

ITEMS TO INCLUDE ON AGENDA

BELMOND-KLEMME COMMUNITY SCHOOL DISTRICT

- Resolution Ordering Election on the Question of Continuing to Levy a Voter Approved Physical Plant and Equipment Property Tax and to Fill a Vacancy

**NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21
AND THE LOCAL RULES OF THE SCHOOL DISTRICT.**

August 17, 2023

The Board of Directors of the Belmond-Klemme Community School District, in the Counties of Franklin, Hancock, and Wright, State of Iowa, met in _____ session, in the High School Library, 411 - 110th Avenue, N.E., Belmond, Iowa 50421, at 7:00 P.M., on the above date. There were present President _____, in the chair, and the following named Board Members:

Absent: _____

Vacant: _____

* * * * *

The President of the Board called the meeting to order. The Superintendent presented a recommendation that the form of ballot be approved and the election called on the question of continuing to levy a voter approved physical plant and equipment property tax, which must be approved by the Board and submitted to the County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed.

Director _____ introduced the following Resolution and moved its adoption. Director _____ seconded the motion to adopt. The roll was called, and the vote was:

AYES: _____

NAYS: _____

The President declared the Resolution adopted as follows:

RESOLUTION ORDERING ELECTION ON THE QUESTION
OF CONTINUING TO LEVY A VOTER APPROVED
PHYSICAL PLANT AND EQUIPMENT PROPERTY TAX AND
TO FILL A VACANCY

WHEREAS, this Board has determined that an election should be called on the question of continuing to levy a voter approved physical plant and equipment property tax.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF DIRECTORS OF THE BELMOND-KLEMME COMMUNITY SCHOOL DISTRICT, IN THE COUNTIES OF FRANKLIN, HANCOCK, AND WRIGHT, STATE OF IOWA:

Section 1. That an election is called of the qualified electors of the Belmond-Klemme Community School District, in the Counties of Franklin, Hancock, and Wright, State of Iowa, on Tuesday, November 7, 2023. The following public measure is approved, and the Secretary is authorized and directed to submit and file the public measure for the Ballot with the Wright County Commissioner of Elections no later than 12:00 noon on the day following the last day on which nomination petitions can be filed.

PUBLIC MEASURE ____

Shall the Board of Directors of the Belmond-Klemme Community School District, in the Counties of Franklin, Hancock, and Wright, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for

the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed One Dollar (\$1.00) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2026, or each year thereafter?

[END OF BALLOT LANGUAGE]

Section 2. That in conjunction with the public measure above, an election be held to fill the remaining term of the office that became vacant on the resignation of Heather Ridgway and that was filled by the appointment of Marc Schlichting, such term to be effective until a successor is elected at the November 2025 regular school election and qualified thereafter.

Section 3. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 4. Wright County, Iowa is the Controlling County for this election.

Section 5. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 6. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Iowa Code Section 49.53(2).

Section 7. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

Section 8. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 17th day of August, 2023.

President of the Board of Directors

ATTEST:

Secretary of the Board of Directors

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WRIGHT)

I, the undersigned Secretary of the Board of Directors of the Belmont-Klemme Community School District, in the Counties of Franklin, Hancock, and Wright, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action was duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand this _____ day of _____, 2023.

Secretary of the Board of Directors of the
Belmont-Klemme Community School District