

ULEN-HITTERDAL SCHOOL DISTRICT
 REGULAR SCHOOL BOARD MEETING
 WEDNESDAY, FEBRUARY 14, 2023
 6:00 PM
 BOARD ROOM

<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>	<u>Elected</u>	<u>Roll Call</u>	<u>Term Exp.</u>
2021	___ Mindy Bakke	2025			
2021	___ Bob Klemetson	2025	2023	___ Donna Jacob	2027
2021	___ Nolan Braseth	2025	2023	___ Laura Tweten	2027
2023	___ Jennie Wibe-Bjerke	2027	2024	___ Troy Amundson	2025

AGENDA

- I. Call to Order – Pledge of Allegiance
- II. Oath of Office
- III. Open Mic: (The Open Mic. segment is the agenda item that allows members of the public to address the Board on any issues they deem appropriate. Speaking time is limited to two minutes per person. It is requested by the Board that visitors refrain from addressing the Board during the Action Agenda unless invited to do so by the Board or Superintendent.)
- IV. Special Reports: E-Rate Bid, Daryl Bubbers
- V. Good News: Ted Critchley
 - A. Section Band & Choir Ensemble
 - B. FFA Results from NDSU
 - C. Spelling Bee Champion
- VI. Approval of Minutes
- VII. Approval of Claims and Liquid Transfers
- VIII. Reports:
 - A. Special Ed/Title Program – Laura Tweten
 - B. ECFE/Community Ed – Mindy Bakke
 - C. Student & Minority Liaison – Toy Amundson, Jennie Wibe-Bjerke, Laura Tweten
 - D. Negotiations – Nolan Braseth, Mindy Bakke, Laura Tweten
 - E. Meet & Confer – Bob Klemetson, Jennie Wibe-Bjerke, Laura Tweten
 - F. Technology/Vocational – Troy Amundson, Mindy Bakke, Donna Jacob
 - G. Marketing/Co-Curricular – Troy Amundson, Jennie Wibe-Bjerke, Bob Klemetson
 - H. Facilities/Finance/Personnel – Jenne Wibe-Bjerke, Nolan Braseth, Donna Jacob
 - I. Food Service/Wellness – Troy Amundson, Mindy Bakke
 - J. MSHSL – Bob Klemetson
 - K. World’s Best Workforce – Laura Tweten, Donna Jacob

IX. Dean of Students Report: Ted Critchley

- A. January Teacher Workshop
- B. 100th Day of School
- C. Early Dismissal on February 16th
- D. Academic Competitions: Knowledge Bowl, Mathcounts, & Spelling Bee
- E. Rockin' The Data

X. AD Report:

- A. Winter Sports Update

XI. Superintendent Report: Dustin Flaten

- A. School board appreciation
- B. 2024-2025 School Calendar Drafts
- C. Enrollment update & suggestions
- D. Roofing project updates
- E. LAEC fund balance return

XII. Approval of Agenda

XIII. Action Agenda:

1. Recommendation to approve the hire of Griffin Maesse as JH baseball coach.
2. Recommendation to approve the hire of Margo Jenson as a paraprofessional.
3. Recommendation to accept the resignation of head custodian, Jamie Mars, effective immediately. (Enclosure)
4. Recommendation to approve the bid of Techcheck to do our E-Rate upgrades for wired and wireless network infrastructure equipment.
5. Recommendation to approve the resolution of capacity to a program, class, or grade level to nonresident district enrollment at the number of 26 for the remainder of the 2023-2024 school year. Per Minnesota statutes, section 124D.03, subdivision 2.
6. Recommendation to approve UH FFA students to attend an overnight H2O-Habits to Own & Change Lives Teach Ag Conference. (Enclosure)
7. Recommendation to approve Jackson & Associates with the base bid of \$938,000.00 for sections M-G on the building envelope improvements project. (Enclosure)
8. Recommendation to approve the resolution relating to establishing the location for absentee voting for school district elections not held on the day of a statewide election. (Enclosure)

9. Recommendation to approve the resolution appointing election judges certification of minutes relating to special election. (Enclosure)

- XIV. Upcoming Meetings and Special Events: Regular School Board Meeting to be held on Wednesday, March 13th.

