

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

Pursuant to due call and notice thereof, a Regular meeting of the School Board of Independent School District No. 2687 (Howard Lake-Waverly-Winsted Public Schools), State of Minnesota, was duly held in the School District on October 9, 2023, at 6:30 o'clock p.m., for the purpose, in part, of adopting a resolution appointing election judges.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following Resolution:

**RESOLUTION APPOINTING ELECTION JUDGES
FOR THE NOVEMBER 7, 2023
SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2687, State of 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 November 7, 2023, to act as such at the combined polling places listed on said exhibit.
2. 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.
3. The School District Clerk and the Clerk's designee are hereby authorized to appoint additional election judges, as needed, to fill vacancies that may occur on or before election day.

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

COMBINED POLLING PLACES

ELECTION JUDGES

Howard Lake City Hall

Head Election Judge Judy Forst
Joanna Bakeberg
Faye Bakeberg
Joey Berg
Jami Berg
Anthony Bodway
Rickard Clark
Sherry Cole
Beth Coulombe
Joyce Evenski
Keith Evenski
Rhonda Frey
Sharon Glessing
Sandra Gould
Barbara Guenigsman
Karen Oestreich
Wanda Werner

Waverly City Hall

Head Election Judge Elizabeth Karels
Gale Bakeberg
Sue Beulke
Mayr Lou Broll
Sue Claessen
Rachel Duske
Bonnie Engel
Gloria Janikula
MarryAnn Jergensen
Tanya Kirschenman
Paula LaVigne
Martha Randall
Elizabeth Spike
Becky Thompson

Winsted City Hall

Head Election Judge Cynthia Fiecke
Merrybeth Burkman
Betty Jepson
Kate Jones
Karen Schoen
Shirley Carlson
Karen Dawes
Pamela Fiecke
Diane Gustad
Nina Stifter

Additional Judges: Marilyn Greeley, Megan Tormanen, Jennifer Borrell and Nicole Kittock

STATE OF MINNESOTA)
) ss.
COUNTY OF WRIGHT)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 2687 (Howard Lake-Waverly-Winsted 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 appointing elections judges for a special election of said school district, 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 9 day of October, 2023.

School District Clerk