzenberg	NP Alison Sherman	WI WRITE-IN
82 0005 : AFTON W-1 P-1	223	247	9
82 0010 : AFTON W-2 P-2	159	139	2
82 0015 : AFTON W-3 P-3	215	185	9
82 0020 : AFTON W-4 P-4	188	195	7
82 0025 : BAYPORT	563	567	22
82 0030 : BAYTOWN TWP.	489	520	21
82 0102 : DENMARK TWP. P-2	1	1	0
82 0130 : GRANT P-1	313	314	14
82 0132 : GRANT P-2	58	63	0
82 0165 : HUGO W-3 P-6	108	101	5
82 0170 : LAKE ELMO P-1	991	1124	31
82 0175 : LAKE ELMO P-2	1131	1151	36
82 0180 : LAKE ST. CROIX BEACH	246	256	8
82 0185 : LAKELAND	377	407	29
82 0190 : LAKELAND SHORES	90	88	3
82 0210 : MARINE ON ST. CROIX	235	222	1
82 0215 : MAY TWP.	583	577	26
82 0225 : OAK PARK HEIGHTS	911	993	16

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 8, 2022 State General Election

Office Title: School Board Member at Large (ISD #834) (Elect 4)

Precinct	NP Pete Kelzenberg	NP Alison Sherman	WI WRITE-IN
82 0280 : ST. MARY'S POINT	81	84	5
82 0305 : SCANDIA	2	0	1
82 0310 : STILLWATER TWP. P-1	452	459	28
82 0315 : STILLWATER TWP. P-2	37	34	3
82 0320 : STILLWATER W-1 P-1	1025	1049	57
82 0330 : STILLWATER W-2 P-2	1095	1157	32
82 0340 : STILLWATER W-3 P-3	1263	1337	38
82 0350 : STILLWATER W-4 P-4	1301	1390	48
82 0360 : WEST LAKELAND TWP.	976	1008	36
82 0405 : WOODBURY P-07	93	101	2
82 0410 : WOODBURY P-08	409	464	8
82 0415 : WOODBURY P-09	959	1173	16
82 0435 : WOODBURY P-13	405	448	4
Total:	14979	15854	517

Office Title: Special Election for School Board Member at Large (ISD #834)

Precinct	NP Beverly Petrie	NP Lawrence A. Becking	WI WRITE-IN
82 0005 : AFTON W-1 P-1	257	99	3
82 0010 : AFTON W-2 P-2	147	70	2
82 0015 : AFTON W-3 P-3	191	97	0
82 0020 : AFTON W-4 P-4	192	107	2
82 0025 : BAYPORT	569	349	7
82 0030 : BAYTOWN TWP.	565	351	2
82 0102 : DENMARK TWP. P-2	1	1	0

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 8, 2022 State General Election

Office Title: Special Election for School Board Member at Large (ISD #834)

Precinct	NP Beverly Petrie	NP Lawrence A. Becking	WI WRITE-IN
82 0130 : GRANT P-1	329	276	7
82 0132 : GRANT P-2	64	50	0
82 0165 : HUGO W-3 P-6	118	98	0
82 0170 : LAKE ELMO P-1	1132	616	13
82 0175 : LAKE ELMO P-2	1087	654	6
82 0180 : LAKE ST. CROIX BEACH	265	150	5
82 0185 : LAKELAND	411	241	6
82 0190 : LAKELAND SHORES	85	48	0
82 0210 : MARINE ON ST. CROIX	255	74	0
82 0215 : MAY TWP.	607	441	1
82 0225 : OAK PARK HEIGHTS	1013	571	6
82 0280 : ST. MARY'S POINT	91	45	0
82 0305 : SCANDIA	1	0	1
82 0310 : STILLWATER TWP. P-1	482	338	1
82 0315 : STILLWATER TWP. P-2	44	24	1
82 0320 : STILLWATER W-1 P-1	1147	530	16
82 0330 : STILLWATER W-2 P-2	1255	577	3
82 0340 : STILLWATER W-3 P-3	1379	741	8
82 0350 : STILLWATER W-4 P-4	1438	653	8
82 0360 : WEST LAKELAND TWP.	1017	610	7
82 0405 : WOODBURY P-07	99	69	0
82 0410 : WOODBURY P-08	461	201	2
82 0415 : WOODBURY P-09	1195	529	6
82 0435 : WOODBURY P-13	453	221	2
Total:	16350	8831	115