- XV. Closed session: Superintendent evaluation.

- XVI. Re-open regular school board meeting.

- XVI. Adjourn

Dear Mr. Flaten & School Board,

It is with regret that I have to resign from my position as head of maintenance here at Ulen-Hitterdal school. I would like to thank you all for the opportunity I've had to be part of this district for the past few years.

Thank you,

Jamie Mars

Ulen-Hitterdal FFA
H2O - Habits to Own & Change Lives Teach Ag
Minnesota FFA Leadership Conference

Who

Approximately 14 members of the Ulen Hitterdal FFA Chapter in grades 8-12.

What

Change Lives Teach Ag is a workshop for students wishing to pursue a career in Ag Education. H2O Conference is hosted by State FFA Officers and Adult Leadership. They have a packed schedule including a day of MN State FFA Officer led workshops. There are plans for a few tours and recreation events as well.

This one day conference takes students through creating ripples of leadership in their personal lives. Attendees will learn how to develop action plans for their own lives from every angle in order to create an influence.

Objectives of the Conference

- Define habits and identify the influence habits have on daily choices.
- Recognize relationship potential
- Recognize benefits of maintaining a positive image
- Review qualities of teamwork and demonstrate collaboration skills
- Inspect everyday influence

When

March 7th-8th, 2024. Held on the same day as the State Proficiency and State Degree Review Day, which Mrs. Thorsvig attends.

Where

Conferences are held at Ridgewater College in Willmar, Minnesota.

Cost

Registration of \$30 per member, housing, meals and activities are covered by the Chapter. Transportation is the only expense not covered by the FFA Chapter.

If you have any questions or concerns, please do not hesitate to contact me.

Thank you for your support,



Mrs. Amanda Thorsvig
Agricultural Education Instructor
Ulen-Hitterdal FFA Advisor
Ulen Hitterdal Public School
27 2nd Street North
Ulen, MN 56585
School Phone: 218-596-8853
Cell Phone: 218-841-5976



THE GARLAND COMPANY, INC.

High Performance Roofing And Waterproofing Systems

3800 EAST 91ST. STREET • CLEVELAND, OHIO 44105-2197

PHONE: (216) 641-7500 • FAX: (216) 641-0633

NATIONWIDE: 1-800-321-9336

Brian Murrell
Phone: 651.666.0901
bmurrell@garlandinc.com

February 8th, 2024

**Attn: Dustin Flaten
Ulen-Hitterdal Public Schools
27 2nd Street
Ulen, MN 56585**

RE: Letter of Recommendation – 2024 Building Envelope Improvements Project

Dear Mr. Flaten,

On Thursday, February 8th, 2024 at 11:00AM sealed bids were publicly opened for the Ulen-Hitterdal School District's 2024 Building Envelope Improvements Project.

After review of the bids results it is our recommendation to approve the Combination Bid Package (Base Bid Package: Sections M-G and Add Alternate #1 Package: Sections A-F) roof project to Jackson & Associates, LLC, White Bear Lake, MN for the Combination Bid Package amount of \$2,426,000. Attached are the bid tabulations and roof diagram.

Jackson & Associates, LLC. has submitted all the required bid documents and bid forms along with its bid proposal as required by the project specifications and the state of Minnesota.

If you have any further questions or require further assistance please feel free to contact me at (651) 666-0901.

