

Sturgis Public School District, St. Joseph County
Minutes of the Study Session of the Board of Education
Held at Sturgis Middle School Large Group Instruction Room
Monday, May 10, 2021 – 5:30 pm

The Study Session of the Board of Education was called to order by President Scott Boland at 5:30 p.m.

A motion was made by Mrs. Donmyer with support from Dr. Millett to approve the agenda as presented. 7 ayes, 0 nays, motion approved.

Present: Emily Halling Scott Swihart Scott Boland
Gwen Donmyer Lynn Brand Betsie Drumm
Kerri Millett

Absent:

Administration Dr. Arthur Ebert, Superintendent
Present: Ms. Nicole Airgood, Assistant Superintendent

Visitors: Von Metzger, Teresa Belote, Kelli Dechnik, Tracy Webb, Heather George, Justin Kosmerick, Misty Kosmerick, Stephanie Patrick, Jeff Cary, Mary Johansen, Mike Stiles-WBET

Public Comments: Stephanie Patrick-26075 Littman Rd
Mrs. Patrick questioned COVID and mask restrictions and recommendations. She heard that what were restrictions are now suggestions and that there is no Public Health Order per the health department. There are problems with accuracy and false positive tests with the athletes testing on Sunday nights. She is a nurse herself, and has never been tested.

The Consent Agenda: In Mr. Sterling's absence, Dr. Ebert reviewed the April financials. There were no questions on the April minutes. Approval will be sought at the May 17 meeting. Please contact Mr. Sterling or Mrs. Stimson with any questions this week.

Action Items for May 17:

A. SJC ISD Budget Resolution 2021-2022-T Belote and K Dechnik
Dr. Belote addressed the board and Ms. Dechnik reviewed the proposed budget. The resolution will be presented next week for approval.

B. 2021 Refunding Bonds Resolution-A Ebert
Dr. Ebert explained that this is an opportunity to save the taxpayers at least \$50,000 in interest by lowering the interest rate.

C. Extended COVID 19 Learning Plan-A Ebert
Dr. Ebert will present the most current information and address the requirements vs. recommendations issues next Monday.

D. Summer Meeting Schedule

We are looking at continuing g the normal 2nd/3rd Monday meetings through July and August. Please call or email Karen Stimson with any conflicts this week.

Discussion Items:

A. Board of Ed Retreat

The item was tabled to next week to allow for members to share summer calendars with Mrs. Stimson. A date will be chosen then. Members prefer to be in person and off site. Dr. Millett offered to host the retreat.

B. Board Review of Bylaw 0122-Emily Halling

Mrs. Halling reviewed this important bylaw detailing areas of board authority. There was discussion of holding building walks with all of the projects underway. It was noted that strong committees keep things moving.

In administrative reports Ms. Airgood has been concentrating on Summer Academic Camp.

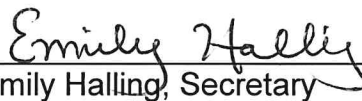
Dr. Ebert thanked Mrs. Johansen and the SEA team for their dedication to the bargaining process. High school students will be presenting a musical version of Little Women this weekend. The top 25 seniors from this year's graduating class were honored at Rotary Club today. Senior Honors Night was last week. The class has been awarded \$1.66M in scholarships and awards! This is also Portfolio Week for the seniors.

In Board Comments Dr. Millett said that COVID is wearing on everyone. We walk a fine line between following regulations with trying to get back to normal. Mrs. Halling is grateful for staff at all levels. Mr. Swihart thanked our guests for coming. The board loves citizen participation. Mrs. Donmyer echoed those comments. Mrs. Brand went to the musical last weekend and loved it. Ms. Drumm has a son going to Summer Academic Camp and appreciates that. We hope for clarity from the health department tomorrow. We like to have visitors and community involvement. Mr. Boland thanked all concerned for having a great prom at SHS!

Mr. Boland adjourned the meeting at 6:35 p.m., after a motion by Mr. Swihart with support from Mrs. Donmyer. 7 ayes, 0 nays, motion approved.



Scott Boland, President



Emily Halling, Secretary

Sturgis Public School District, St. Joseph County
Minutes of the Regular Meeting of the Board of Education
Held at Sturgis Middle School Large Group Instruction Room
Monday, May 17, 2021 – 5:30 pm

The Regular Meeting of the Board of Education was called to order by President Scott Boland at 5:30 p.m.

A motion was made by Mrs. Brand with support from Mrs. Donmyer to approve the agenda with the addition of Discussion Item B: A Letter to Health and Government Officials. 7 ayes, 0 nays, motion approved.