We, the school board members of Independent School District No. 834 (STILLWATER), certify that we have canvassed the returns of the State General Election held on Tuesday, November 8, 2022 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 834 (STILLWATER).

Witness our official signature at _____ in _____ County this _____ day of _____, 2022.

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

State of Minnesota
Independent School District No. 834 (STILLWATER)

I, _____, Clerk of the Independent School District No. 834 (STILLWATER) do hereby certify the within and foregoing _____ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 834 (STILLWATER) State General Election held on Tuesday, November 8, 2022.

Witness my hand and official seal of office this _____ day of _____, 2022.

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, was duly held in said school district on November 17, 2022, at 4:00 o'clock p.m. for the purpose, in part, of canvassing a special election.

Member _____ moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 834, as follows:

1. It is hereby found, determined and declared that the special election of the voters of the district held on November 8, 2022 was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast,

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Summary of Totals
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KEY TO PARTY ABBREVIATIONS

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Special Election for School Board Member at Large (ISD #834)

NP	NP	WI
Beverly Petrie	Lawrence A. Becking	WRITE-IN
16350	8831	115

a total of 48268 voters of the district voted at said special election for the purpose of electing one (1) individual to fill a vacancy in term of school board member expiring the first Monday in January, 2025 as follows:



CLERK'S CERTIFICATE AS TO ABSTRACT AND RETURN OF VOTES CAST

STATE OF MINNESOTA)
) SS
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 Stillwater Area Public Schools, State of Minnesota, do hereby certify that I have carefully compared the attached copy of the Abstract and Return of Votes Cast in the November 8, 2022 Special Election, with the original thereof on file and of record in my office and the same is a full, true and complete copy thereof.

WITNESS MY HAND officially as Clerk of said School District this _____ day of November, 2022.

Annie Porbeni, School District Clerk

Abstract of Votes Cast
Independent School District No. 834 (STILLWATER)
State of Minnesota
at the State General Election
Held Tuesday, November 8, 2022

Compiled from the Official Returns.

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82 0130 : GRANT P-1	313	314	14
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82 0215 : MAY TWP.	583	577	26
82 0225 : OAK PARK HEIGHTS	911	993	16

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Precinct	NP Pete Kelzenberg	NP Alison Sherman	WI WRITE-IN
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82 0305 : SCANDIA	2	0	1
82 0310 : STILLWATER TWP. P-1	452	459	28
82 0315 : STILLWATER TWP. P-2	37	34	3
82 0320 : STILLWATER W-1 P-1	1025	1049	57
82 0330 : STILLWATER W-2 P-2	1095	1157	32
82 0340 : STILLWATER W-3 P-3	1263	1337	38
82 0350 : STILLWATER W-4 P-4	1301	1390	48
82 0360 : WEST LAKELAND TWP.	976	1008	36
82 0405 : WOODBURY P-07	93	101	2
82 0410 : WOODBURY P-08	409	464	8
82 0415 : WOODBURY P-09	959	1173	16
82 0435 : WOODBURY P-13	405	448	4
Total:	14979	15854	517

Office Title: Special Election for School Board Member at Large (ISD #834)