Thank you,

Brian Murrell

The Garland Company
Territory Manager
M: (651) 666-0901

2024 Ulen-Hitterdal School District

OWNER: ISD 914 - Saint James Public Schools

February 8th, 2024 @ 11AM



ROOFING COMPANIES	BIDDER	BIDDER	BIDDER	BIDDER
	Schwicker's	Jackson & Associates	McPhillips Bros. Roofing	Granite City Roofing
<u>BID SECURITY</u>	N/A	X	X	X
<u>ADDENDUM REC'D</u>	N/A	X	X	X
<u>BASE BID: SECTIONS M-G</u>	N/A	\$938,000	\$1,320,000	\$1,238,000
<u>ADD ALT #1: SECTIONS A-F</u>	N/A	\$1,488,000	\$2,200,00	\$1,995,200
<u>BD/FT OF WET INSULATION</u>	N/A	\$4.00	\$5.00	\$4.00
<u>UNIT PRICE FOR METAL DECK REPAIR SQ/FT</u>	N/A	\$15.00	\$25.00	\$24.00
<u>UNIT PRICE FOR DRAIN REPLACEMENT/UNIT</u>	N/A	\$2,500.00	N/A	\$2,200.00

NOTES: Jackson & Associates is the apparent low bidder for the Base Bid (\$938,000) and Add Alternate #1 (\$1,488,000). Recommendation is to award the Base Bid and Add Alternate #1 packages for all sections to Jackson & Associates for a combined value of \$McDowall Company for \$2,426,000.00.

ULEN-HITTERDAL SCHOOL DISTRICT 2024 BUILDING ENVELOPE IMPROVEMENTS

27 2ND STREET NEW,
ULEN, MN 56585



THE INFORMATION CONTAINED HEREON IS OF A PRELIMINARY NATURE AND IS SUBMITTED FOR THE INFORMATION OF THE DISTRICT. APPROVAL OF THE COMPLETION OF THE PROJECT IS SUBJECT TO THE REVIEW AND APPROVAL OF THE DISTRICT. THE DISTRICT ASSUMES NO LIABILITY FOR ANY OTHER PROJECTS, DOCUMENTS OR INFORMATION THAT MAY BE PROVIDED TO YOU BY ANY OTHER PARTY. BEFORE YOU BEGIN ANY WORK ON THIS PROJECT, YOU MUST OBTAIN ALL NECESSARY PERMITS FROM THE LOCAL GOVERNMENT AGENCIES. THE INFORMATION HEREON IS PROVIDED FOR YOUR INFORMATION ONLY. ANY INFORMATION OBTAINED FROM THIS DOCUMENT IS TO BE USED ONLY FOR THE PROJECT DESCRIBED HEREIN AND IS NOT TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF THE DISTRICT. THE DISTRICT ASSUMES NO LIABILITY FOR ANY OTHER PROJECTS, DOCUMENTS OR INFORMATION THAT MAY BE PROVIDED TO YOU BY ANY OTHER PARTY.

