Special Board Meeting

Thursday, November 13, 2025 5:00 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

   _____ Tyler Brekken
   _____ Nicki Carlson
   _____ Jackie Huschle
   _____ Megan Rock
   _____ Brad Sander
   _____ Amanda Schow
   _____ Davin Swanson
2. **Approval of Agenda as presented or amended**
3. **Action Items**
1. Approve resolution canvassing results of the election (R)
4. **Adjourn**

INDEPENDENT SCHOOL DISTRICT NO. 2609
(WIN-E-MAC), MINNESOTA

Pursuant to due call and notice thereof, a special meeting of the School Board of Independent School District No. 2609 (Win-E-Mac), Minnesota, was held on the 13th day of November, 2025, at 5:00 p.m.

The following Board Members were present:_____.

and the following were absent: _____

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION
HELD ON NOVEMBER 4, 2025

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 2609 (Win-E-Mac) (the "District"), as follows:

1. It is hereby found, determined and declared that the special election of the voters of this District held on November 4, 2025, was in all respects duly and legally called and held.

2.. As specified in the attached Abstract and Return of Votes Case, a total of 473 voters of the District voted at said election on the question of the Approval of School District Referendum Revenue Authorization (Question 1), of which 273 voted in favor and 200 voted against the same.

3. Question 1, having received the approval of at least a majority of such votes, is hereby declared to have passed.

4. The school district clerk is hereby directed to certify the results of the special election to the County Auditors of Polk County and Red Lake County.

5. The school district clerk is further directed to notify the Commissioner of Education of the results of the special election and to provide the certified vote totals for the ballot question in written form within 15 days after the results of the election have been certified by the Board.

(Attach Abstract and Return of Votes Cast)

INDEPENDENT SCHOOL DISTRICT NO. 2609
(WIN-E-MAC)
STATE OF MINNESOTA

ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION
NOVEMBER 4, 2025

[ATTACHED]

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

STATE OF MINNESOTA)
) SS
COUNTY OF _____)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2609 (Win-E-Mac), 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 4, 2025 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, 2025.

_____
School District Clerk