<u>Present:</u>	Emily Halling	Scott Swihart	Scott Boland
	Gwen Donmyer	Lynn Brand	Betsie Drumm
	Kerri Millett		

Absent:

Administration	Dr. Arthur Ebert, Superintendent
<u>Present:</u>	Ms. Nicole Airgood, Assistant Superintendent

Visitors: Tina Matro, Deb Hochstetler, Karen Milliman, Heather Providakes, Patti Miller, Darlene Cline, Von Metzger, Patti Stark, Amanda Stiles, Toni Andrews, Karen Wegner, Mike Stiles-WBET, Mary Johansen, Jackie Zabel, Terry Zabel, Allison Carter, Sarah Freye

Sturgis Showcase: Trojan Heroes-Art Ebert/Nicole Airgood
This month's heroes and Toni Andrews, Eastwood secretary; Chris Lawson, Wall custodian; and Sarah Freye, SHS ELA teacher. Dr. Ebert shared comments from nominations and presented each with a framed certificate.

Service Award Presentation to Jackie Zabel-Patti Miller
Director of Food Service Patti Miller presented Jackie Zabel with a certificate from the National School Lunch Program congratulating Mrs. Zabel for 25 years of service. Mrs. Miller added her congratulations.

Extended COVID 19 Learning Plan-Art Ebert
Dr. Ebert reviewed the health update, accountability update, and reconfirmation of plan, noting that we contact trace within 6 feet of a positive case. Masks are no longer required outside, but will be required indoors. Current guidance lists July 1 as the expiration of the indoor mask rule per Governor Whitmer. There were no positive cases at this week's athletic testing!

Public Comments: There were no public comments.

The Consent Agenda: There was a motion to approve the consent agenda by Mrs. Donmyer with support from Mrs. Brand. 7 ayes, 0 nays, motion approved.

Action Items:

A. SJC ISD Budget Resolution 2021-2022

There was a motion to approve the St Joseph County ISD 2021-2022 Budget by Mr. Swihart with support from Mrs. Halling. 7 ayes, 0 nay, motion approved.

B. 2021 Refunding Bonds Resolution

There was a motion to approve the resolution by Mrs. Donmyer with support from Mr. Swihart. 7 ayes, 0 nays, motion approved.

C. Extended COVID 19 Learning Plan

There was a motion to approve the Extended COVID 19 Learning Plan by Mr. Swihart with support from Dr. Millett. 7 ayes, 0 nays, motion approved.

D. Summer Meeting Schedule

There was a motion to approve the summer meeting schedule by Ms. Drumm with support from Mr. Swihart. 7 ayes, 0 nays, motion approved.

E. ISD Board of Education Election Resolution

There was a motion to approve Ms. Drumm as the board representative at the ISD meeting on June 7, 2021 and cast a first vote for the three candidates running unopposed by Mrs. Donmyer with support from Mrs. Brand. 7 ayes, 0 nays, motion approved.

Discussion Items:

A. Board of Ed Retreat

After a review of board member calendars, it was decided to hold a retreat of the board on Tuesday, July 20, 2021 at 5:30 pm at the Millett's cottage. More details to be determined.

B. Letter to Health and Government Officials-Emily Halling

Mrs. Halling read a letter she wrote before the latest changes in COVID requirements. Dr. Ebert said that the letter was very well written and suggested it begin with appreciation for loosening restrictions and offering input for 2021-2022. Modifications were discussed and agreed upon. There was a motion to approve the modified letter by Mrs. Donmyer with support from Dr. Millett. The letter will be sent to our state representative, state senator, the governor, the state health department and our local health department. 7ayes, 0 nays, motion approved.


In administrative reports Ms. Airgood has met with homeless liaisons for each building. Summer school letters have gone out. More will be sent if students decline.

Dr. Ebert thanked staff for an outstanding job this year. There have been heroic efforts from staff, students and families.

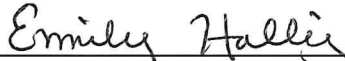
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In Board Comments Ms. Drum congratulated the Trojan Heroes and is happy that Summer Academic Camp plans are underway. She thought that the meeting with the health department last week was good. Mrs. Brand congratulated the Trojan Heroes and Mrs. Zabel on their award. She expressed thanks to all involved in prom, the high school play, and all involved in education. Mrs. Donmyer agreed with Mrs. Brand. Mr. Swihart congratulated the Trojan Heroes and Mrs. Zabel. Mrs. Halling echoed that and thanked Dr. Ebert and Ms. Airgood for starting the celebration of staff. Dr. Millett agreed. She commented that Mr. Lawson knows all the kids at Wall, and thought that Mrs. Halling's letter was wonderful. Mr. Boland congratulated the heroes and mentioned that Mrs. Freye is his daughter's favorite teacher.