NO.	DATE	BY	REVISIONS
1	12/20/24	JK	ISSUED FOR BIDDING
2	12/20/24	JK	ISSUED FOR BIDDING

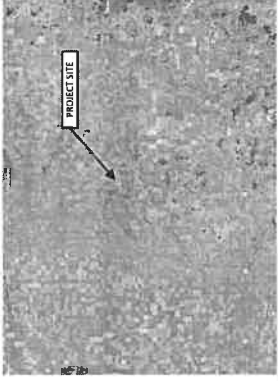
APPROVED FOR BIDDING

ULEN-HITTERDAL SCHOOL DISTRICT
27 2ND Street NW, Ulen, MN 56585

COVER SHEET

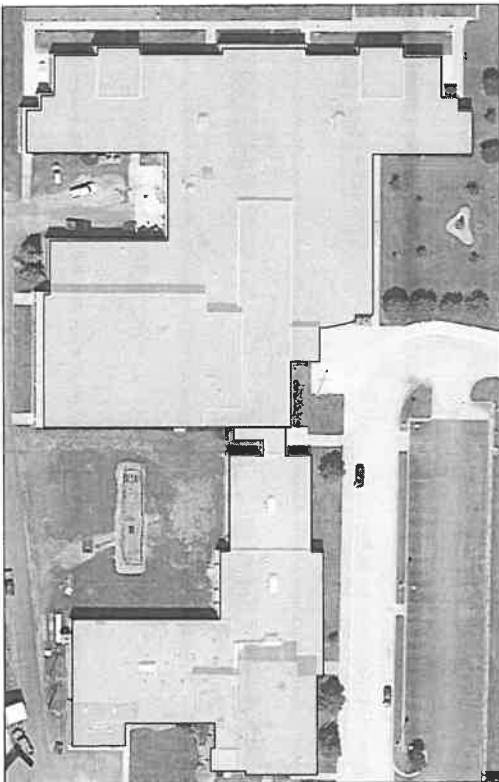
C-1

SCOPE OF WORK



VICINITY MAP Not to Scale

LOCATION MAP Not to Scale



BASE BID

ADD ALT

SCHOOL LOGO



PROJECT TEAM

OWNER
ULEN-HITTERDAL SCHOOL DISTRICT
27 2ND STREET NW
ULEN, MN 56585

STRUCTURAL ENGINEER
HAVTEK STRUCTURAL ENGINEERING
5555 COUNTY ROAD 155
WACONIA, MN 55387
PHONE: (952) 935-1113

INDEX OF DRAWINGS

- C-1 – Cover Page
- A-1 – Scope of Work – Base Bid
- A-2 – Scope of Work – Add Alt.
- D-1 – Modified Details
- D-2 – Modified Details
- D-3 – Modified Details
- D-4 – Modified Details
- M-1 – Metal Details



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NO.	DATE	REVISIONS TO BE NOTED
1	11-14-14	ISSUED FOR BID
2	11-14-14	ISSUED FOR BID

APPROVED FOR BIDDING

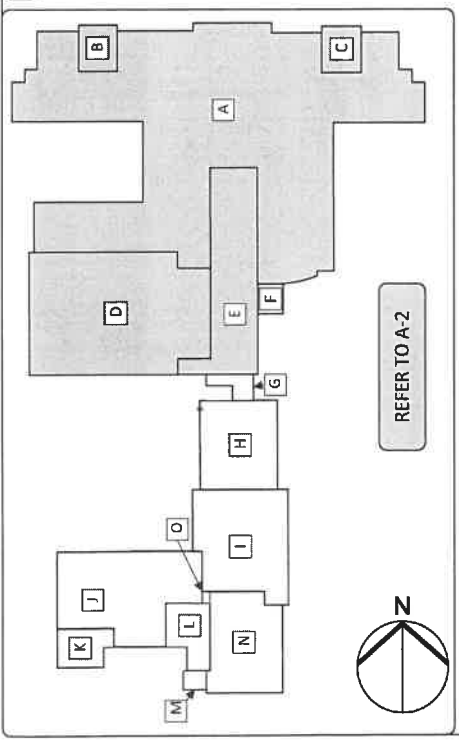
ULEN-HITTERTDAL SCHOOL DISTRICT
27 2nd Street NW, Ulen, MN 55585

SHEET TITLE:
BASE BID DRAWINGS

SHEET NO.

