

**EXCERPTS OF MINUTES OF A MEETING OF  
BOARD OF SCHOOL TRUSTEES OF  
WESTVIEW SCHOOL CORPORATION**

A meeting of the Board of School Trustees (the "Board") of the Westview School Corporation (the "School Corporation") was held at the School Corporation's Administration Office, 1545 S 600 W, Topeka, Indiana on January 9, 2025 at 7:00 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: Keith Lambright, Chad Bender, Carrie Schrock, Chuck Christner, and Tobey Schwartz

Absent:

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

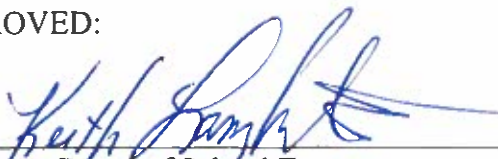
The minutes of the last meeting were read and, upon motion duly made, seconded and carried, the minutes of the previous meeting were approved.

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.

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**

### **RENEWAL OF 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 the school corporation cannot, in a calendar year, carry out its public educational duty unless it imposes a referendum tax levy under the Act; and

WHEREAS, pursuant to the Act, the voters of the Westview School Corporation (the "School Corporation") approved a referendum tax levy in 2017, with a maximum tax rate of \$0.294 for eight (8) years (the "2017 Referendum"); and

WHEREAS, the Board of School Trustees (the "Board") of the Westview School Corporation (the "School Corporation"), being the governing body of the School Corporation, has determined that based on current revenue calculations for the years 2026 through and including 2033, the School Corporation will not be able to carry out its public educational duty unless it continues to annually imposes a referendum tax levy 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 May 6, 2025, ballot under the Act in order to renew the existing 2017 Referendum; now, therefore,

BE IT RESOLVED, that this Board hereby determines that based on current revenue calculations for the years 2026 through and including 2033, the School Corporation will not be able to carry out its public educational duty unless it continues to annually imposes a referendum tax levy of up to, but not to exceed \$0.294 per \$100 assessed valuation per year starting in 2026 through and including 2033, and that the School Corporation does not plan to distribute any revenue from the referendum levy deposited into its education fund to a charter school.

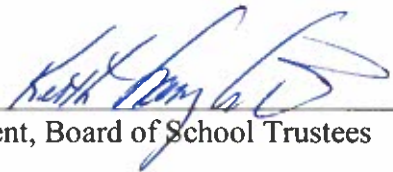
BE IT FURTHER RESOLVED, that there shall be placed on a ballot to be considered in a referendum of the registered voters residing in the boundaries of the School Corporation at an election to be held on May 6, 2025, a question in substantially the following format: "Shall Westview School Corporation continue to impose increased property taxes paid to the school corporation by homeowners and businesses for eight (8) years immediately following the holding of the referendum for the purpose of funding and maintaining current educational and operational programs including student safety and transportation and any other educational and operational needs of the school corporation, with the renewal of the existing maximum referendum property tax rate of \$0.294? The property tax increase requested in this referendum was originally approved by the voters in 2017 and if extended will increase the average property tax paid to the school corporation per year on a residence within the school corporation by 74.85% and if extended will increase the average property tax paid to the school corporation per year on a business property within the school corporation by 61.17%."

BE IT FURTHER RESOLVED, that the Superintendent of the School Corporation (the "Superintendent") or the Director of Finance (the "Business Officer") of the School Corporation or the Secretary 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 the Act.

BE IT FURTHER RESOLVED, that the Revenue Spending Plan presented to this meeting and attached hereto as Exhibit A-1 is hereby adopted. Further, the Board agrees that such plan may be amended and supplemented each year as part of the budget process as permitted by Indiana Code 20-46-1-8(h) and all other applicable laws.

BE IT FURTHER RESOLVED, that any officer of the Board, the Superintendent or the Business Officer of the School Corporation 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 including the financial information provided by the LaGrange County Auditor as required by the Act; further, that any such actions heretofore made or taken be, and hereby are, ratified and approved.

*Passed and adopted this 9th day of January, 2025.*

  
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President, Board of School Trustees

  
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Secretary, Board of School Trustees

## **CERTIFICATION OF RENEWAL OF REFERENDUM TAX LEVY RESOLUTION**

I, Carrie Schrock, Secretary of the Board of School Trustees (the "Board") of Westview School Corporation, hereby certify that I was present at the meeting of the Board on January 9, 2025. 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: January 9, 2025

Carrie Schrock  
Secretary, Board of School Trustees