



RECEIVED FEB 6 2024

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	Teresa (Teri) Ballweber		
Address	14759 50th St NE	Email address	teriballweber@gmail.com
City, state, and zip	St Michael	Telephone (Daytime)	763-227-1353

Identify person/entity you are complaining about

Name of person/entity being complained about	Monica Madsen
Address	P.O Box 555
City, state, zip	Elk River, MN
Title of respondent (If applicable)	
Board/Department/Agency/District # (If legislator)	School Board ISD#728

Signature of person filing complaint

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, or Minnesota Rules you believe has been violated:

211A.02

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.

Monica Madsen violated campaign reporting law 211A.02 Subdivision 1 that states a candidate who receives contributions or makes disbursements of more than \$750 in a calendar year shall submit an initial report to the filing officer within 14 days....

Per report Madsen filed dated 10/25/24, she received in excess of \$750 dollars on 5/30/24. This report was received well outside the required 14 days.

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) Monica for 728

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 Kolenda	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 268th 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	26125 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	26415 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 6th 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 Paquin	14950 191st Ave NW Elk River, MN 55330	Pastor/Retired	\$100.00
9/17/24	Cash	Anne Kostrzewski	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	9686 209th Ave NW Elk River, MN 55330	Small Business Owner	\$180.00
9/17/24	Cash	Glenn Gazaille	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 Freiberg	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