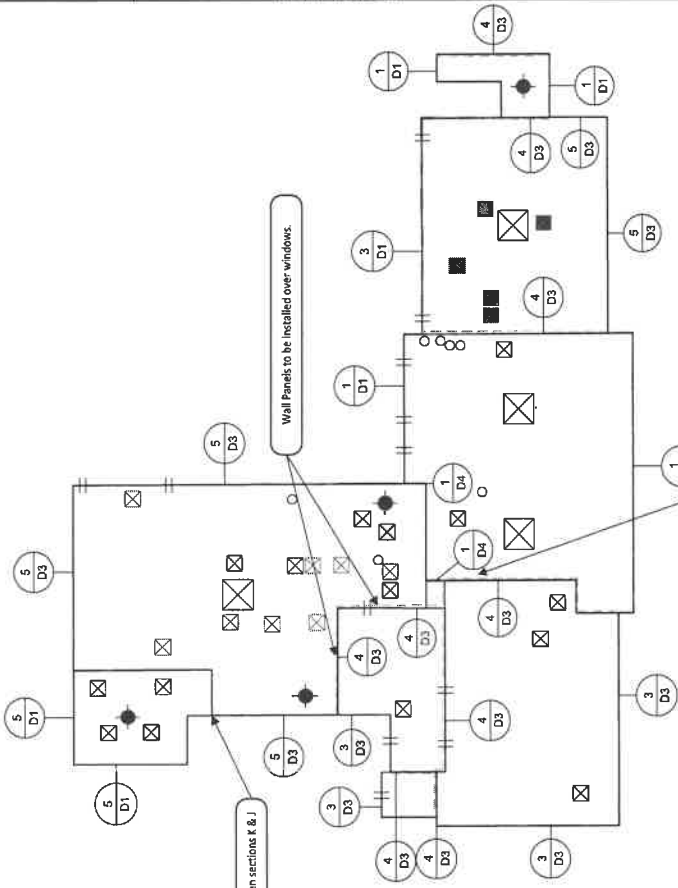
A-1

DRAWING SCALE: 1" = 40' 0"



REFER TO A-2

DIMENSIONS AND CORE DATA TO BE VERIFIED



Existing duct work to be raised and modified by "HVAC contractor" to install new rubber base duct support block.

Wall Panels to be installed over windows.

- NOTES**
- 1) Remove any obsolete/dead curbs, equipment, roof penetrations. Install like deck, insulation & new roof system.
 - 2) At any primary scupper locations install new collector heads & "W" shaped downspouts, concrete splashblocks with 1.5" extruded polystyrene.
 - 3) All lead pack / Watts drain bowls must be removed & new JOSAM 21500 series bowl/strainer assemblies installed. Roofing contractor to provide & install new drain bowl assembly. Interior plumbing disconnect/reconnect by others.
 - 4) HVAC/Electrical disconnect and reconnect by others.
 - 5) Replace any missing or plastic drain strainers with new cast iron strainers.
 - 6) Add ice and water and sheet metal to all walls 36" tall or shorter.
 - 7) Install new overflow scuppers as required by code.

SCOPE OF WORK
1) Tear Off, Preparation, & Insulation - all bidding contractors are responsible to field measure and verify existing core data as needed to accurately bid the project. Dispose of all debris in a certified landfill. Any wet insulation shall be replaced per the unit price found on the bid form. Proper change notice form must be submitted and signed for approval.

- Roof Sections: G, I, K, O**
- a.) Remove the existing roof system and sheet metal down to the top surface of insulation.
 - b.) Calculate the R-value for the existing insulation. Install additional rigid insulation in order to meet or exceed current R-value code requirements (existing & new combined). Contractor to submit shop drawings for approval.
- Roof Sections: H & J**
- a.) Remove the existing roof system and sheet metal down to the existing deck.
 - b.) Remove existing vapor barrier. Clean and prime the existing deck.
 - c.) Install new 1/8" tapered rigid insulation in solid moppings of Type III hot asphalt.
- Roof Sections: L, M, N**
- a.) Remove the existing roof system and sheet metal down to the existing deck.
 - b.) Install new Red Rooin paper to deck.
 - c.) Attach new rigid insulation base to deck. Install subsequent layers of 1/8" tapered rigid insulation in solid moppings of type III hot asphalt. Contractor to submit shop drawings for approval.

- 2) Install tapered saddles, crickets, 12"x12" drain sumps, and overflow scuppers at all primary roof drain locations. Crickets and saddles shall slope twice that of the field of the roof.
- 3) Install 3/4" wood fiber recovery board set into solid moppings of Type III hot asphalt. Stagger all insulation joints from underlying layers.
- 4) Install the new modified bitumen roof system as specified.
- 5) Install the new modified bitumen flashings as specified.
- 6) Install the new flood coat and gravel surfacing as specified.
- 7) Install new 29ga. Prefinished sheet metal throughout the perimeter and projections as shown in the detailed drawings and as specified. Maximum allowable face is 8". All sheet metal must extend down to the field of the roof. **NO EXPOSED FLASHINGS ALLOWED.**

INCREASE PERIMETER HEIGHT:
 Add Wood-Blocking To Increase Perimeter Height and Add New Coping Cap.

