

Member Cook introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 139, State of Minnesota as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 139 shall begin on July 30, 2013 and shall close on August 13, 2013. An affidavit of candidacy must be filed in the office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock p.m. on August 13, 2013.
2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the Post Review, the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.
3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.
4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 139
RUSH CITY, MN 55069
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No. 139 shall begin on July 30, 2013 and shall close at 5:00 o'clock p.m. on August 13, 2013.

The general election shall be held on Tuesday, November 5, 2013. At that election, 3 members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, Brian Anderson, 3805 470th St, Harris, MN 55032 or at the District Office, 51001 Fairfield Avenue, Rush City, MN 55069. The filing fee for this office is \$2.00. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 o'clock p.m. on August 13, 2013.

Dated: June 20, 2013

BY ORDER OF THE SCHOOL BOARD

/s / Brian Anderson
School District Clerk

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

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Tryon introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO CONDUCTING A

REFERENDUM REVENUE AUTHORIZATION ELECTION IN 2013

BE IT RESOLVED BY THE SCHOOL BOARD of Independent School District No. 139, State of Minnesota,

as follows:

1. The Board hereby declares its intent to hold a Referendum Revenue Authorization election in 2013

pursuant to Minnesota Statutes, Section 126C.17.

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

and upon vote being taken thereon the following voted in favor thereof: Tryon, Anderson, Nessel, Wood, Folkema, Cook

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.