

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 2687
(HOWARD LAKE-WAVERLY-WINSTED)
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), State of Minnesota, was held in the School District on the 12 day of November, 2024, at 6:30 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES
OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK
TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the School Board canvassed the general election for School Board members held in conjunction with the State General Election on November 5, 2024.

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

1. The Board Chair and Clerk are hereby authorized to execute Certificates of Election on behalf of the School Board of Independent School District No. 2687 to the following candidates:

- a. Brian Marketon
- b. Joshua Borrell
- c. Allie Bauman
- d. Kelsey Puncochar

who have received a sufficiently large number of votes to be elected to fill vacancies on the School Board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The Certificate of Election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the Clerk of the School Board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

4. The Clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by _____ 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.

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 2687 on November 12, 2024, canvassed the general election of School Board members held on November 5, 2024.
2. Brian Marketon received the largest number of votes cast for the office of School Board member of Independent School District No. 2687 for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Brian Marketon is elected to the office of School Board member of Independent School District No. 2687 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 2687, pursuant to resolution dated November 12, 2024.

Dated _____

Board Chair

Dated _____

Clerk

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 2687 on November 12, 2024, canvassed the general election of School Board members held on November 5, 2024.
2. Joshua Borrell received the second largest number of votes cast for the office of School Board member of Independent School District No. 2687 for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Joshua Borrell is elected to the office of School Board member of Independent School District No. 2687 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 2687, pursuant to resolution dated November 12, 2024.

Dated _____

Board Chair

Dated _____

Clerk

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 2687 on November 12, 2024, canvassed the general election of School Board members held on November 5, 2024.
2. Allie Bauman received the third largest number of votes cast for the office of School Board member of Independent School District No. 2687 for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Allie Bauman is elected to the office of School Board member of Independent School District No. 2687 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 2687, pursuant to resolution dated November 12, 2024.

Dated _____

Board Chair

Dated _____

Clerk

**CERTIFICATE OF ELECTION
(Full 4 Year Term)**

This is to certify as follows:

1. The School Board of Independent School District No. 2687 on November 12, 2024, canvassed the general election of School Board members held on November 5, 2024.
2. Kelsey Puncochar received the fourth largest number of votes cast for the office of School Board member of Independent School District No. 2687 for a full four (4) year term.
3. There are four (4) full four (4) year term vacancies on the School Board caused by expiration of term on the first Monday in January next following the election.
4. Therefore Kelsey Puncochar is elected to the office of School Board member of Independent School District No. 2687 for a full four (4) year term beginning on the first Monday in January, 2025 and expiring on the first Monday in January, 2029.

By authority of the School Board of Independent School District No. 2687, pursuant to resolution dated November 12, 2024.

Dated _____

Board Chair

Dated _____

Clerk