Mr. Boland adjourned the meeting at 6:24 p.m., after a motion by Mrs. Donmyer with support from Mrs. Brand. 7 ayes, 0 nays, motion approved.



Scott Boland, President



Emily Halling, Secretary

**RESOLUTION AUTHORIZING THE ISSUANCE AND
DELEGATING THE SALE OF
THE STURGIS PUBLIC SCHOOL DISTRICT
2021 REFUNDING BONDS**

The Sturgis Public School District, St. Joseph County, Michigan (the "Issuer")

A regular meeting of the board of education of the Issuer (the "Board") was held:

☒ in the Sturgis Middle School, within the boundaries of the Issuer,

☐ electronically through _____ with identification number _____

on the 17th day of May, 2021, at 5:30 o'clock in the p.m. (the "Meeting")

The Meeting was called to order by Scott Boland, President.

Present: Members Boland, Millett, Swihart, Donmyer, Brand, Drumm, Halling

Absent: Members None

The following preamble and resolution were offered by Member Donmyer and supported by Member Swihart:

WHEREAS:

1. Part VI of Act 34, Public Acts of Michigan, 2001, as amended, the Revised Municipal Finance Act (the "Act"), permits the Issuer to refund all or part of its outstanding obligations; and
2. The outstanding debts to be refunded are the estimated School Bond Loan Fund and/or School Loan Revolving Fund balance in the amount of \$2,310,000 as of July 15, 2021, plus accrued interest to the date of delivery (the "Obligations"); and
3. The Issuer has received a proposal from PFM Financial Advisors LLC to refund all or part of that portion of the outstanding Obligations of the Issuer; and
4. The Board determines that it is in the best interest of the Issuer to consider refunding the Obligations; and
5. Prior to the issuance of bonds, the Issuer must either achieve qualified status or secure prior approval of the bonds from the Michigan Department of Treasury (the "Department of Treasury") pursuant to the Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the Issuer designated 2021 Refunding Bonds (General Obligation - Unlimited Tax) (Federally Taxable) (the "Bonds") be issued in the aggregate principal amount of not to exceed \$2,500,000, as finally determined upon private placement thereof, for the purpose

of refunding all or a portion of the Obligations. The Bonds shall be dated the date of delivery, or such other date as established at the time of private placement; shall be numbered in the direct order of their maturities from 1 upwards; shall be fully registered Bonds as to principal and interest; shall bear interest at a rate or rates to be hereafter determined upon private placement, payable on May 1, 2022, or such other date as may be established at the time of private placement, and semiannually thereafter on November 1 and May 1 in each year; and shall mature on May 1 and/or November 1 in each year to be subsequently determined by the Superintendent or the Director of Finance of the Issuer (each an "Authorized Officer"), in the final principal amounts determined upon private placement and may be subject to redemption, as determined by an Authorized Officer, in the amounts, at the times, in the manner, and at the prices determined upon private placement of the Bonds.

2. The Bonds may consist of serial or term Bonds or any combination thereof which may be issued in one or more series, all of which shall be determined upon private placement of the Bonds.

3. The Bonds are issuable in minimum denominations of \$100,000 and integral multiples of \$5,000 over \$100,000, not exceeding the aggregate principal amount for each maturity.

4. The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company to be designated by an Authorized Officer at the time of private placement (herein called the "Paying Agent"), which shall act as the paying agent and bond registrar or such successor paying agent-bond registrar as may be approved by the Issuer, on each semiannual interest payment date and the date of each principal maturity.

5. Book Entry. Unless otherwise requested by the initial purchaser, the ownership of one fully registered bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC"). So long as the Bonds are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the Issuer and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. An Authorized Officer is authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by an Authorized Officer, in consultation with bond counsel, to be necessary and appropriate. In the event the Issuer determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the Issuer, the Issuer will notify the Paying Agent, whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the Issuer shall issue and the Paying Agent shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

So long as the book-entry-only system remains in effect, in the event of a partial redemption the Paying Agent will give notice to Cede & Co., as nominee of DTC, only, and only Cede & Co. will be deemed to be a holder of the Bonds. DTC is expected to reduce the credit

balances of the applicable DTC Participants in respect of the Bonds and in turn the DTC Participants are expected to select those Beneficial Owners whose ownership interests are to be extinguished or reduced by such partial redemptions, each by such method as DTC or such DTC Participants, as the case may be, deems fair and appropriate in its sole discretion.

