Board Meeting

Wednesday, November 13, 2024 5:30 PM
Conference Room, 23130 345th St SE, Erskine, MN 56535

1. **Call to order by Chairperson_____ at _____**
1. Pledge of Allegiance
2. Welcome
3. Roll Call
2. **Approval of Agenda as presented**
3. **Action Items**
1. Approve the resolution canvassing the school board election results from state general election (R)
2. Approve the Resolution Authorizing Issuance of Certificates of Election (R)
4. **Adjourn**

Resolution Canvassing Ballots from Election 2024 – November 5, 2024

_____ moved to approve 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.2609, as follows:
1. It is hereby found, determined, and declared that the general election of the voters of the district held on November 5, 2024, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of 4841 voters of the district voted at said election on the election of (four) school board members for four-year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Nicki Carlson - 1001
Amanda Schow - 944
Tyler Brekken - 857
Davin Swanson – 805
Kathrine Senn-Howard – 708
Dean Roy - 476

3. Nicki Carlson, Amanda Schow, Tyler Brekken and Davin Swanson, having received the highest number of votes, are elected to four-year terms beginning the first Monday in January 2025.

4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.
Seconded by _____.

Roll call vote

In Favor:

Against:

Motion carried/failed.

RESOLUTION AUTHORIZING ISSUANCE OF
CERTIFICATES OF ELECTION AND DIRECTING
SCHOOL DISTRICT CLERK TO PERFORM OTHER
ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 5th, 2024.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District #2609, 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. 2609 to the following candidates:

a. Nicki Carlson
b. Amanda Schow
c. Tyler Brekken
d. Davin Swanson

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 the certificates to the persons 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

ACCEPTANCE OF OFFICE
AND OATH OF OFFICE

To:

The following acceptance and oath of office must be filed with the school district clerk within 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. 2609 for a term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

Date: _____ Signature: _____

STATE OF MINNESOTA)
)
COUNTY OF_____)

The foregoing instrument was acknowledged before me this_____day of_____, 20___ by:_____

_____
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. 2609 to the best of my judgment and ability.

Date: _____ Signature: _____

STATE OF MINNESOTA)
)
COUNTY OF_____)

The foregoing instrument was acknowledged before me this_____day of_____, 20___
by:_____

_____
Notary Public

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 2609 on November 13, 2024, canvassed the general election of school board members held on November 5, 2024.

2. Nicki Carlson received the largest number of votes cast for the office of school board member of Independent School District No. 2609 for a full four year term.

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 Nicki Carlson is elected to the office of school board member of Independent School District No. 2609 for a full four year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 2609 pursuant to resolution dated November 13, 2024

Dated:_____

_____
Chair

Dated: _____

_____
Clerk

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 2609 on November 13, 2024, canvassed the general election of school board members held on November 5, 2024.

2. Amanda Schow received the second largest number of votes cast for the office of school board member of Independent School District No. 2609 for a full four year term.

5. 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.

6. Therefore Amanda Schow is elected to the office of school board member of Independent School District No. 2609 for a full four year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 2609 pursuant to resolution dated November 13, 2024

Dated: _____

_____
Chair

Dated: _____ _____

_____
Clerk

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 2609 on November 13, 2024, canvassed the general election of school board members held on November 5, 2024.

2. Tyler Brekken received the third largest number of votes cast for the office of school board member of Independent School District No. 2609 for a full four year term.

7. 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.

8. Therefore Tyler Brekken is elected to the office of school board member of Independent School District No. 2609 for a full four year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 2609 pursuant to resolution dated November 13, 2024

Dated: _____

_____
Chair

Dated: _____

_____
Clerk

CERTIFICATE OF ELECTION
(Full 4 Year Term)

This is to certify as follows:

1. The School Board of Independent School District No. 2609 on November 13, 2024, canvassed the general election of school board members held on November 5, 2024.

2. Davin Swanson received the fourth largest number of votes cast for the office of school board member of Independent School District No. 2609 for a full four year term.

9. 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.

10. Therefore Davin Swanson is elected to the office of school board member of Independent School District No. 2609 for a full four year term beginning the first Monday in January, 2025 and expiring the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 2609 pursuant to resolution dated November 13, 2024

Dated: _____

_____
Chair

Dated: _____

_____
Clerk