

EXTRACT OF MINUTES OF 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 November 13, 2023, at 6:30 o'clock p.m. for the purpose, in part, of canvassing its special election.

The following members were present:

and the following were absent:

Member _____ moved the adoption of the following resolution:

**RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

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

1. It is hereby found, determined and declared that the special election of the voters of this School District held on November 7, 2023, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 2123 voters of the School District voted on the question of increasing the general education revenue of the School District for taxes payable in 2024 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 1226 voted in favor, 897 voted against the same, and there were 0

completely blank or defective ballots related to this question. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. The Clerk is hereby directed to certify the results of the election to the county auditors of each county in which the School District is located in whole or in part and to the Commissioner of Education within fifteen (15) days of the date hereof.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in

favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

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 canvassing the results of the 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 13th day of November, 2023.

School District Clerk

**INDEPENDENT SCHOOL DISTRICT NO. 2687
(HOWARD LAKE-WAVERLY-WINSTED PUBLIC SCHOOLS)
STATE OF MINNESOTA**

**ABSTRACT AND RETURN OF VOTES CAST
SPECIAL ELECTION**

NOVEMBER 7, 2023

Registration Statistics

Number of persons registered at opening of polls *1. 6438
Number of new registrants on election day *2. 46

Ballots delivered to the precinct

Ballots delivered as certified by the clerk 3. _____
Ballot count adjustments from incident log (+/-) 4. _____
Number of unofficial ballots made 5. _____
Number of absentee ballots delivered 6. 112

Total number of ballots delivered to precinct (3+4+5+6=A) A

Ballots not in the ballot box

Number of spoiled ballots *7. _____
Number of originals for which duplicates made *8. _____
Number of rejected absentees *9. _____
Number of unused ballots *10. _____

Total number of ballots not in the ballot box (7+8+9+10=B) B

Ballots cast in the ballot box

Number of signatures on roster (preregistered + EDR) *11. 2011
Number of accepted regular, military and overseas absentee ballots *12. 112
Number of accepted federal only absentee ballots *13. _____
Number of accepted presidential only absentee ballots *14. _____

Total number of ballots in the ballot box (=persons voting) (11+12+13+14=C) C

Ballots returned to Auditor/Clerk

Ballots returned from the precinct (B + C = D) D

Difference for auditor/clerk notation on delivery record (A - D = E) E

*are entered into ERS stats

**SUMMARY OF ELECTION TOTALS
SCHOOL DISTRICT QUESTION
PROPOSITION ON INCREASING THE GENERAL EDUCATION
REVENUE OF THE SCHOOL DISTRICT**

Yes	<u>1226</u>
No	<u>897</u>
Completely Blank Ballots	<u>0</u>
Completely Defective Ballots	<u>0</u>
TOTAL BALLOTS COUNTED FOR THIS QUESTION	<u>2123</u>
