

RESOLUTION ~ ST. JOSEPH COUNTY ISD BOARD ELECTION

A regular meeting of the Board of Education ("Board") of the Mendon Community School District ("District") was held in the District, on May 19, 2025 at 5:30 pm.

The meeting was called to order by Regina Schinker, Board President.

Present:

Absent:

The following preamble and resolution was offered by Member _____ and supported by Member _____:

WHEREAS, IN ACCORDANCE WITH REVISED SCHOOL CODE SECTION 380.614:

1. The biennial election of the Board of St. Joseph County ISD (the "ISD") will be held on Monday, June 2, 2025 from 5:30 to 5:45 p.m.; 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. This Board must now adopt a resolution which designates its representative to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate(s) this Board supports for each position to be filled on the ISD Board, at least on the first ballot taken by the electoral body.

NOW THEREFORE BE IT RESOLVED THAT:

1. This Board does hereby approve the designation of DyAnn Steinberger as the representative of this Board for the electoral body, which body will elect two (2) candidates to the ISD Board on Monday, June 2, 2025 between 5:30 and 5:45 p.m. and _____ as an alternate representative in the event the designated representative is unable to attend.
2. The designated representative, or the alternate representative, is further directed to cast a vote on the first ballot on behalf of this Board for the following candidates:
Patricia Keller and Theresa Danberry (6-year term).
3. An officer of this Board is hereby further directed to cause a certified copy of this resolution to be filed with the Superintendent of the St. Joseph County ISD by May 30, 2025.
4. All resolutions and parts of the resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes:

Nays:

Motion declared adopted.

Sonya Moyle, Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Mendon Community School District, St. Joseph County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at regular meeting held on May 19, 2025, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Sonya Moyle, Secretary, Board of Education