

Montabella Community Schools, Montcalm, Isabella and Mecosta Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the _____, within the boundaries of the District, on the 15th day of July, 2024, at _____ o'clock in the ____m. (the "Meeting").

The Meeting was called to order by _____, President.

Present: Members

Absent: Members

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

WHEREAS:

1. Pursuant to the Michigan Election Law, the District's regular school election shall be held on the first Tuesday after the first Monday in November of even years.
2. It is necessary to conduct the District's regular election on Tuesday, November 5, 2024, to fill one or more Board positions.
3. On or before 4:00 p.m. on Tuesday, August 13, 2024, 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. The regular school election of the school electors of the District be called and held on Tuesday, November 5, 2024.
2. This Board hereby authorizes that if the operating millage ballot proposal of the District that is on the August 6, 2024 election ballot fails, then the proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form designated as proposal "I" as set forth in Exhibit A; and further this Board hereby authorizes that if the sinking fund millage ballot proposal of the District that is on the August 6, 2024 election ballot fails, then the proposition to be voted on at the regular school election shall be stated on the ballots in substantially the form designated as proposal "II" as set forth in Exhibit A; and if both of the District's August 6, 2024 ballot proposals fail, then both of the propositions set forth in Exhibit A shall be stated on the regular school election ballots.
3. The Election Coordinator is requested to:
 - a. Utilize _____, 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 as appropriate for the proposal(s) stated on the regular school elections ballots.
- c. Provide a proof copy of the ballots to the District and its legal counsel in sufficient time to allow the ballots 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, August 13, 2024.
- 5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Montabella Community Schools, Montcalm, Isabella and Mecosta Counties, 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

CJI/rdb

EXHIBIT A

**I. MONTABELLA COMMUNITY SCHOOLS
OPERATING MILLAGE PROPOSAL**

This proposal will allow the school district 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 full revenue per pupil foundation allowance and restores millage lost as a result of the reduction required by the Michigan Constitution of 1963.

Shall the currently authorized millage rate limitation on the amount of taxes which may be assessed against all property, except principal residence and other property exempted by law, in Montabella Community Schools, Montcalm, Isabella and Mecosta Counties, Michigan, be renewed by 17.8527 mills (\$17.8527 on each \$1,000 of taxable valuation) for a period of 6 years, 2025 to 2030, inclusive, and also be increased by 0.1473 mill (\$0.1473 on each \$1,000 of taxable valuation) for a period of 6 years, 2025 to 2030, inclusive, to provide funds for operating purposes; the estimate of the revenue the school district will collect if the millage is approved and levied in 2025 is approximately \$1,404,711 (this is a renewal of millage that will expire with the 2024 levy and a restoration of millage lost as a result of the reduction required by the "Headlee" amendment to the Michigan Constitution of 1963)?

**II. MONTABELLA COMMUNITY SCHOOLS
SINKING FUND MILLAGE PROPOSAL**

Shall the limitation on the amount of taxes which may be assessed against all property in Montabella Community Schools, Montcalm, Isabella and Mecosta Counties, Michigan, be increased by and the board of education be authorized to levy not to exceed 1.5 mills (\$1.50 on each \$1,000 of taxable valuation) for a period of 6 years, 2025 to 2030, inclusive, to create a sinking fund for the purchase of real estate for sites for and the construction or repair of school buildings; for school security improvements; for the acquisition or upgrading of technology; for the acquisition of student transportation vehicles; and all other purposes authorized by law; the estimate of the revenue the school district will collect if the millage is approved and levied in 2025 is approximately \$414,885?

EXHIBIT B

**SUMMARIES OF BALLOT PROPOSITIONS TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

- I. MONTABELLA COMMUNITY SCHOOLS
 OPERATING MILLAGE PROPOSAL
 EXEMPTING PRINCIPAL RESIDENCE
 AND OTHER PROPERTY EXEMPTED BY LAW
 17.8527 MILLS FOR 6 YEARS AND
0.1473 MILL FOR 6 YEARS TO RESTORE HEADLEE REDUCTION

- II. MONTABELLA COMMUNITY SCHOOLS
 SINKING FUND MILLAGE PROPOSAL
 1.5 MILLS FOR 6 YEARS

Full text of the ballot propositions may be obtained at the administrative offices of Montabella Community Schools, 1390 East North County Line Road, Blanchard, Michigan 49310, telephone: (989) 427-5148.