

**RESOLUTION DESIGNATING DISTRICT’S ELECTORAL REPRESENTATIVE
AND FIRST BALLOT CANDIDATE CHOICE**

[To be adopted on or after May 15, 2023]

Vicksburg Community Schools (the “District”)

A special meeting of the board of education of the District (the “Board”) was held in the Vicksburg Administration Building, within the boundaries of the District, on the 15th day of May, 2023, at 10:00 o’clock in the a.m. (the “Meeting”).

The Meeting was called to order by Virgil Knowles, President.

Present: Members Jennifer Buikema, Christina Forsyth, Carol Lohman, Stephanie Willoughby and Virgil Knowles

Absent: Members Daniel Grabowski and David Schriemer

The following preamble and resolution were offered by Member Buikema and supported by Member Forsyth:

WHEREAS:

1. The biennial election of the Board of Kalamazoo Regional Educational Service Agency, Michigan (the “ISD Board”) will be held on Monday, June 5, 2023; and
2. The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the board of each of the constituent school districts; and
3. In accordance with Revised School Code Section 614(2), MCL 380.614(2), this Board desires to designate Carol Lohman as its representative and Christina Forsyth as an alternate designated representative in the event the designated representative is unable to attend and further desires to direct said representative and alternate to vote on behalf of this Board for a specific candidate or candidates.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of Carol Lohman as the representative of this Board to the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 5, 2023 and Christina Forsyth as an alternate in the event the designated representative is unable to attend.
2. The designated representative and alternate are further directed to cast a vote on at least the first ballot on behalf of this Board for Virgil Knowles and Randy VanAntwerp.

3. The Secretary of this Board is hereby further directed to file a certified copy of this resolution with the ISD Board Secretary.

4. 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 Buikema, Forsyth, Lohman, Willoughby and Knowles

Nays: Members None

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Vicksburg Community Schools, Vicksburg, 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