

FREELAND COMMUNITY SCHOOL DISTRICT

Freeland Community School District, Saginaw, Midland and Bay Counties, Michigan (the "District")

A regular meeting of the board of education of the District (the "Board") was held in the Freeland Elementary School, within the boundaries of the District, on the 18th day of March, 2020, at 6:00 o'clock in the p.m.

The meeting was called to order by Kristin Anderson, President.

Present: Members Anderson, Argyle, Phaner, Kipfmiller, Knoerr, Roenicke, & Wiltse

Absent: Members

The following preamble and resolution were offered by Member ARGYLE and supported by Member KIPFMILLER:

WHEREAS:

1. Pursuant to a resolution adopted by this Board on February 5, 2020 (the "Prior Resolution"), the Board determined to submit one or more propositions at a special election to be held on Tuesday, May 5, 2020; and
2. The Board now desires to rescind the Prior Resolution, withdraw the propositions from the May 5, 2020 special election, and authorize certain school officials to take necessary and reasonable actions to effectuate the withdrawal of the propositions from that election.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Prior Resolution is hereby rescinded.
2. This Board hereby withdraws the propositions from the May 5, 2020 special election.
3. The Superintendent of Schools or the Secretary of this Board, or a designee thereof, is hereby authorized and directed to file a copy of this resolution with the election coordinator or coordinators designated to conduct elections within the District (the "Election Coordinator") and, if necessary, with any Election Clerk or clerks designated to conduct elections within the District within the timeframe and by the method identified by the Election Coordinator. Further, the Superintendent of Schools, the President, Vice President, Secretary or Treasurer of the Board, or a designee thereof, is authorized to take any necessary and reasonable actions to effectuate the withdrawal of the propositions from the May 5, 2020 special election.
4. 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.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 Anderson, Argyle, Phaner, Kipfmiller, Knoerr, Roenicke, & Wiltse

Nays: Members

Resolution declared adopted.

Holly Roenicke
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Freeland Community School District, Saginaw, Midland and Bay 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 March 18, 2020, 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).

Holly Roenicke
Secretary, Board of Education

MFH/clb

