

# KALEVA NORMAN DICKSON SCHOOL DISTRICT

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4400 HIGHBRIDGE RD  
BRETHREN MI 49619-5102  
VOICE (231) 477-5353  
FACSIMILE (231) 477-5240

## CERTIFICATION OF BALLOT PROPOSITION

TO: Clerk

In compliance with Public Act 116, Public Acts of Michigan, 1954, as amended (the "Act"), attached is a certified copy of the ballot proposition language approved by the Board of Education of Kaleva Norman Dickson School District to be placed before the voters at the election to be held on Tuesday, November 5, 2019.

Pursuant to the Act, a summary of the ballot proposition and an address where the full text of the proposal may be obtained must be included in the registration and election notices.

**Please provide us with a proof copy of the ballot proposition language prior to printing the ballots.**

Dated: 8/12/2019

By: *Heather Janbards*  
Secretary, Board of Education

Kaleva Norman Dickson School District, Manistee, Lake and Mason Counties, Michigan  
(the "District")

A regular meeting of the board of education of the District (the "Board") was held in the media center, within the boundaries of the District, on the 12th day of August, 2019, at 7:00 o'clock in the p.m.

The meeting was called to order by Heather Stapley, President.

Present: Members Stapely, Fairbanks, Gutowski, Guenther, Edmonson, Ward

Absent: Members McIntire

The following preamble and resolution were offered by Member Gutowski and supported by Member Fairbanks:

**WHEREAS:**

1. In the opinion of this Board it is necessary and expedient to ask voters whether to approve a bond project consisting of remodeling and equipping and re-equipping school buildings; erecting and equipping a new bus barn; acquiring, installing, equipping or re-equipping school buildings for instructional technology; purchasing school buses; and preparing, developing, improving and equipping playgrounds, athletic facilities and sites.

2. This Board estimates the necessary cost of the project to be Two Million Seven Hundred Seventy-Five Thousand Dollars (\$2,775,000).

3. It will be necessary for the District to borrow the sum of Two Million Seven Hundred Seventy-Five Thousand Dollars (\$2,775,000) and issue the bonds of the District therefor, the remaining funds to be derived from the investment of the bond proceeds.

4. This Board intends to submit a proposition at a special election to be held on Tuesday, November 5, 2019.

5. On or before 4:00 p.m. on Tuesday, August 13, 2019, 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. A special election of the school electors of the District be called and held on Tuesday, November 5, 2019.

2. The proposition to be voted on at the special election shall be stated on the ballots in substantially the form as set forth in Exhibit A.

3. The Election Coordinator is requested to:

a. Utilize Manistee News Advocate, 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.

c. Provide a proof copy of the ballot to the District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.

4. This Board estimates the period of usefulness of the improvements for which bonds of the District in the amount of Two Million Seven Hundred Seventy-Five Thousand Dollars (\$2,775,000) are to be issued to be not less than ten (10) years.

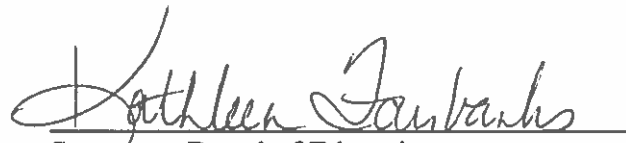
5. The Secretary of this Board is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk or clerks designated to conduct elections within the District by 4:00 p.m., on Tuesday, August 13, 2019.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

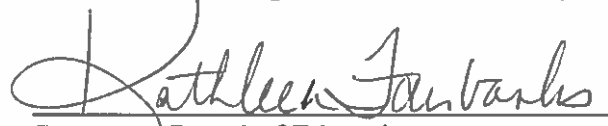
Ayes: Members *Stapley, Fairbanks, Butowski, Guenther, Edmoxson, Ward*

Nays: Members

Resolution declared adopted.

  
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Kaleva Norman Dickson School District, Manistee, Lake and Mason Counties, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on August 12, 2019, 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

JJS/keh

**EXHIBIT A**

**KALEVA NORMAN DICKSON SCHOOL DISTRICT  
BONDING PROPOSAL**

Shall Kaleva Norman Dickson School District, Manistee, Lake and Mason Counties, Michigan, borrow the sum of not to exceed Two Million Seven Hundred Seventy-Five Thousand Dollars (\$2,775,000) and issue its general obligation unlimited tax bonds therefor for the purpose of:

remodeling and equipping and re-equipping school buildings; erecting and equipping a new bus barn; acquiring, installing, equipping or re-equipping school buildings for instructional technology; purchasing school buses; and preparing, developing, improving and equipping playgrounds, athletic facilities and sites?

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2020 is .80 mill (\$0.80 on each \$1,000 of taxable valuation) for a 0 mill net increase over the prior year's levy. The maximum number of years the bonds may be outstanding, exclusive of any refunding, is eight (8) years. The estimated simple average annual millage anticipated to be required to retire this bond debt is 1.78 mills (\$1.78 on each \$1,000 of taxable valuation).

(Pursuant to State law, expenditure of bond proceeds must be audited, and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.)

**EXHIBIT B**

**SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE  
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:**

**KALEVA NORMAN DICKSON SCHOOL DISTRICT  
GENERAL OBLIGATION UNLIMITED TAX BOND PROPOSAL  
FOR BUILDING AND SITE PURPOSES IN THE AMOUNT OF  
NOT TO EXCEED \$2,775,000**

Full text of the ballot proposition may be obtained at the administrative offices of Kaleva Norman Dickson School District, 772 E. Parkdale Avenue, Manistee, Michigan 49660-9110, telephone: (231) 723-1689.

**PLEASE TAKE FURTHER NOTICE THAT THE BONDS OF THE SCHOOL DISTRICT, IF APPROVED BY A MAJORITY VOTE OF THE ELECTORS AT THIS ELECTION, WILL BE GENERAL OBLIGATION UNLIMITED TAX BONDS PAYABLE FROM GENERAL AD VALOREM TAXES.**