6. In the event the Bonds are no longer in book entry form only, the following provisions would apply to the Bonds:

The Paying Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bonds, which shall at all times during normal business hours be open to inspection by the Issuer; and, upon presentation and surrender for such purpose, the Paying Agent shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by a duly authorized agent, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Paying Agent. Whenever any Bond or Bonds shall be surrendered for transfer, the Issuer shall furnish or cause to be furnished a sufficient number of manual or facsimile executed Bonds and the Paying Agent shall authenticate and deliver a new Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

7. If any Bond shall become mutilated, the Issuer, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Paying Agent of the mutilated Bond. If any Bond issued under this resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Paying Agent, and if satisfactory to the Paying Agent and the Issuer, the Issuer at the expense of the owner, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being sections 129.131 to 129.134, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Paying Agent may pay the same without surrender thereof.

8. The President and Secretary are authorized to provide the Bonds in conformity with the specifications of this resolution by causing their manual or facsimile signatures to be affixed thereto, and upon the manual execution by the authorized signatory of the Paying Agent, the Treasurer is authorized and directed to cause said Bonds to be delivered to the original purchaser of the Bonds upon receipt of the purchase price and accrued interest, if any.

Blank bonds with the manual or facsimile signatures of the President and Secretary of the Board affixed thereto, shall, upon issuance and delivery and from time to time thereafter as necessary, be delivered to the Paying Agent for safekeeping to be used for registration and transfer of ownership.

9. There is hereby created a separate depository account to be kept with a bank located in the State of Michigan and insured by the Federal Deposit Insurance Corporation, previously approved as an authorized depository of funds of the Issuer, to be designated 2021 REFUNDING BOND DEBT RETIREMENT FUND (hereinafter referred to as the "DEBT RETIREMENT FUND"), all proceeds from taxes levied for the fund to be used for the purpose of paying the principal and interest on the Bonds authorized herein as they mature or are redeemed. Upon receipt of the Bond proceeds from the sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND. DEBT RETIREMENT FUND moneys may be invested as authorized by law.

Commencing with the 2021 tax levy, there shall be levied upon the tax rolls of the Issuer in each year for the purpose of the DEBT RETIREMENT FUND a sum not less than the amount estimated to be sufficient to pay the principal and interest on the Bonds as such principal and interest fall due prior to the next year's tax levy, the probable delinquency in collections and funds on hand being taken into consideration in arriving at the estimate. When funds are borrowed from the School Loan Revolving Fund, such funds may be taken into consideration in arriving at the estimated required tax levy.

In determining the amount to be levied in 2021, there shall be taken into account any money in the DEBT RETIREMENT FUND. Taxes required to be levied to meet the principal and interest obligations may be without limitation as to rate or amount, as provided by Article IX, Section 6, and Article IX, Section 16 of the Michigan Constitution of 1963.

10. The proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Obligations. Upon receipt of the proceeds of sale of the Bonds, the accrued interest, if any, shall be deposited in the DEBT RETIREMENT FUND for the Bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2021 BOND ISSUANCE FUND. Moneys in the 2021 BOND ISSUANCE FUND shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the 2021 BOND ISSUANCE FUND after payment of issuance expenses shall be transferred to the DEBT RETIREMENT FUND for the Bonds.

11. The Bonds shall be in substantially the form attached hereto and incorporated herein as Exhibit A.

12. An Authorized Officer is authorized to pursue, negotiate and select a sophisticated investor or commercial bank for a private placement of the Bonds, subject to the requirements of paragraph 15 below. An Authorized Officer is authorized to execute any documents or agreements necessary to evidence or consummate the private placement. Based upon information provided by the Issuer's Financial Advisor, a negotiated sale allows flexibility in the timing, sale and structure of the Bonds in response to changing market conditions and flexibility in sizing the defeasance escrow necessary to accomplish the refunding of the Obligations.

13. An Authorized Officer is authorized to approve circulation of a Preliminary Official Statement or Marketing Bulletin describing the Bonds.

14. An Authorized Officer, or designee if permitted by law, is authorized to file with the Department of Treasury an application for approval to issue the Bonds, if required, and to

pay any applicable fee therefor and, further, within fifteen (15) business days after issuance of the Bonds, file any and all documentation required subsequent to the issuance of the Bonds, together with any statutorily required fee.

15. An Authorized Officer's authorization to make a private placement of the Bonds is subject to the following parameters:

- a. the average true interest rate on the Bonds shall not exceed 3%; and
- b. the present value savings from the refunding shall not be less than 2% of the par of the Obligations; and
- c. the receipt of express written recommendation of the Issuer's Financial Advisor identified herein to accept the terms of a bond purchase and/or placement agreement.

