

**RESOLUTION CALLING AN ELECTION TO VOTE ON  
THE QUESTION OF APPROVING AN INITIAL RESOLUTION  
FOR GENERAL OBLIGATION SCHOOL BUILDING BONDS**

**BE IT RESOLVED** by the School Board of New England Public School District No. 9 of Hettinger, Slope, Stark and Adams Counties, North Dakota, as follows:

1. This Board has heretofore adopted an Initial Resolution proposing the issuance of general obligation bonds of New England Public School District No. 9, Hettinger, Slope, Stark and Adams Counties, North Dakota (the "School District"), in the principal amount of \$5,600,000 for school building construction and renovation purposes. An election is hereby called to be held on Tuesday, November 6, 2018, for the purpose of submitting to the qualified voters of the School District the question of whether the Initial Resolution for general obligation school building bonds should be approved.

2. Pursuant to Section 15.1-09-13 of the North Dakota Century Code, the Board hereby designates one precinct for the election and one polling place.

3. The polling place for the election shall be:

New England Public School  
1200 Main Street  
New England, ND 58647

The polls will be open at 8:00 A.M., Mountain Time, and shall remain open continuously thereafter until 7:00 P.M., Mountain Time.

4. The School Board authorizes the administration to employ individuals to act as the election officers of said election. Said election officers shall count the votes cast at said election and shall submit signed election returns to this Board for canvassing.

5. The Business Manager is hereby authorized and directed to cause typed or printed ballots to be prepared for use at said special election which ballots shall be in substantially the following form as attached hereto.

6. The Business Manager is authorized and directed to obtain and insert the first year's estimated additional mills and dollar amount per \$1,000 of taxable valuation in Ballot Question No. 1 and complete the Notice of Special Election by inserting the appropriate tax information.


7. The Business Manager is hereby authorized and directed to give notice of said special election by causing a notice thereof to be published once each week for at least two weeks in the official newspaper of the School District, the first of such publications to be at least 15 days before the date of said election. Said notice shall state the date of the election, the polling places and polling hours, shall contain a complete copy of the Initial Resolution and a statement that the question to be submitted at said election shall be whether said Initial Resolution shall be approved.

8. The election shall be held and conducted in accordance with the provisions of Chapter 15.1-09 of the North Dakota Century Code. After the votes are canvassed, and on the 6<sup>th</sup> day after the polls are closed, the judges shall make their returns to the Business Manager of the School District, and the School Board shall meet on the sixth day following the election for the purpose of canvassing the returns and declaring the results and taking such further action relative to the question voted on as may then be determined appropriate.

Dated: September 17, 2018.

**NEW ENGLAND PUBLIC SCHOOL DISTRICT NO. 9**

**Attest:**

  
\_\_\_\_\_  
President, Board of Education

  
\_\_\_\_\_  
Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in New England, North Dakota, on September 17, 2018, with the motion for adoption made by Daren Rafferty and seconded by Jeff Hewson, and the roll call vote on the motion was as follows:

"Aye" Connie Jalbert, Jeff Hewson, Scott Monke, Daren Rafferty, Leah Maddler

"Nay" None

Absent None

**INITIAL RESOLUTION FOR  
GENERAL OBLIGATION SCHOOL BUILDING BONDS**

**BE IT RESOLVED** by the School Board of New England Public School District No. 9 of Hettinger, Slope, Stark and Adams Counties, North Dakota (the "School District"), that it is necessary and expedient for the School District to issue its general obligation school building bonds as hereafter described:

1. The maximum amount of bonds proposed to be issued is \$5,600,000.
2. The purpose for which the bonds are proposed to be issued is to provide funds, together with any other funds available, to construct, remodel, improve and equip school buildings to include an addition for classrooms, commons area, cafeteria, PE facility and public fitness facility, and to make site improvements to school property.
3. The assessed valuation of all taxable property in the School District as defined in N.D.C.C. Section 21-03-01, is \$139,425,858 as last finally equalized for the year 2017.
4. The total amount of bonded indebtedness of the School District, all issued for school building purposes, is \$1,325,203.

Dated: September 17, 2018.

**NEW ENGLAND PUBLIC SCHOOL DISTRICT NO. 9**

**Attest:**

  
\_\_\_\_\_  
President, Board of Education

  
\_\_\_\_\_  
Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in New England, North Dakota, on September 17, 2018, with the motion for adoption made by Connie Jalbert and seconded by Daren Rafferty, and the roll call vote on the motion was as follows:

"Aye" Leah Madler, Connie Jalbert, Jeff Hewson, Scott Monke & Daren Rafferty

"Nay" NONE

Absent NONE