

RESOLUTION CALLING THE SCHOOL DISTRICT GENERAL ELECTION AND SPECIAL ELECTION

WHEREAS, the general election in each Minnesota school district must be held on the first Tuesday after the first Monday in November of either the odd-numbered or the even-numbered year.

WHEREAS, it is necessary for the school district to hold its general and special election for the purpose of electing four (4) school board members. The general election is for three (3) school board members, each for a term of four (4) years, and the special election is for one (1) school board member for a term of two (2) years.

THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 139 as follows:

The Clerk shall include on the ballot the names of the individuals who file or have filed affidavits of candidacy during the period established for filing such affidavits as though they had been included by name in this resolution. The Clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.

The combined general and special election is hereby called and directed to be held in conjunction with the state general election on Tuesday, November 3, 2026.

Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general and special election are those polling places and precincts or parts of precincts located within the boundaries of the school district, and which have been established by the cities or towns located in whole or in part within the school district. The voting hours at those polling places shall be the same as for the state general election.

The Clerk is hereby authorized and directed to cause written notice of said combined general and special election to be provided to the county auditor of each county in which the school district is located, in whole or in part, at least eighty-four (84) days before the date of said election. The notice shall include the date of said election and the office or offices to be voted on at said election. Any notice given prior to the adoption of this resolution is hereby ratified and confirmed in all respects.

The Clerk is hereby authorized and directed to cause notice of said combined general and special election to be posted at the administrative offices of the school district and at each polling place at least ten (10) days before the date of said election.

The Clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the school district at least four (4) days before the date of said combined general and special election for public inspection. The Clerk shall also cause two (2) sample ballots to be posted in each polling place on Election Day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot

for a polling place must reflect the offices, candidates, and rotation sequence on the ballots used in that polling place. The sample may be either in full or reduced size.

The Clerk is hereby authorized and directed to cause notice of said combined general and special election to be published in the official newspaper of the district for two (2) consecutive weeks with the last publication being at least one (1) week before the date of said election.

The notice of combined general and special election so posted and published shall state the offices to be filled and shall include information concerning each established precinct and polling place.

The Clerk is authorized and directed to cause the rules and instructions for use of the optical scan voting system to be posted in each polling place on Election Day.

The Clerk is authorized and directed to acquire and distribute such election materials as may be necessary for the proper conduct of this election, and generally to cooperate with election authorities conducting other elections on that date. The Clerk and members of the School District administration are authorized and directed to take such action as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate election officials regarding preparation and distribution of ballots, election administration and cost sharing.

The Clerk is further authorized and directed to provide accurate information to the county auditor for the preparation of optical scan ballots for the combined general and special election.

The motion for adoption of the resolution was made by Member _____, duly seconded by Member _____.

The vote on adoption of the resolution was as follows:

Aye:

Nay:

Absent:

Adopted by the School Board of Independent School District No. 139, State of Minnesota, this 23rd day of July, 2026.

BY: _____
Kristin Papke, Clerk