

Agenda  
Sleepy Eye ISD #84  
Board of Education  
November 12, 2024, 5:30PM  
Conference Room

1. Call to order
2. Approve Agenda
3. Approve MSHSL Foundation Grant Form A and B
4. Resolution to Canvass Election Results

Member \_\_\_\_\_ offered the following resolution and moved for its adoption.

Resolution Canvassing Return of Votes of School District General and Authorizing Issuance of Certificates of Election

BE IT RESOLVED by the School Board of Independent School District No. 84, as follows:

1. It is hereby found and determined and declared that the general election of the voters of the district held on Nov. 5, 2024 were in all respect duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, a total of \_\_\_\_ voters of the districts voted at said general election on the election of three school board members for three, four year terms on the board caused by expiration of term on Dec. 31st next following the general election as follows:
3. Candidate \_\_\_\_\_, \_\_\_\_\_ and candidate \_\_\_\_\_ having received the highest number of votes, are elected to four year terms beginning January 1, 2025.
4. The school district clerk is hereby authorized 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.

BE IT FURTHER RESOLVED by the School Board of Independent School District No. 84 as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 84 to the following candidates:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on Dec. 31<sup>st</sup> next following the election, based on the results of the canvass.

6. The certificate of election shall be in the form attached hereto.
7. 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 the certificates to the persons entitled thereto personally or by certified mail.
8. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office is substantially the form attached hereto.

Member \_\_\_\_\_ seconded the resolution and upon a vote being taken therein the following voted for:

And the following voted against:

Whereupon the resolution declared duly passed and adopted.