Precinct	NP Beverly Petrie	NP Lawrence A. Becking	WI WRITE-IN
82 0005 : AFTON W-1 P-1	257	99	3
82 0010 : AFTON W-2 P-2	147	70	2
82 0015 : AFTON W-3 P-3	191	97	0
82 0020 : AFTON W-4 P-4	192	107	2
82 0025 : BAYPORT	569	349	7
82 0030 : BAYTOWN TWP.	565	351	2
82 0102 : DENMARK TWP. P-2	1	1	0

Detail of Election Results
 Independent School District No. 834 (STILLWATER)
 Tuesday, November 8, 2022 State General Election

Office Title: Special Election for School Board Member at Large (ISD #834)

Precinct	NP Beverly Petrie	NP Lawrence A. Becking	WI WRITE-IN
82 0130 : GRANT P-1	329	276	7
82 0132 : GRANT P-2	64	50	0
82 0165 : HUGO W-3 P-6	118	98	0
82 0170 : LAKE ELMO P-1	1132	616	13
82 0175 : LAKE ELMO P-2	1087	654	6
82 0180 : LAKE ST. CROIX BEACH	265	150	5
82 0185 : LAKELAND	411	241	6
82 0190 : LAKELAND SHORES	85	48	0
82 0210 : MARINE ON ST. CROIX	255	74	0
82 0215 : MAY TWP.	607	441	1
82 0225 : OAK PARK HEIGHTS	1013	571	6
82 0280 : ST. MARY'S POINT	91	45	0
82 0305 : SCANDIA	1	0	1
82 0310 : STILLWATER TWP. P-1	482	338	1
82 0315 : STILLWATER TWP. P-2	44	24	1
82 0320 : STILLWATER W-1 P-1	1147	530	16
82 0330 : STILLWATER W-2 P-2	1255	577	3
82 0340 : STILLWATER W-3 P-3	1379	741	8
82 0350 : STILLWATER W-4 P-4	1438	653	8
82 0360 : WEST LAKELAND TWP.	1017	610	7
82 0405 : WOODBURY P-07	99	69	0
82 0410 : WOODBURY P-08	461	201	2
82 0415 : WOODBURY P-09	1195	529	6
82 0435 : WOODBURY P-13	453	221	2
Total:	16350	8831	115

We, the school board members of Independent School District No. 834 (STILLWATER), certify that we have canvassed the returns of the State General Election held on Tuesday, November 8, 2022 and have herein specified the names of any candidates receiving votes and the number of votes received by each candidate, and have herein specified the number of votes for and against any ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 834 (STILLWATER).

Witness our official signature at _____ in _____ County this _____ day of _____, 2022.

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

School Board Member

State of Minnesota
Independent School District No. 834 (STILLWATER)

I, _____, Clerk of the Independent School District No. 834 (STILLWATER) do hereby certify the within and foregoing _____ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 834 (STILLWATER) State General Election held on Tuesday, November 8, 2022.

Witness my hand and official seal of office this _____ day of _____, 2022.

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, was held in said school district on the 17th day of November 2022, at 4 o'clock p.m.

The following members were present:

and the following were 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 held on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834, State of Minnesota, as follows:

1. The board chair and clerk are hereby authorized to execute the certificate of election on behalf of the School Board of Independent School District No. 834 to Candidate Thelander, Candidate Lee, Candidate Kelzenberg, and Candidate Sherman, who have received a sufficiently large number of votes to fill the 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 WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 (Stillwater Area 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 a certificate 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 _____ day of _____ 2022.

Annie Porbeni, Clerk

Attachments:

Sample for of Certificate of Election

Sample form of Oath of Office

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: [-The recipient of the Certificate of Election-]

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 No. 834 for a term beginning the first Monday in January 2023 and expiring the first Monday in January 2027.

Date: _____

Signature

STATE OF MINNESOTA)

) ss.

COUNTY OF WASHINGTON)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

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. 834 to the best of my judgment and ability.