WALL PANELS:
 Install Self-Adhering Ice and Water Shield, Install Wall Panel Clips 18" O.C., Install Vertical Wall Panels. Trim around existing windows.

ROOF SYSTEM NOTES
 1. NEW ROOF SYSTEM ON AREAS IDENTIFIED ABOVE SHALL BE AS FOLLOWS:
 1) THREE-PLIES OF HPR GLASFELTS.
 2) ONE-PLY OF APPROVED MODIFIED FIELD MEMBRANE SET IN HOT ASPHALT.
 3) ONE-PLY OF MODIFIED FLASHING MEMBRANE WITH BASE FLASHING UNDERLAYMENT.
 4) FLOOD/GRAVEL SURFACING.
 2. All roof drains and primary scuppers shall receive 12' x 12' roof sump.
 3. All penetrations shall have a min. of 8" flashing heights.
 4. All penetrations and perimeter shall receive new 24 ga. Prefinished sheet metal extended down to the field of the roof. **NO EXPOSED FLASHINGS ALLOWED. Owner to approve color.**

Legend

- Details
- Sleepers
- Roof drain
- Roof Curb
- Plumbing stack/Pipe
- Scupper
- Skylight



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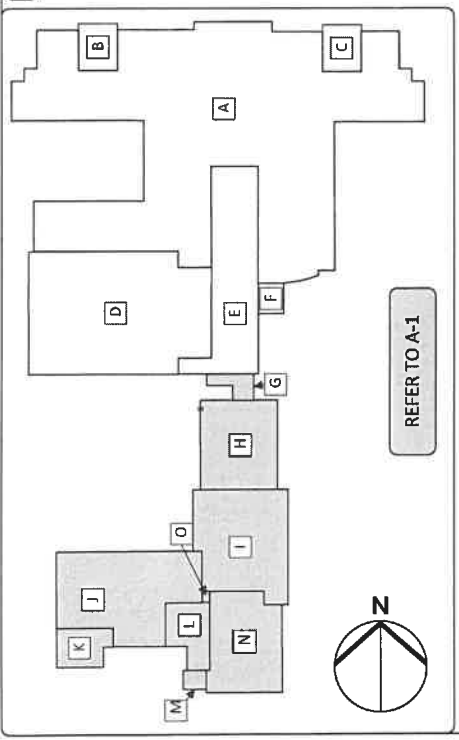
APPROVED FOR BIDDING

ULEN-HITTRDAL SCHOOL DISTRICT
27th Street NW, Ulen, MN 56585

SHEET TITLE:
ADD ALT DRAWINGS

SHEET NO.
A-2

DRAWING SCALE: 1" = 40' 0"



REFER TO A-1

DIMENSIONS AND CORE DATA TO BE VERIFIED

INCREASE PERIMETER HEIGHT:
Add Wood-Blocking To Increase Perimeter Height and Add New Coping Cap.

WALL PANELS:
Install Self-Adhering Ice and Water Shield. Install Wall Panel Clips 18" O.C., Install Vertical Wall Panels. Trim around existing windows.

