



MINNESOTA CAMPAIGN FINANCE BOARD

Complaint for Violation of the Campaign Finance and Public Disclosure Act

All information on this form is confidential until a decision is issued by the Board.
A photocopy of the entire complaint, however, will be sent to the respondent.

Information about complaint filer

| | | | |
|-------------------------|----------------------|---------------------|---------------------|
| Name of complaint filer | Nichole Dawson | | |
| Address | 1757 tipton Cir NW | Email address | njlysdahl@gmail.com |
| City, state, and zip | Elk River, MN, 55330 | Telephone (Daytime) | 612-607-9275 |

Identify person/entity you are complaining about

| | |
|----------------------------------------------------|-------------------------------|
| Name of person/entity being complained about | Monica Madsen |
| Address | PO box 555 |
| City, state, zip | Elk River, MN 55330 |
| Title of respondent (If applicable) | |
| Board/Department/Agency/District # (If legislator) | ISD 728 School Board election |

Nichole Dawson Digitally signed by Nichole Dawson
Date: 2024.11.20 10:08:01 -06'00'

Signature of person filing complaint

11/20/24

Date

Send completed form to:

Campaign Finance & Public Disclosure Board
190 Centennial Office Building
658 Cedar Street
St. Paul, MN 55155

If you have questions call 651-539-1189, 800-657-3889, or for TTY/TDD communication contact us via the Minnesota Relay Service at 800-627-3529. Board staff may be reached by email at cf.board@state.mn.us.

This document is available in alternative formats to individuals with disabilities by calling 651-539-1180, 800-657-3889, or through the Minnesota Relay Service at 800-627-3529.

Give the statutory cite to the section of Chapter 10A, Chapter 211B, 211A.02, Subd 1, (a). or Minnesota Rules you believe has been violated:

You will find links to the complete text of Chapter 10A, Chapter 211B, and Minnesota Rules chapters 4501 - 4525 on the Board's website at cfb.mn.gov.

Nature of complaint

Explain in detail why you believe the respondent has violated the campaign finance and public disclosure laws. Attach extra sheet(s) of paper if necessary. Attach any documents, photographs, or other evidence needed to support your allegations. Electronic files may be provided to the Board by email or via a file transfer service.

On Monica's Campaign Financial Report dated 10/25/24, Monica reached the reporting threshold April 21, 2024 and failed to report within the 14 day period as required in the statute above.

Additionally, between 5/23/24-10/25/24, Monica reached the threshold of \$750 on May 30, 2024 and failed to report within the 14 day period.

Minnesota Statutes section 10A.022 and Minnesota Rules Chapter 4525 describe the procedures required for investigating complaints. A full description of the complaint process is available on the Board's website. Briefly, the Board will notify you when it has received your complaint. The Board must send a copy of the complaint to the respondent. Complaints and investigations are confidential. Board members and staff cannot talk about an investigation except as required to carry out the investigation or to take action in the matter. After the Board issues a decision, the record of the investigation is public.

The law requires a complaint to go through two stages before the Board can begin an investigation: a prima facie determination and a probable cause decision. If the complaint does not pass one of the stages, it must be dismissed. The Board chair or their designee has 10 business days after receiving your complaint to determine whether the complaint alleges a prima facie violation. If the complaint alleges a prima facie violation, the Board has 60 days to decide whether probable cause exists to believe a violation that warrants a formal investigation has occurred. Both you and the respondent have the right to be heard on the issue of probable cause before the Board makes this decision. The Board will notify you if the complaint moves to the probable cause stage.

If the Board determines that probable cause does not exist, the Board will dismiss the complaint. If the Board determines that probable cause exists, the Board may start an investigation. In some cases the Board will issue findings, conclusions, and an order as its decision. In other cases the Board will instead enter into a conciliation agreement with the respondent. The Board's final decision will be posted on the Board's website.

CAMPAIGN FINANCIAL REPORT

(All of the information in this report is public information)

Name of candidate, committee or corporation Monica Madsen

Office sought or ballot question School Board District 728

Type of report Candidate report
 Campaign committee report
 Association or corporation report
 Final report

Period of time covered by report:
 from 5/23/24 to 10/25/24

CONTRIBUTIONS RECEIVED

Give the total for all contributions received during the period of time covered by this report. Contributions should be listed by type (money or in-kind) rather than contributor. See note on contribution limits on the back of this form. Use a separate sheet to itemize all contributions from a single source that exceeded \$100 during the calendar year. This itemization must include name, address, employer or occupation if self-employed, amount and date for these contributions.