Date: _____, 2022

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

CERTIFICATE OF GENERAL ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 834 on November ____, 2022, canvassed the general election of four (4) school board members held on November 8, 2022.
2. Candidate _____ received the largest number of votes cast for the office of school board member of Independent School District No. 834 for terms of four (4) years.
3. There are (four) full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Candidate _____ is elected to the office of school board member of Independent School District No. 834 for a full four year term beginning the first Monday in January, 2023 and expiring the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 834, pursuant to resolution dated _____, 2022.

Dated: _____

Board Chair

Dated: _____

Clerk

CERTIFICATE OF GENERAL ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 834 on November ____, 2022, canvassed the general election of four (4) school board members held on November 8, 2022.

2. Candidate _____ received the second largest number of votes cast for the office of school board member of Independent School District No. 834 for terms of four (4) years.

3. There are (four) full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore Candidate _____ is elected to the office of school board member of Independent School District No. 834 for a full four year term beginning the first Monday in January, 2023 and expiring the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 834, pursuant to resolution dated _____, 2022.

Dated: _____

Board Chair

Dated: _____

Clerk

CERTIFICATE OF GENERAL ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 834 on November ____, 2022, canvassed the general election of four (4) school board members held on November 8, 2022.

2. Candidate _____ received the third largest number of votes cast for the office of school board member of Independent School District No. 834 for terms of four (4) years.

3. There are (four) full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore Candidate _____ is elected to the office of school board member of Independent School District No. 834 for a full four year term beginning the first Monday in January, 2023 and expiring the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 834, pursuant to resolution dated _____, 2022.

Dated: _____

Board Chair

Dated: _____

Clerk

CERTIFICATE OF GENERAL ELECTION

This is to certify as follows:

1. The School Board of Independent School District No. 834 on November ____, 2022, canvassed the general election of four (4) school board members held on November 8, 2022.

2. Candidate _____ received the fourth largest number of votes cast for the office of school board member of Independent School District No. 834 for terms of four (4) years.

3. There are (four) full four year term vacancies on the board caused by expiration of term on the first Monday in January next following the election.

4. Therefore Candidate _____ is elected to the office of school board member of Independent School District No. 834 for a full four year term beginning the first Monday in January, 2023 and expiring the first Monday in January, 2027.

By authority of the School Board of Independent School District No. 834, pursuant to resolution dated _____, 2022.

Dated: _____

Board Chair

Dated: _____

Clerk

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, was held in said school district on the 17th day of November 2022, at 4 o'clock p.m.

The following members were present:

and the following were 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 special election held on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 834, State of Minnesota, as follows:

1. The board chair and clerk are hereby authorized to execute the certificate of election on behalf of the School Board of Independent School District No. 834 to Candidate Petrie who has received a sufficiently large number of votes to fill the vacancy in the term of school board member expiring the first Monday in January 2, 2025. Such individual shall take office as soon as she qualifies.
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 WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 (Stillwater Area 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 a certificate 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 _____ day of _____ 2022.

Annie Porbeni, Clerk

Attachments:
Sample for of Certificate of Election
Sample form of Oath of Office

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

To: [-The recipient of the Certificate of Election-]

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 No. 834 for the remainder of the term expiring the first Monday in January, 2025.

Date: _____

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

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. 834 to the best of my judgment and ability.

Date: _____, 2022

Signature

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022 by _____.

Name of Candidate

Notary Public

**CERTIFICATE OF ELECTION
(Vacancy)**

This is to certify as follows:

1. The School Board of Independent School District No. 834 on November ____, 2022, canvassed the special election of school board members held on November 8, 2022.

2. _____ received the largest number of votes cast for the office of school board member of Independent School District No. 834 for a vacancy in term expiring the first Monday in January 2, 2025.

4. Therefore _____ is elected to the office of school board member of Independent School District No. 834 for the remainder of the term expiring the first Monday in January, 2025.

By authority of the School Board of Independent School District No. 834, pursuant to resolution dated _____, 2022.

Dated: _____
Board Chair

Dated: _____
Clerk