16. An Authorized Officer is further authorized and directed to (i) execute any and all other necessary documents required to complete the approval and sale of the Bonds to the Purchaser in accordance with the terms of a bond purchase and/or placement agreement; (ii) appoint a paying agent for the Bonds; (iii) select a bond insurer, accept a commitment therefore and authorize payment of a bond insurance premium to insure any or all of the Bonds if recommended in writing by the Financial Advisor; (iv) deem the Preliminary Official Statement for the Bonds final for purposes of SEC Rule 15c2-12(b)(1), if necessary; and (v) execute and deliver the final Official Statement on behalf of the Issuer, if necessary.

17. An Authorized Officer is authorized to file with the Department of Treasury or other authorized state agency the Final Qualification Application for the Bonds approved by this Board and in substantially the form attached hereto as Exhibit B with such changes as an Authorized Officer shall deem necessary to conform with the final sale of the Bonds pursuant to the parameters set forth herein.

18. The President or Vice President, the Secretary, the Treasurer, the Superintendent, the Director of Finance and/or all other officers, agents and representatives of the Issuer and each of them shall execute, issue and deliver any certificates, statements, warranties, representations, or documents necessary to effect the purposes of this resolution, the Bonds or the bond purchase and/or placement agreement.

19. The officers, agents and employees of the Issuer are authorized to take all other actions necessary and convenient to facilitate the sale and delivery of the Bonds.

20. Thrun Law Firm, P.C., is appointed as bond counsel for the Issuer with reference to the issuance of the Bonds authorized by this resolution. Further, Thrun Law Firm, P.C., has informed this Board that it represents no other party in the issuance of the Bonds.

21. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are rescinded.

Ayes: Members Boland, Millett, Swihart, Donmyer, Brand, Drumm, Halling

Nays: Members None

Resolution declared adopted.

Emily Halley
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of The Sturgis Public School District, St. Joseph County, 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).

Emily Halley
Secretary, Board of Education

JJS/keh

ISD GENERAL FUND BUDGET RESOLUTION ~ SUPPORT FOR BUDGET 2021-22

A regular meeting of the Board of Education (the "Board") of the Sturgis Public Schools (the "District") was held in the District, on May 17, 2021 at 5:30 p.m..

The meeting was called to order by President Scott Boland.

Present: Boland, Millett, Swihart, Donmyer, Brand, Drumm, Halling

Absent: None

The following preamble and resolution was offered by Member Swihart and supported by Member Halling:

WHEREAS:

1. Section 624 of the Revised School Code requires the St. Joseph County ISD (the "ISD") Board to submit its proposed General Fund Budget not later than May 1 of each year to the board of each constituent district for review; and
2. Not later than June 1 of each year, the board of each constituent district shall review the proposed ISD General Fund Budget, shall adopt a board resolution expressing its support for or disapproval of the proposed budget, and shall submit to the ISD Board any specific objections and proposed changes the constituent district board has to the budget.

NOW THEREFORE BE IT RESOLVED THAT:

1. This Board of Education has reviewed the proposed 2021-22 ISD General Fund Budget in accordance with Section 624 of the Revised School Code and, by the adoption of this resolution, expresses its support for the proposed budget.
2. The District Superintendent is hereby directed to submit a certified copy of this resolution to the ISD Superintendent no later than June 1, 2021.
3. 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: Boland, Millett, Swihart, Donmyer, Brand, Drumm, Halling

Nays: None

Motion declared adopted.

Emily Halling
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Sturgis Public Schools, St. Joseph County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a regular meeting held on May 17, 2021, 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.

Emily Halling
Secretary, Board of Education

RESOLUTION ~ ST. JOSEPH COUNTY ISD BOARD ELECTION

A regular meeting of the Board of Education ("Board") of the Sturgis Public School District ("District") was held in the District, on May 17, 2021 at 5:30 p.m.

The meeting was called to order by President Scott Boland.

Present: Boland, Millett, Swihart, Donmyer, Brand, Drumm, Halling

Absent: None

The following preamble and resolution was offered by Member Donmyer and supported by Member Brand:

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 7, 2021 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 Betsie Drumm as the representative of this Board for the electoral body, which body will elect three (3) candidates to the ISD Board on Monday, June 7, 2021 between 5:30 and 5:45 p.m. and Emily Halling 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: Elizabeth O'Dell (6-year term), Patricia Keller (4-year term), and Terry Cropper (2-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 June 6, 2021.
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: Boland, Millett, Swihart, Donmyer, Brand, Drumm, Halling

Nays: None

Motion declared adopted.

Emily Halling
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Sturgis Public 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 a regular meeting held on May 17, 2021, 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.

Emily Halling
Secretary, Board of Education