EXCERPTS OF MINUTES OF A MEETING
OF
BOARD OF SCHOOL TRUSTEES
OF
WA-NEE COMMUNITY SCHOOLS CORPORATION

A meeting of the Board of School Trustees (the "Board") of Wa-Nee Community School Corporation (the "School Corporation") was held at the Administration Office, 1300 N. Main St., Nappanee, Indiana on June 22, 2026 at 6:00 p.m., pursuant to notice duly given in accordance with the law and the rules of the Board.

The meeting was called to order by the President of the Board.

On call of the roll, the members of the Board were present or absent as follows:

Present:

Absent:

A majority of the members present, the President presided and the Secretary kept the minutes of the meeting.

The Board discussed pursuing a referendum tax levy pursuant to Indiana Code § 20-46-9. After discussion of the referendum, on motion duly made, seconded and carried, the Board adopted the resolution attached as Exhibit A.

There being no further business to come before the meeting, the meeting was adjourned.

_____
Secretary, Board of School Trustees

APPROVED:

_____
President, Board of School Trustees

EXHIBIT A

REFERENDUM TAX LEVY RESOLUTION

WHEREAS, Indiana Code § 20-46-1, as amended (the "Act"), permits a public school corporation to adopt a resolution to place a referendum on the ballot if the governing body of the school corporation determines that a referendum levy should be imposed for measures to improve school safety as described in Indiana Code § 20-40-26-6(a) or § 20-40-26-6(b); and

WHEREAS, the Board of School Trustees (the "Board") of Wa-Nee Community School Corporation (the "School Corporation"), being the governing body of the School Corporation, has determined that based on current revenue calculations for the years 2027 through and including 2034, a referendum levy should be imposed for measures to improve school safety as described in Indiana Code § 20-40-26-6(a) or § 20-40-26-6(b) in accordance with the Act; and

WHEREAS, pursuant to the Act, a copy of a proposed Revenue Spending Plan was presented to the Board, which is attached to this Resolution as Exhibit A-1 (the "Revenue Spending Plan"); and

WHEREAS, based on the foregoing, the Board now desires to adopt a resolution to place a referendum on the November 3, 2026, ballot under the Act; now, therefore,

BE IT RESOLVED, that this Board hereby determines that a referendum levy should be imposed for measures to improve school safety at the School Corporation and that the maximum annual referendum property tax rate be $0.1017 and a maximum annual referendum property tax levy be $1,750,000 starting in 2027 through and including 2034. The School Corporation does not plan to distribute any revenue from the referendum tax levy deposited into the School Corporation's education fund to a charter school.

BE IT FURTHER RESOLVED, that there shall be placed on a ballot to be considered in a referendum of the registered voters residing in the boundaries of the School Corporation at an election to be held on November 3, 2026, a question in substantially the following format, subject to completion and determination of certain information by the Elkhart County Auditor and the Kosciusko County Auditor as required by law, and subject to approval by the Indiana Department of Local Government Finance (the "DLGF"):

> "Shall the Wa-Nee Community School Corporation increase property taxes paid to the school corporation for no more than eight (8) years for the purpose of funding improvements for the safety, security, and well-being of Wa-nee students by imposing a property tax rate that does not exceed $0.1017 and results in a maximum annual amount that does not exceed $1,750,000. If this school safety referendum public question is approved by the voters, for a median residence of $_____, the property's annual property tax bill would increase by $_____ per year."

BE IT FURTHER RESOLVED, that the Superintendent or the Business Manager (collectively, the "Administration"), or the President or Secretary of the Board, be and hereby is authorized to certify a copy of this resolution to the DLGF in accordance with the Act.

BE IT FURTHER RESOLVED, that the Revenue Spending Plan presented at this meeting and attached hereto as Exhibit A-1 is hereby approved and adopted. Further, the Board confirms that such plan may be amended and supplemented each year as part of the budget process, as permitted by law.

