

TRUSTEE RESOLUTION CALLING FOR AN ELECTION

PROCEEDINGS OF THE BOARD OF TRUSTEES OF SIDNEY SCHOOL DISTRICTS NO. 5 AND 1 OF RICHLAND COUNTY, MONTANA, RELATING TO THE RESOLUTION FOR SCHOOL DISTRICT ELECTION AND THE CALLING OF SUCH ELECTION:

A duly called regular meeting of the Board of Trustees of Sidney School Districts No. 5 & 1, of Richland County, was held on the 15th day of January, 2024, at which the following trustees were present throughout the entire meeting:

Kelly Dey	Alex Villegas	Josh McGahan
Lisa Gorder	Randy Iversen	David Seitz
Ben Thogersen	Jon Marker	

The Clerk of Sidney School Districts No. 5 and 1, Richland County, Montana, was also in attendance throughout the entire proceedings.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees for School Districts No. 5 and 1, Richland County, State of Montana will hold the Annual Regular School Election on Tuesday, May 7, 2024, which date is not less than seventy (70) days after the passage of this resolution.

The election will be a poll election and polls will be open from 12:00 Noon until 8:00 PM. The polling place for both District 1 and 5 will be the Sidney Administration Office located at 101 South Central, Sidney, MT 59270.

The purpose of the election is to:

- Elect two (2) elementary (District 5) trustees for a three-year term
- Elect one (1) elementary (District 5) trustee for a two year term
- Elect one (1) outlying high school-Rau (District 1) trustee for a three-year term
- Request approval of a 10-year technology acquisition and depreciation fund levy for Sidney Public Schools Districts No. 5 and 1
- Request approval of additional levies to operate and maintain the General Funds of Sidney Public Schools Districts No. 5 and 1 for the 2024-2025 fiscal year

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes, Tracy Click, Election Administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

Three electors of these districts who are qualified to vote at such election are hereby appointed to act as judges for this election at the polling place located at Sidney Administration Office located at 101 South Central, Sidney, MT :

Leann Pelvit	35336 CR 130	Carla Berg	2500 Red River Drive
Gloria Brost	1907 14 th St. SW		

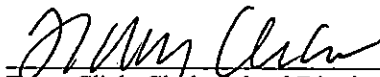
BE IT FURTHER RESOLVED that the Clerk of the school district is hereby directed to notify the abovenamed election judges of their appointment and to notify the county election administrator of the date of holding said election and request the county clerk to close regular voter registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.



Ben Thogersen, Chairman, School Districts No. 5 and 1
Richland County, Montana
Sidney, Montana

Attest:



Tracy Click, Clerk, School Districts No. 5 and 1
Richland County, Montana
Sidney, Montana

Dated this 15th day of January, 2024.