

**Hillsdale County Intermediate School District
Board of Education Meeting
Special Board Meeting
December 16, 2019 ~ 8:00 A.M.
DRAFT MINUTES**

Board Members Present: Brandes, Leininger, Nye, Vanlerberg **Absent:** Gutowski

HCISD Staff: Reehl, Svacha, Shaffer

Guests:

CALL TO ORDER

President Nye called the meeting to order at 8:00 AM. The pledge of allegiance was recited.

COMMENTS FROM GUESTS

There were no public comments.

APPROVAL OF HCISD CAREER & TECHNICAL EDUCATION BALLOT LANGUAGE

Grossheim/Vanlerberg to approve the ballot language drafted by Thrun law firm to read:

"Shall Hillsdale County Intermediate School District, Michigan, come under sections 681 to 690 of the Revised School Code, as amended, and expand an area career and technical education program, which is designed to encourage the operation of area career and technical education programs, if the annual property tax levied for this purpose is limited to .6082 mill (\$0.6082 on each \$1,000 of the taxable valuation) for a period of 20 years, 2020 to 2039, inclusive; the estimate of the revenue the intermediate school district will collect if the millage I approved and levied is 2020 is approximately \$703,332 from local property taxes authorized herein?"

Roll Call: Brandes, Grossheim, Nye, Vanlerberg

Absent: Gutowski

Ayes: All

Nays: None

Carried

Nye/Vanlerberg to approve the wording change from "establish" to "expand" in the ballot language.

Roll Call: Grossheim, Nye, Vanlerberg, Brandes

Absent: Gutowski

Ayes: All

Nays: None

Carried

ADJOURNMENT

Brandes/Vanlerberg to adjourn at 5:44 PM.

Ayes: All

Nays: None

Carried

Respectfully Submitted,
Kim Svacha