CASH \$ 13,208 TOTAL CASH-ON-HAND \$ 94.10
 IN-KIND + \$ 94
 TOTAL AMOUNT RECEIVED = \$ 13,302

DISBURSEMENTS

Include the amount, date and purpose for all disbursements made during the period of time covered by report. Attach additional sheets if necessary.

| Date | Purpose | Amount |
|------|---------------------|--------|
| | <u>see attached</u> | |
| | | |
| | | |
| | TOTAL | |

CORPORATE PROJECT EXPENDITURES

Corporations must list any media project or corporate message project for which contribution(s) or expenditure(s) total more than \$200. Submit a separate report for each project. Attach additional sheets if necessary.

Project title or description _____

| Date | Purpose | Name and Address of Recipient | Expenditure or Contribution Amount |
|------|---------|-------------------------------|------------------------------------|
| | | | |
| | | | |
| | | TOTAL | |

I certify that this is a full and true statement. Monica Madsen 10/25/24
 Signature Date

Printed Name Monica Madsen Telephone 763-405-0118 Email (if available) Monicafor728

Address PO Box 555 Elk River, MN 55330 Schools@gmail.com

Report Office Name For Office Use Only:

ISD 728 Monica Madsen Finance Report Expenses
Contributions > \$100

| Date | Description | Name | Address | Occupation | Amount |
|----------------|-------------|-----------------------|--------------------------------------------|-----------------------------------------|----------------------------|
| 5/25/24 | Cash | Edward Kolanda | 7401 Large Ave. NE Otsego, MN 55330 | Retired | \$300.00 |
| 5/30/24 | Cash | Paul Novotny | 20035 Auburn St. NW Elk River, MN 55330 | State Representative | \$150.00 |
| 5/30/24 | Cash | Margaret Nadeau | 511 Tipton Ave NW Elk River, MN 55330 | Retired | \$130.00 |
| 5/30/24 | Cash | Terri Taylor | 13528 Superior Dr. Rogers, MN 55374 | Sales | \$200.00 |
| 5/30/24 | Cash | Colleen Hecklinger | 19139 King Ct NW Elk River, MN 55330 | Retired | \$40.00 |
| 7/2/24 | Cash | Brenna Koehler | 12516 Tilton Trail N Rogers, MN 55374 | Research Attorney | \$200.00 |
| 7/9/24 | Cash | Barbara & Barry Fluth | 19577 180th Ave NW Big Lake, MN 55309 | Real Estate | \$700.00 |
| 8/8/24 | Cash | Mike Nordos | PO Box 71 Albertville, MN 55301 | Campaign Funds Transfer | \$817.00 1/3 of yard signs |
| 8/9/24 | Cash | Shari Knip | PO Box 101 Rogers, MN 55374 | Campaign Funds Transfer | \$817.00 1/3 of yard signs |
| 8/10/24 | Cash | Dan Walter | 13877 180th St NE Otsego, MN 55330 | Electrician | \$200.00 |
| 8/19/24 | Cash | Dan Benolkin | 14565 288th Ave NW Zimmerman, MN 55398 | Vice President Finance | \$500.00 |
| 8/22/24 | Cash | Richard Foster | 19230 Evans St. NW Elk River, MN 55330 | Farming/Real Estate | \$600.00 |
| 8/23/24 | Cash | John Anderson | 24190 113th St NW, Zimmerman, MN 55398 | Retired | \$150.00 |
| 9/9/24 | Cash | Karen Larson | 26126 Main St. Apt 218 Zimmerman, MN 55398 | Retired | \$550.00 |
| 9/9/24 | Cash | Brad Schumacher | 28551 127th St NW Zimmerman, MN 55398 | Real Estate | \$140.00 |
| 9/9/24 | Cash | Heather Feigum | 28415 Terrace Dr Zimmerman, MN 55398 | Small Business Owner/Real Estate Broker | \$150.00 |
| 9/9/24 | Cash | Crystal Sweet | 23745 108th St Zimmerman, MN 55398 | Educator | \$280.00 |
| 9/10/24 | Cash | Brian O'Dell | 26253 8th St. W Zimmerman, MN 55398 | Machinist | \$190.00 |
| 9/12/24 | Cash | Sarah West | 17885 Tyler St NW Elk River, MN 55330 | Retired | \$155.00 |
| 9/17/24 | Cash | Greg & Colleen Pajon | 14950 191st Ave NW Elk River, MN 55330 | Pastor/Retired | \$100.00 |
| 9/17/24 | Cash | Anne Koszowski | 27235 146th St NW Zimmerman, MN 55398 | Accounting | \$140.00 |
| 9/17/24 | Cash | Carroll Paananen | 28211 Elk Lake Rd Zimmerman, MN 55398 | Retired | \$400.00 |
| 9/17/24 | Cash | Jessica Hackenmueller | 9886 208th Ave NW Elk River, MN 55330 | Small Business Owner | \$180.00 |
| 9/17/24 | Cash | Glenn Gazalle | 18031 Vanadium St NW Ramsey, MN 55303 | Carpenter | \$180.00 |
| 9/17/24 | Cash | Patrick Hudson | 28010 Elk Lake Rd E. Zimmerman, MN 55398 | Retired | \$200.00 |
| 9/17/24 | Cash | Jean Wanha | 10619 201st Ave NW Elk River, MN 55330 | Retired | \$250.00 |
| 9/17/24 | Cash | Mindy Frelberg | 13010 8th Ave S Zimmerman, MN 55398 | Small Business Owner | \$190.00 |
| 9/18/24 | Cash | Gene Nemmers | 19450 Proctor Rd NW Elk River, MN 55330 | Plumbing Sales | \$500.00 |
| 10/7/24 | Supplies | Wendy Nelson | 13990 194 LN NW, Elk River, MN 55330 | Contract RN | \$94.00 (in kind) |
| 10/24/24 | Cash | Rachel Minks | 17024 Barium St NW Andover, MN 55304 | Home Builder | \$250.00 |
| Totals: | | | | | \$8,753.00 |