NOTES

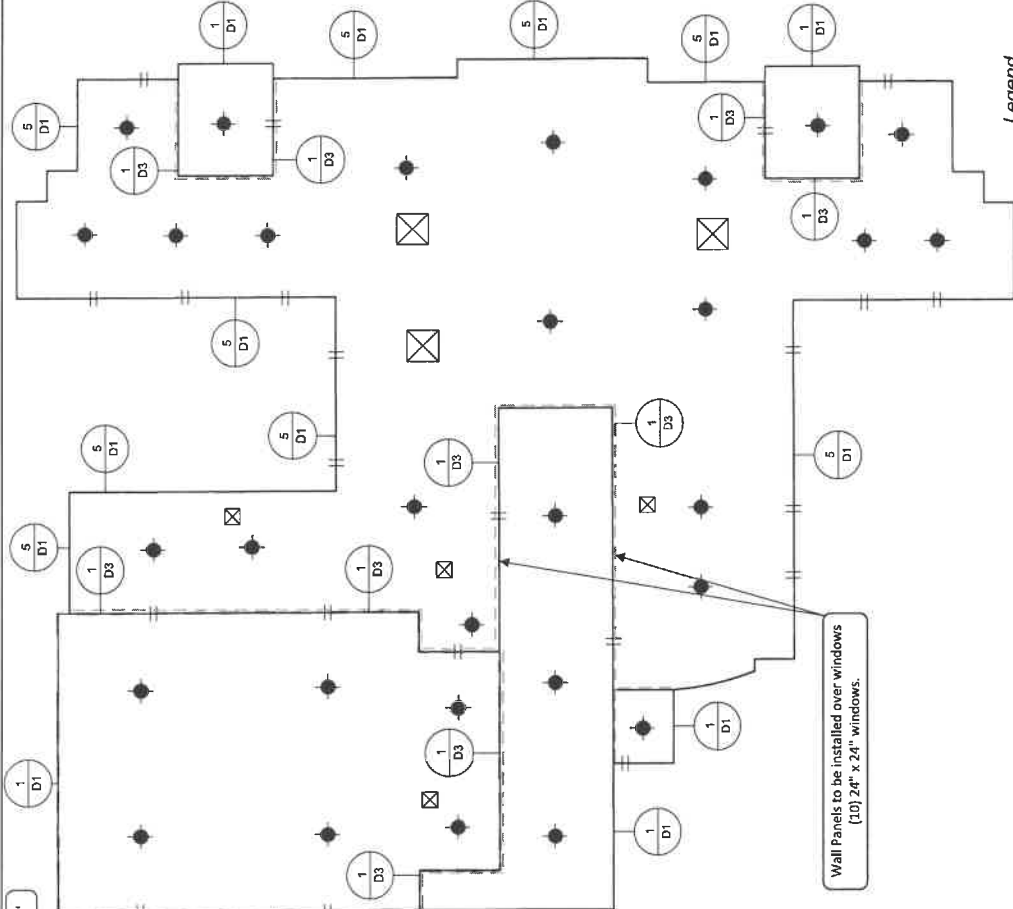
- 1) Remove any obsolete/dead curbs, equipment, roof penetrations. Install like deck, insulation & new roof system.
- 2) At any primary scupper locations install new collector heads & "W" shaped downspouts, concrete splashblocks with 1.5" extruded polystyrene.
- 3) All lead pack / Wats drain bowls must be removed & new JOSAM 21500-series bowl/strainer assemblies installed. Roofing contractor to provide & install new drain bowl assembly. Interior plumbing disconnect/reconnect by others.
- 4) HVAC/Electrical disconnect and reconnect by others.
- 5) Replace any missing or plastic drain strainers with new cast iron strainers.
- 6) Add ice and water and sheet metal to all walls 36" tall or shorter.
- 7) Install new overflow scuppers as required by code.

SCOPE OF WORK

1) **Tear Off, Preparation, & Insulation** – all bidding contractors are responsible to field measure and verify existing core data as needed to accurately bid the project. Dispose of all debris in a certified landfill. Any wet insulation shall be replaced per the unit price found on the bid form. Proper change notice form must be submitted and signed for approval.

Roof Sections: A, B, C, E, D, F

- a) Remove the existing roof system and sheet metal down to the top surface of insulation.
 - b) Calculate the R-value for the existing insulation. Install additional rigid insulation in order to meet or exceed current R-value code requirements (existing & new combined). Contractor to submit shop drawings for approval.
- 2) Install tapered saddles, crickets, 12'x12' drain sumps, and overflow scuppers at all primary roof drain locations. Crickets and saddles shall slope twice that of the field of the roof.
 - 3) Install 1/2" wood fiber recovery board set into solid moppings of Type III hot asphalt. Stagger all insulation joints from underlying layers.
 - 4) Install the new modified bitumen roof system as specified.
 - 5) Install the new modified bitumen flashings as specified.
 - 6) Install the new flood coat and gravel surfacing as specified.
 - 7) Install new 24ga. Prefinished sheet metal throughout the perimeter and projections as shown in the detailed drawings and as specified. Maximum allowable face is 8". All sheet metal must extend down to the field of the roof. **NO EXPOSED FLASHINGS ALLOWED.**



