

**CROSWELL-LEXINGTON COMMUNITY SCHOOLS
COUNTIES OF SANILAC AND ST. CLAIR, MICHIGAN**

At a regular meeting of the Board of Education of the Croswell-Lexington Community Schools, Counties of Sanilac and St. Clair, State of Michigan (the "School District") held within the boundaries of the School District, on the 9th day of February, 2026 at 7:00 p.m., local time.

Present: John O'Hair, Tim Niggemeyer, Mike Kennealy, Mike Noll

Absent: John Maxey, Jacob Garza, Dennis Gardner

**RESOLUTION APPROVING SCHOOL IMPROVEMENT BOND PROPOSAL TO
BE VOTED ON AT A SCHOOL ELECTION**

The following preamble and resolution were offered by Member O'Hair and supported by Member Niggemeyer:

RECITALS:

1. The School District is contemplating undertaking capital improvements within the School District which include erecting, demolishing, remodeling, furnishing and refurbishing, equipping and re-equipping school buildings, structures, playgrounds, or other facilities, or parts of or additions to those school buildings or other facilities; acquiring and installing technology equipment and technology infrastructure in school buildings and other facilities; preparing, equipping, developing and improving sites for school buildings, including playgrounds, play fields and other facilities; and purchasing school buses; all as more fully detailed on the School Improvement Bonding Proposal attached as **Exhibit A** (collectively the "Projects").
2. In the opinion of the Board of Education of the School District, it is necessary and expedient to ask the School District's voters whether to approve a bonding proposal in order to finance the Projects.
3. The School District estimates the necessary cost of the Projects to be Thirty-Six Million Four Hundred Thousand Dollars (\$36,400,000).
4. It will be necessary for the School District to borrow the sum of Thirty-Seven Million One Hundred Thousand Dollars (\$37,100,000) and issue the bonds of the School District, in one or more series, for the Projects.
5. This School District intends to submit a bonding proposal to the voters at a regular election to be held on Tuesday, May 5, 2026, in accordance the Michigan Election Law, Act 116 Public Acts of Michigan, 1954, as amended (the "Michigan Election Law").
6. In accordance with the Michigan Election Law, on or before 4:00 p.m. on Tuesday, February 10, 2026, the Board of Education of the School District shall certify the ballot proposition to be submitted to the voters at such election to the School District's Election Coordinator designated to conduct elections within the School District (the "Election Coordinator").

NOW, THEREFORE, BE IT RESOLVED THAT:


1. The "Bonding Proposal" attached hereto as **Exhibit A**, is hereby approved and shall be submitted to the electors at the May Election Date to be held on Tuesday, May 5, 2026.
2. The bonding proposition to be voted on at the aforementioned May Election Date shall be stated on the ballots in substantially the form as set forth in **Exhibit A**.

3. The Election Coordinator is requested to:
 - a. Utilize the Sanilac County News and/or the Times Herald, all newspapers published or of general circulation within the School District, for publication of notices in accordance with the Michigan Election Law requirements.
 - b. Utilize ballot proposition summary information, as prepared by legal counsel, in the forms of the notices of last day of registration and election in the form as set forth as **Exhibit B** attached hereto.
 - c. Provide a proof copy of the ballot to the School District and its legal counsel in sufficient time to allow the ballot to be proofread prior to printing.
4. The School District estimates the period of usefulness of the improvements for which bonds of the School District in the amount of Thirty-Seven Million One Hundred Thousand Dollars (\$37,100,000) to be issued to be not less than eighteen (18) years.
5. The Secretary of the Board of Education of the School District is hereby authorized and directed to file a copy of this resolution with the Election Coordinator and with any Election Clerk of clerks designated to conduct elections within the School District by 4:00 p.m. on Tuesday, February 10, 2026.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Kennealy, O'Hair, Niggemeyer, Noll

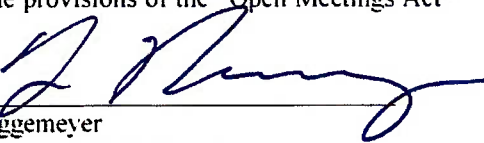
Nays: _____

RESOLUTION DECLARED ADOPTED.