ISD 728 Monica Madsen Finance Report Expenses

| Date | Description | Debit |
|-------------|----------------------------------|--------------------|
| 5/23/24 | Supplies | \$27.20 |
| 5/25/24 | Parade Supplies | \$2.69 |
| 5/28/24 | Marketing | \$500.00 |
| 5/30/24 | Cowboy Jacks Fundraiser Dinner | \$912.79 |
| 6/7/24 | Marketing | \$81.59 |
| 6/7/24 | Parade Supplies | \$102.99 |
| 6/10/24 | Parade Fee | \$35.00 |
| 6/11/24 | Marketing | \$829.13 |
| 6/26/24 | Marketing | \$165.35 |
| 6/26/24 | Booth Fee | \$60.00 |
| 6/29/24 | Parade Supplies | \$102.99 |
| 7/10/24 | Supplies | \$5.36 |
| 7/19/24 | Parade Supplies | \$5.36 |
| 8/5/24 | Registration | \$2.00 |
| 8/14/24 | Signs | \$2,959.26 |
| 8/16/24 | Supplies | \$720.01 |
| 8/27/24 | Campaign Advising | \$50.00 |
| 9/7/24 | Marketing | \$108.39 |
| 9/7/24 | Supplies | \$40.79 |
| 9/18/24 | Signs | \$1,305.68 |
| 9/16/24 | Supplies | \$8.55 |
| 9/17/24 | D's Smokehouse Fundraiser Dinner | \$2,276.08 |
| 9/17/24 | Additional Food - 2nd invoice | \$250.00 |
| 9/17/24 | Yard Signs | \$656.55 |
| 9/18/24 | Paypal Fee | \$14.95 |
| 9/19/24 | Supplies | \$36.48 |
| 9/20/24 | Marketing | \$543.98 |
| 10/1/24 | Supplies | \$42.83 |
| 10/4/24 | Marketing | \$422.98 |
| 10/11/24 | Marketing | \$15.00 |
| 10/12/24 | Loan Payment | \$1,321.71 |
| 10/17/24 | Advertising | \$411.08 |
| 10/18/24 | Marketing | \$78.68 |
| 10/24/24 | Marketing | \$500.00 |
| 10/24/24 | Advertising | \$25.00 |
| | Totals: | \$14,620.45 |