Legend

- Details
- Sleepers
- Roof drain
- Roof Curb
- Plumbing stack/Pipe
- Scupper
- Skylight

- ROOF SYSTEM NOTES**
1. NEW ROOF SYSTEM ON AREAS IDENTIFIED ABOVE SHALL BE AS FOLLOWS:
 - 1) THREE-PLIES OF APPROVED MODIFIED FIELD MEMBRANE SET IN HOT ASPHALT.
 - 2) ONE-PLY OF APPROVED FLASHING MEMBRANE WITH BASE FLASHING UNDERLAYMENT.
 - 3) ONE-PLY OF MODIFIED FLASHING MEMBRANE WITH BASE FLASHING UNDERLAYMENT.
 - 4) FLOOD/GRAVEL SURFACING.
 2. All roof drains and primary scuppers shall receive 12' x 12' roof sump.
 3. All roof penetrations shall have a min. of 8" flashing heights.
 4. All penetrations and perimeter shall receive new 24 ga. Prefinished sheet metal extended down to the field of the roof. **NO EXPOSED FLASHINGS ALLOWED. Owner to approve color.**

ATTACHMENT B

**FORM OF RESOLUTION ESTABLISHING ABSENTEE BALLOT LOCATION
CERTIFICATION OF MINUTES RELATING TO SPECIAL ELECTION**

Issuer: Independent School District No. 914 (Ulen-Hitterdal), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on _____, 20__ at 6:00 p.m. at the District Offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

**RESOLUTION RELATING TO ESTABLISHING THE LOCATION FOR
ABSENTEE VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON
THE DAY OF A STATEWIDE ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on _____, 20__.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____ :

RESOLUTION RELATING TO ESTABLISHING THE LOCATION FOR
ABSENTEE VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON
THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 914 (Ulen-Hitterdal), Minnesota (the School District) as follows:

It is hereby found, determined and declared that the Board hereby establishes the ISD 914 District Office, 27 2nd St NW, Ulen, MN 56585 as the location for absentee voting with respect to School District elections not held on the day of a statewide election.

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

ATTACHMENT C

**FORM OF RESOLUTION APPOINTING ELECTION JUDGES CERTIFICATION OF
MINUTES RELATING TO SPECIAL ELECTION**

Issuer: Independent School District No. 914 (Ulen-Hitterdal), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on _____, 20__ at
6:00 p.m. at the District Offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

**RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND
ABSENTEE BALLOT BOARD MEMBERS FOR THE APRIL 9, 2024
SCHOOL DISTRICT SPECIAL ELECTION**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on _____, 20__.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO APPOINTING ELECTION JUDGES AND
ABSENTEE BALLOT BOARD MEMBERS FOR THE APRIL 9, 2024
SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 914 (Ulen-Hitterdal), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

1. The following individuals, 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 April 9, 2024 to act as such at the polling places listed below:

Ulen Event Center
27 1st Street SW,
Ulen, MN 56585

Head Election Judge _____

2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the Board for canvass in the manner provided for other school district elections.

3. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as absentee ballot board members for the School District's special election on April 9, 2024 to act as such at the absentee voting location listed below:

District Offices
27 2nd St NW
Ulen, MN 56585

4. The following individuals, each of whom is qualified to serve as an election judge, are hereby designated to deliver absentee ballots to hospital patients and residents of health care facilities in accordance with Minnesota Statutes, Section 203B.11, Subdivision 1 for the School District's special election on April 9, 2024:

Upon vote being taken thereon, the following voted in favor thereof

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.