

Tri County Area Schools, Montcalm, Kent and Newaygo Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Boardroom at 94 Cherry Street, Sand Lake, MI 49343, within the boundaries of the District, on the 11th day of August, 2025, at 6:00 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Brian Campbell, President.

Present: Members Campbell, Fennessy, Princer, Helfmann, Hall

Absent: Members Bice, Montreal

The following preamble and resolution were offered by Member Princer and supported by Member Hall:

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, November 4, 2025.

2. On or before 4:00 p.m. on Tuesday, August 12, 2025, 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, November 4, 2025.

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.

3. The Election Coordinator is requested to:

a. Utilize The Daily News, 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, August 12, 2025.

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 All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members Hall, Princer, Fennessy, Helfmann, Campbell

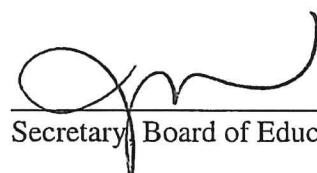
Nays: Members None

Resolution declared adopted.



Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Tri County Area Schools, Montcalm, Kent and Newaygo 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

JJS/rdb

EXHIBIT A

TRI COUNTY AREA SCHOOLS SINKING FUND MILLAGE PROPOSAL

Shall the limitation on the amount of taxes which may be assessed against all property in Tri County Area Schools, Montcalm, Kent and Newaygo Counties, Michigan, be increased by and the board of education be authorized to levy not to exceed 1.5 mills (\$1.50 on each \$1,000 of taxable valuation) for a period of 10 years, 2026 to 2035, inclusive, to create a sinking fund for school security improvements; for the construction or repair of school buildings; for the acquisition or upgrading of technology; for the acquisition of student transportation vehicles; and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2026 is approximately \$994,014?

EXHIBIT B

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

**TRI COUNTY AREA SCHOOLS
SINKING FUND MILLAGE PROPOSAL
1.5 MILLS FOR 10 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Tri County Area Schools, 94 Cherry Street, Sand Lake, Michigan 49343-0079, telephone: (616) 636-5454.