

Ithaca Public Schools, Gratiot and Montcalm Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held:

☒ in the high school media center, within the boundaries of the District,

☒ electronically through zoom with identification number 969 2798 9548__

on the 26th day of April, 2021, at 7 o'clock in the p.m. (the "Meeting")

The Meeting was called to order by Brent Hardman, President.

Present: Members Joe Bowen, Tom Clark (zoom), Brent Hardman, Jared Merchant,
Trina Schall, Justin Seaman, Jeremy Woodcock

Absent: Members none

The following preamble and resolution were offered by Member Trina Schall and supported by Member Tom Clark:

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 3, 2021.

2. On or before 4:00 p.m. on Tuesday, May 11, 2021, the Board shall certify any ballot proposition to be submitted to the voters at such election to the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A special election of the school electors of the District be called and held on Tuesday, August 3, 2021.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A with the Superintendent of Schools authorized to adjust the language of Exhibits A and B, upon consultation with election counsel, to the extent necessary to seek the restoration of millage lost in 2021 as a result of the "Headlee" amendment to the Michigan Constitution of 1963, in order to achieve the total millage stated in Exhibits A and B, if permitted by law.

3. The Election Coordinator is requested to:

- a. Utilize Gratiot County Herald, a newspaper published or of general circulation within the District, for publication of notices in accordance with the election law requirements.
- b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in substantially the form as set forth in Exhibit B attached hereto.

c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

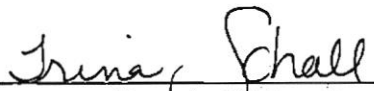
4. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, May 11, 2021.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.


Ayes: Members Trina Schall, Justin Seaman, Jeremy Woodcock, Joe Bowen, Tom Clark, Jared Merchant, Brent Hardman

Nays: Members none

Resolution declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Ithaca Public Schools, Gratiot and Montcalm Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).


Secretary, Board of Education

MFH/lma

EXHIBIT A

ITHACA PUBLIC SCHOOLS OPERATING MILLAGE RENEWAL PROPOSAL

This proposal will allow the school district to continue to levy the statutory rate of not to exceed 18 mills on all property, except principal residence and other property exempted by law, required for the school district to receive its revenue per pupil foundation allowance and renews millage that will expire with the 2021 tax levy.

Shall the currently authorized millage rate limitation of 18 mills (\$18.00 on each \$1,000 of taxable valuation) on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Ithaca Public Schools, Gratiot and Montcalm Counties, Michigan, be renewed for a period of 5 years, 2022 to 2026, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2022 is approximately \$1,123,516 (this is a renewal of millage that will expire with the 2021 tax levy)?

EXHIBIT B

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**ITHACA PUBLIC SCHOOLS
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
18 MILLS FOR 5 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Ithaca Public Schools, 710 North Union Street, Ithaca, Michigan 48847-1314, telephone: (989) 875-3700.