BE IT FURTHER RESOLVED, that any officer of the Board and the Administration each hereby is authorized, empowered and directed, on behalf of the School Corporation, to take any and all action as such person deems necessary or desirable to effectuate the foregoing resolutions, including (i) requesting the Elkhart County Auditor and the Kosciusko County Auditor determine certain information for the aforementioned form of the public question, as required by the Act, and (ii) making any revisions to the aforementioned form of the public question, or a replacement of such question in its entirety, in order to receive approval from the DLGF; further, that all such actions heretofore made or taken by the Board or the Administration be, and hereby are, ratified and approved.

Passed and adopted this 22nd day of June, 2026.

_____
President, Board of School Trustees

_____
Secretary, Board of School Trustees

EXHIBIT A-1

REVENUE SPENDING PLAN

(See Attached)

Year 1	
Item	**Cost**
SRO Salary/Benefits (5)	$ 600,000.00
Mental Health Counselor Salary/Benefits (5)	$ 420,000.00
Alternative Education/Behavior Support Costs	$ 350,000.00
School Safety Equipment/Resources/Training	$ 380,000.00
Total	**$ 1,750,000.00**

Year 2	
Item	**Cost**
SRO Salary/Benefits (5)	$ 624,000.00
Mental Health Counselor Salary/Benefits (5)	$ 432,600.00
Alternative Education/Behavior Support Costs	$ 360,500.00
School Safety Equipment/Resources/Training	$ 332,900.00
Total	**$ 1,750,000.00**

Year 3	
Item	**Cost**
SRO Salary/Benefits (5)	$ 648,960.00
Mental Health Counselor Salary/Benefits (5)	$ 445,578.00
Alternative Education/Behavior Support Costs	$ 371,315.00
School Safety Equipment/Resources/Training	$ 284,147.00
Total	**$ 1,750,000.00**

Year 4	
Item	**Cost**
SRO Salary/Benefits (5)	$ 674,918.40
Mental Health Counselor Salary/Benefits (5)	$ 458,945.34
Alternative Education/Behavior Support Costs	$ 382,454.45
School Safety Equipment/Resources/Training	$ 233,681.81
Total	**$ 1,750,000.00**

Year 5	
Item	**Cost**
SRO Salary/Benefits (5)	$ 701,915.14
Mental Health Counselor Salary/Benefits (5)	$ 472,713.70
Alternative Education/Behavior Support Costs	$ 393,928.08
School Safety Equipment/Resources/Training	$ 181,443.08
Total	**$ 1,750,000.00**

Year 6	
Item	**Cost**
SRO Salary/Benefits (5)	$ 729,991.74
Mental Health Counselor Salary/Benefits (5)	$ 486,895.11
Alternative Education/Behavior Support Costs	$ 405,745.93
School Safety Equipment/Resources/Training	$ 127,367.22
Total	**$ 1,750,000.00**

Year 7	
Item	**Cost**
SRO Salary/Benefits (5)	$ 759,191.41
Mental Health Counselor Salary/Benefits (5)	$ 501,501.96
Alternative Education/Behavior Support Costs	$ 417,918.30
School Safety Equipment/Resources/Training	$ 71,388.32
Total	**$ 1,750,000.00**

Year 8	
Item	**Cost**
SRO Salary/Benefits (5)	$ 789,559.07
Mental Health Counselor Salary/Benefits (5)	$ 516,547.02
Alternative Education/Behavior Support Costs	$ 430,455.85
School Safety Equipment/Resources/Training	$ 13,438.06
Total	**$ 1,750,000.00**

CERTIFICATION OF REFERENDUM TAX LEVY RESOLUTION

I, Kevin Falk, Secretary of the Board of School Trustees (the "Board") of Culver Community Schools Corporation, hereby certify that I was present at the meeting of the Board on June 22, 2026. Furthermore, I affirm under the penalties for perjury that the resolution attached to this certificate is a true and correct copy of the resolution that was adopted by a majority of the Board and signed by the President and Secretary of the Board.

I affirm, under the penalties for perjury, that the foregoing representations are true to the best of my knowledge and belief.

Date: June 22, 2026

_____

Secretary, Board of School Trustees