

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

BE IT RESOLVED by the School Board of Dickinson Public School District No. 1, Stark and Dunn 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 \$69,000,000.
2. The purpose for which the bonds are proposed to be issued is to provide funds, together with any other funds available, for the renovation and construction of Dickinson High School as well as creating secure entrances at the elementary buildings, and to otherwise improve, renovate, remodel, construct and equip school property and 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 \$1,756,039,348 as last finally equalized for the year 2022.
4. The total amount of bonded indebtedness of the School District, all issued for school building purposes, is \$44,828,473.

Dated: August 7, 2023.

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1

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 Dickinson, North Dakota, on August 7, 2023, with the motion for adoption made by Schwartz and seconded by Wilkie, and the roll call vote on the motion was as follows:

"Aye" Seaks, Wilkie, Schwartz, Orton

"Nay" _____

Absent Rodakowski

Abstain _____

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

BE IT RESOLVED by the School Board of Dickinson Public School District No. 1 of Stark and Dunn Counties, North Dakota (the "School District"), as follows:

1. This Board has heretofore adopted an initial resolution proposing the issuance of general obligation bonds of the School District in the principal amount of not to exceed \$69,000,000 for school building construction purposes to the electors. A special election in the School District will be held on Tuesday, October 24, 2023, 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 North Dakota Century Code, Section 15.1-09-13, the Board hereby designates one precinct for the election and two polling places.

3. The polling places for said election shall be:

<u>Location</u>	<u>Addresses</u>
Heart River Elementary	720 7 th Street SW, Dickinson, ND
Jefferson Elementary	599 11 th Avenue West, Dickinson, ND
Lincoln Elementary	102 10 th Street West, Dickinson, ND
Prairie Rose Elementary	2785 10 th Avenue West, Dickinson, ND
Dunn County Courthouse	205 Owens Street, Manning, ND

The polls will be open at 7:00 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 form set forth in Exhibit A hereto.

6. The Business Manager is hereby authorized and directed to give notice of said special election by:

(a) 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; and

(b) posting the notice of special election on the website of the School District prior to the date of said election.

Said notice shall state the date of the election, the polling place and polling hours, shall contain a complete copy of the initial bond resolution, a statement that the question to be submitted at said election shall be whether said initial resolution shall be approved, and the estimated additional millage and equivalent dollar amount on each \$1,000 of taxable valuation for the first taxable year after all of the bonds are issued.

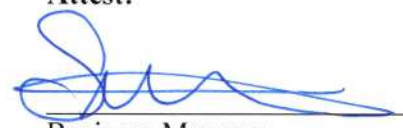
7. The election shall be held and conducted in accordance with the provisions of Chapter 15.1-09 of the North Dakota Century Code. After the votes are canvassed, and within 24 hours after the polls are closed, the judges shall make their returns to the Business Manager of the School District, which shall thereafter according to law 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: August 7, 2023.

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1



President, Board of Education

Attest:


Business Manager

The governing body of the District acted on the foregoing resolution at a properly noticed meeting held in Dickinson, North Dakota, on August 7, 2023, with the motion for adoption made by Seaks and seconded by Schwartz, and the roll call vote on the motion was as follows:

"Aye" Wilkie, Schwartz, Seaks, Orton

"Nay" _____

Absent Rodakowski

Abstain _____

OFFICIAL BALLOT
October 24, 2023

DICKINSON PUBLIC SCHOOL DISTRICT NO. 1
OF STARK AND DUNN COUNTIES
STATE OF NORTH DAKOTA

QUESTION #1

Shall Dickinson Public School District No. 1 of Stark and Dunn Counties, North Dakota, issue its general obligation bonds in an amount not to exceed \$69,000,000 maturing within a maximum of 20 years, resulting in an estimated additional millage of 30.92 mills, equal to \$30.92 on each \$1,000 of taxable valuation for the first taxable year, for the purpose of providing funds, together with any other funds available, for the renovation and construction of Dickinson High School as well as creating secure entrances at the elementary buildings, and to otherwise improve, renovate, construct and equip school property and make site improvements to school property.

Yes. ☐

No ☐

INSTRUCTIONS TO VOTERS:

Voters desiring to vote in favor of the foregoing propositions should mark a cross (X) in the space opposite the word "Yes." Voters desiring to vote against such propositions should mark a cross (X) in the space opposite the word "No."