

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

A meeting of the Board of School Trustees (the "Board") of the Wa-Nee Community School Corporation (the "School Corporation") was held at the Wa-Nee Community Schools Administration Building, 1300 North Main Street, Nappanee, Indiana on July 9, 2018 at 6:15 p.m., pursuant to notice duly given in accordance with I.C. 20-26-4-3 and I.C. 5-14-1.5, 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: Don Lehman (president), Shawn Johnson (secretary), Eric Brown, Christina Eshelman, Curt Flickinger, Terry Graber

Absent: Lou Bonacorsi (vice-president)

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

The minutes of the last meeting were read and, upon motion duly made, seconded and carried, the minutes of the previous meeting were approved.

The Board discussed pursuing a referendum pursuant to Indiana Code 20-46-1. After discussion of the referendum, upon motion duly made and seconded, the resolution attached as Exhibit A was adopted by a vote of 6-0.

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



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Secretary, Board of School Trustees

APPROVED:



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President, Board of School Trustees

## EXHIBIT A

### REFERENDUM TAX LEVY RESOLUTION

WHEREAS, Indiana Code 20-46-1, as amended, 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 the school corporation cannot, in a calendar year, carry out its public educational duty unless it imposes a referendum tax levy under Indiana Code 20-46-1, as amended; and

WHEREAS, the Board of School Trustees (the "Board") of the 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 2019 through and including 2026, the School Corporation will not be able to carry out its public educational duty unless it annually imposes a referendum tax levy in accordance with Indiana Code 20-46-1, as amended; and

WHEREAS, based on the foregoing, the Board now desires to adopt a resolution to place a referendum on the ballot under Indiana Code 20-46-1, as amended, now therefore,

BE IT RESOLVED, that this Board hereby determines that based on current revenue calculations for the years 2019 through and including 2026, the School Corporation will not be able to carry out its public educational duty unless it annually imposes a referendum tax levy of up to, but not to exceed \$0.0959 per \$100 assessed valuation per year starting in 2019 through and including 2026, in accordance with Indiana Code 20-46-1, as amended.

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 6, 2018, the following question:

"For the eight (8) calendar years immediately following the holding of the referendum, shall the Wa-Nee Community School Corporation impose a property tax rate that does not exceed nine and fifty-nine hundredths cents (\$0.0959) on each one hundred dollars (\$100) of assessed valuation and that is in addition to all other property taxes imposed by the School Corporation for the purpose of funding improvements for the safety, security, and well-being of Wa-Nee students?"

BE IT FURTHER RESOLVED, that the Superintendent of the School Corporation (the "Superintendent") or Business Officer (the "Business Officer") of the School Corporation or the President of the Board be and hereby is authorized to certify a copy of this resolution to the Department of Local Government Finance in accordance with Indiana Code 20-46-1, as amended.

BE IT FURTHER RESOLVED, that any officer of the Board, the Superintendent or the Business Officer be, and 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 any revisions to the form of the public question in order to receive approval from the Department of Local Government Finance, and any such actions heretofore made or taken be, and hereby are, ratified and approved.

*Passed and adopted this 9<sup>th</sup> day of July, 2018.*



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President, Board of School Trustees



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Secretary, Board of School Trustees

**CERTIFICATION OF REFERENDUM TAX LEVY RESOLUTION**

I, Scot Daniel Croner, Superintendent of the Wa-Nee Community School Corporation, hereby certify that I was present at the meeting of the Board of Trustees on July 9, 2018. 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: July 9, 2018



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Superintendent

