

**PHYSICAL PLANT AND EQUIPMENT LEVY  
RESOLUTION OF ELECTION**

Director Hawkins introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Wedemeyer, after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll being called, the following Directors voted:

Aye: Hawkins, Hungate, Lightner, McKinney, Musselman, Spencer, Wedemeyer

Nay: none

Absent or Not Voting: none

Whereupon the President declared said Resolution duly adopted as follows:

**RESOLUTION**

WHEREAS, the Board deems it necessary and desirable to provide additional funding for the South Central Calhoun Community School District pursuant to the Physical Plant and Equipment Levy, and

WHEREAS, the Board wishes to take action to adopt a Resolution of Election directing an election on the question of participating in the Physical Plant and Equipment Levy;

NOW, THEREFORE, be it resolved by the Board:

Section 1. That the Board Secretary is hereby authorized to direct the County Commissioner of Elections to submit the question of participation in the Physical Plant and Equipment Levy ballot question to the qualified electors of the District on the 3rd day of April, 2018 on the following proposition:

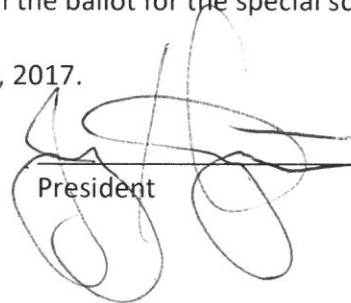
“Shall the Board of Directors of the South Central Calhoun Community School District in the Counties of Calhoun, Carroll, Greene, and Sac, State of Iowa, be authorized for a period of ten (10) years, to levy annually, as determined by the Board, a voter-approved physical plant and equipment property tax not to exceed One Dollar and Thirty-four cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district, and be authorized annually, as determined by the Board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2019, and each year thereafter, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase, lease, or lease-purchase of equipment or technology exceeding Five Hundred Dollars (\$500.00) in value per purchase, lease, or lease-purchase transaction (each transaction may include multiple equipment or technology units); the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of library facilities; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy

conservation; the rental of facilities under chapter 28E; purchase of transportation equipment for transporting students and the repair of such transportation equipment if the cost of the repair exceeds two thousand five hundred dollars; the purchase of buildings or lease-purchase option agreements for school buildings; equipment purchases for recreational purposes; payments to a municipality or other entity as required under section 403.19, subsection 2; demolition, clean up, and other costs if such costs are necessitated by, and incurred within two years of, a disaster as defined in section 29C.2, subsection 2; the cost of an asbestos project as provided under section 279.52; or any other use as authorized under section 298.3, Code of Iowa, now or hereafter as may be adopted?"

Section 2. That all resolutions or orders or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Section 3. That a certified copy of this resolution immediately be filed with the Calhoun County Auditor as election commissioner to be placed on the ballot for the special school election.

Passed and approved this 20th day of November, 2017.

  
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President

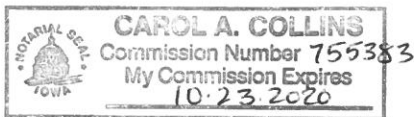
ATTEST:


  
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Board Secretary

**CERTIFICATION**

I, Carol A Collins, Secretary of the Board of Directors of the South Central Calhoun Community School District, hereby certify that the above is a true copy of the Resolution which was adopted by the Board of Directors of the South Central Calhoun Community School District and duly passed at a regular meeting of said Board of Directors held on the 20th day of November, 2017, and of the vote thereon as recorded in the records of said Board now in my custody.

Dated this 20th day of November, 2017.



  
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Board Secretary