

Special Meeting

Wednesday, December 28, 2022 8:00 AM

1875 Greeley Street South, Stillwater, MN 55082, 1875 Greeley Street South,
Stillwater, MN 55082

I. Call to Order

Speaker (s): Ms.
Allison Sherman,
Board Chair

II. Roll Call

Speaker (s): Ms.
Allison Sherman,
Board Chair

III. Approval of Agenda

Speaker (s): Ms.
Allison Sherman,
Board Chair

IV. Action Item

IV.A. RESOLUTION ESTABLISHING COMBINED POLLING
PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING
HOURS DURING WHICH THE POLLING PLACES WILL REMAIN
OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT
HELD ON THE DAY OF A STATEWIDE ELECTION.

Speaker (s): Ms.
Allison Sherman,
Board Chair

V. Adjournment

Speaker (s): Ms.
Allison Sherman,
Board Chair



Documents attached: Extract of Minutes of _____, 2022 meeting.

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR 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 issuing the obligations referred to the title of the 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 the 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, so far as they relate to said obligations; 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 this _____ day of December 2022.

School District Clerk

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a Special meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, was duly held in said school district on _____, 2022 at _____, for the purpose, in part, of establishing combined polling locations for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election..

Member _____ moved the adoption of the following Resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION.

BE IT RESOLVED by the School Board of Independent School District 834, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.
2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. **Each combined polling place must** be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

The motion for the adoption of the foregoing resolution was duly seconded by Member _____. On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

Name	Location	Address
Afton W1-P1, W2-P2, W3-P3, W4-P4, Denmark TWP P2	Shepherd of the Valley Lutheran Church	14107 Hudson Rd S, Afton MN 55001
Bayport	Bayport Fire Department	1012 5th Ave N, Bayport MN 55003
Baytown TWP	Baytown Community Center (Town Hall)	4020 McDonald Dr N, Stillwater MN 55082
Denmark TWP P2	Denmark Town Hall	14008 90th St S, Hastings MN 55033
Grant P1 & P2	Woodbury Lutheran Church Oak Hill	9050 60th St N, Grant MN 55082
Hugo W3-P6	Rice Lake Centre	6900 137th St N, Hugo MN 55038
Lake Elmo P1	Lake Elmo Fire Station 1	3510 Laverne Ave N, Lake Elmo MN 55042
Lake Elmo P2	Lake Elmo City Hall	3800 Laverne Ave N, Lake Elmo MN 55042
Lakeland, Lake St Croix Beach, Lakeland Shores, St Mary's Pt	Lakeland City Hall	690 Quinnell Ave N, Lakeland MN 55043
Hugo W3-P6, May TWP, Marine, Scandia	May Town Hall	13939 Norell Ave N, Stillwater MN 55082
Oak Park Heights	Oak Park Heights City Hall	14168 Oak Park Blvd N, Oak Park Heights MN 55082
St Mary's Point	St Mary's Point City Hall	16491 St Mary's Point Dr, St Mary's Point MN 55043
Scandia	Scandia Community Center	14727 209th St N, Scandia MN 55073
Stillwater TWP P1, P2	Stillwater Township Town Hall	13636 90th St N, Stillwater MN 55082
Stillwater W1-P1	St Paul Lutheran Church	609 5th St S, Stillwater MN 55082
Stillwater W2-P2	Trinity Lutheran Church	115 4th St N, Stillwater MN 55082
Stillwater W3-P3	Stillwater Evangelical Free Church	7671 Manning Ave N, Stillwater MN 55082
Stillwater W4-P4	Our Saviors Lutheran Church	1616 Olive St W, Stillwater MN 55082
West Lakeland TWP	West Lakeland Town Hall	959 Paris Ave Cir N, West Lakeland Township MN 55082
Woodbury P7, P8, P13	St John Lutheran Church	1975 St. John's Dr, Woodbury MN 55129
Woodbury P9	Brookview Elementary	11099 Brookview Road, Woodbury MN 55129

