

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2687
(HOWARD LAKE-WAVERLY-WINSTED)
STATE OF MINNESOTA

HELD: July 15, 2024

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2687 (Howard Lake-Waverly-Winsted), State of Minnesota, was held in the School District on July 15, 2024, at 6:30 o'clock p.m., for the purpose, in part, of establishing a refined hand count procedure for school board elections.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION REQUIRING THE TALLY OF WRITE-IN VOTES ONLY IF WRITE-IN
VOTES ARE GREATER THAN A BALLOT CANDIDATE'S TOTAL VOTES**

WHEREAS, Minnesota Statutes 204B.09, subdivision 3, provides that a school board may adopt a resolution governing the counting of write-in votes for school board elections. The resolution may require that write-in votes for an individual candidate for the school board only be individually recorded if the total number of write-in votes for that office is equal to or greater than the fewest number of non-write-in votes for a ballot candidate; and

WHEREAS, the write-in vote counting process can be overly time consuming and require resources that does not result in a change of election results unless a single write-in candidate receives the most votes for election.

NOW, THEREFORE, BE IT RESOLVED, by the School Board of Independent School District No. 2687, State of Minnesota, as follows:

1. Write-in votes for an individual candidate for the school board will only be individually recorded if the total number of write-in votes for that office is equal to or greater than the fewest number of non-write-in votes for a ballot candidate. If not enough people filed for open positions and one of the open positions needs to be filled by a write-in candidate, then all write-in votes will be counted.

2. The refined hand count procedure established herein shall apply to the counting of write-in votes cast during any primary election, special election, or general election held in the School District following the date of this resolution.
3. This resolution shall remain effective for all future elections until and unless the school board rescinds this resolution.

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 adopted by Independent School District No. 2687, Howard Lake, Minnesota, this 15 day of July, 2024.

