

Nottawa Community School, St. Joseph County, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Nottawa Community School, within the boundaries of the District, on the 14th day of April, 2025, at 7:00 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Ronald Rosenbaum, President.

Present: Members Ronald Rosenbaum (President), Theresa Danberry (Treasurer), Audrey Borkholder (Secretary), Adam Brandon (Trustee), John Hochstetler (Trustee).

Absent: Members None.

The following preamble and resolution were offered by Member Theresa Danberry and supported by Member Ronald Rosenbaum:

WHEREAS:

1. This Board intends to submit a proposition at a special election to be held on Tuesday, August 5, 2025.
2. On or before 4:00 p.m. on Tuesday, May 13, 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, August 5, 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 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 align with the applicable 2025 millage reduction fraction, or to seek the restoration of millage lost in 2025 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 The Sturgis Journal, 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 13, 2025.

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 All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members *Andrey Borkholder, Adam Brandon, Theresa Danberry,*
John Hochstetler, Ronald Rosenbaum

Nays: Members

Resolution declared adopted.

Andrey Borkholder
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Nottawa Community School, St. Joseph County, 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).

Andrey Borkholder
Secretary, Board of Education

RJN/jmw

EXHIBIT A

NOTTAWA COMMUNITY SCHOOL 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 2026 tax levy.

Shall the currently authorized millage rate limitation of 19.4666 mills (\$19.4666 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 Nottawa Community School, St. Joseph County, Michigan, be renewed for a period of 20 years, 2027 to 2046, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and 18 mills are levied in 2027 is approximately \$607,777 (this is a renewal of millage that will expire with the 2026 tax levy)?

EXHIBIT B

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

**NOTTAWA COMMUNITY SCHOOL
OPERATING MILLAGE RENEWAL PROPOSAL
EXEMPTING PRINCIPAL RESIDENCE
AND OTHER PROPERTY EXEMPTED BY LAW
19.4666 MILLS FOR 20 YEARS**

Full text of the ballot proposition may be obtained at the administrative offices of Nottawa Community School, 26438 M-86, Sturgis, Michigan 49091-9319, telephone: (269) 467-7153.