 Tim Niggemeyer
 Secretary, Board of Education

The undersigned duly and qualified and acting Secretary of the Board of Education of Crosswell-Lexington Community Schools, Berrien and Cass 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 February 9, 2026, 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).



 Tim Niggemeyer
 Secretary, Board of Education

EXHIBIT A

**CROSWELL-LEXINGTON COMMUNITY SCHOOLS
COUNTIES OF SANILAC AND ST. CLAIR
STATE OF MICHIGAN**

SCHOOL IMPROVEMENT BONDING PROPOSAL

Shall Croswell-Lexington Community Schools, Counties of Sanilac and St. Clair, State of Michigan, borrow the sum of not to exceed Thirty-Seven Million One Hundred Thousand Dollars (\$37,100,000) and issue its general obligation unlimited tax bonds therefor, in one or more series, for the purpose of paying the cost of the following projects:

Erecting, demolishing, remodeling, furnishing and refurbishing, equipping and re-equipping school buildings, structures, playgrounds, or other facilities, or parts of or additions to those school buildings or other facilities; acquiring and installing technology equipment and technology infrastructure in school buildings and other facilities; preparing, equipping, developing and improving sites for school buildings, including playgrounds, play fields and other facilities; and purchasing school buses, including the following projects:

- Erecting, completing, remodeling, furnishing and equipping safety and security improvements to school buildings, facilities and sites;
- Erecting, completing, remodeling, furnishing and equipping school building infrastructure and roofing upgrades;
- Erecting, completing, remodeling and equipping mechanical and HVAC improvements and upgrades to school buildings and facilities; and
- Preparing, developing and improving school sites, including playgrounds, play fields, parking lot and traffic flow upgrades and improvements.

The following is for informational purposes only:

The estimated millage that will be levied for the proposed bonds in 2026, is 1.20 mills (\$1.20 on each estimated \$1,000 of taxable valuation), for a no mill increase over the prior year levy. The maximum number of years the bonds in any one series may be outstanding, exclusive of any refunding, is twenty-six (26) years. The estimated simple average millage anticipated to be required to retire this bond debt is 1.99 mills (\$1.99 on each \$1,000 of taxable valuation).

If approved by the voters, the bonds will be guaranteed by the State under the School Bond Qualification and Loan Program (the "Program"). The School District currently has \$3,430,000 of qualified bonds outstanding and \$0 of qualified loans outstanding under the Program. The School District does not expect to borrow from the Program to pay debt service on these bonds. The estimated computed millage rate required to be levied to pay the proposed bonds may change in the future based on changes in certain circumstances.

Pursuant to State law, expenditure of bond proceeds must be audited, and the proceeds cannot be used for repair or maintenance costs, teacher, administrator or employee salaries, or other operating expenses.

EXHIBIT B

SUMMARY OF BALLOT PROPOSITION TO BE INSERTED IN THE
NOTICES OF LAST DAY OF REGISTRATION AND ELECTION:

CROSWELL-LEXINGTON COMMUNITY SCHOOLS
GENERAL OBLIGATION UNLIMITED TAX BOND PROPOSAL FOR
BUILDING AND SITE PURPOSES IN THE AMOUNT OF
NOT TO EXCEED \$37,100,000

Full text of the ballot proposal may be obtained at the administrative offices of Croswell-Lexington Community Schools, 5407 Peck Road, Croswell, Michigan 48422; Telephone: (810) 679-1000.

PLEASE TAKE FURTHER NOTICE THAT THE BONDS OF THE SCHOOL DISTRICT, IF APPROVED BY A MAJORITY VOTE OF THE ELECTORS AT THIS ELECTION, WILL BE GENERAL OBLIGATION UNLIMITED TAX BONDS PAYABLE FROM GENERAL AD VALOREM TAXES.