



November 6, 2012

The Board of Directors of the Iowa City Community School District, State of Iowa, met in Open session, in the Board Room at the Administration Building, 1725 North Dodge Street, Iowa City, Iowa, at 6:00 o'clock P.M., on the above date. There were present President SWESBY, in the chair, and the following named Board Members:

Injet Dorau, Patti Fields, Sally Hoelscher

Jeff McGinness & Sarah Smisher

Absent: Karla Cook

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The Superintendent presented a Revenue Purpose Statement, which must be approved by the Board and submitted to the County Commissioner of Elections not less than forty-six days prior to the date of the special election.

Board Member McGinness introduced the following Resolution and moved its adoption. Board Member Fields seconded the motion to adopt. The roll was called and the vote was:

AYES: Dorau, Fields, Hoelscher,

McGinness, Swesey, Smisner

NAYS: \_\_\_\_\_

Whereupon, the President declared the resolution duly adopted as follows:

RESOLUTION APPROVING REVENUE PURPOSE STATEMENT AND ORDERING AN ELECTION ON A REVENUE PURPOSE STATEMENT TO AUTHORIZE EXPENDITURES FROM THE STATE SECURE AN ADVANCED VISION FOR EDUCATION FUND (THE "REVENUES")

WHEREAS, the School District receives school infrastructure local option tax revenues ("SILO") which has been replaced by one-cent state sales, services, and use tax revenues, which must be deposited in the State Secure an Advanced Vision for Education Fund and distributed to the School District pursuant to Iowa Code 423E.4, as amended; and

WHEREAS, Iowa Code Section 47.6 requires each school district to approve and submit a revenue purpose statement to the County Commissioner of Elections not less than forty-six days prior to the date of the special election, listing the specific purpose or purposes for which the state sales, services, and use tax for school infrastructure revenues and appropriations and other moneys received from the State Secure an Advanced Vision Education Fund, pursuant to Iowa Code 423E.4, as amended, will be expended.

NOW, THEREFORE, BE IT RESOLVED BY THE IOWA CITY COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF JOHNSON, STATE OF IOWA:

Section 1. That the Board wishes to authorize spending the Revenues for other purposes and to replace and extend the existing authorization and in doing so, must approve the following Revenue Purpose Statement.

Section 2. That the following Revenue Purpose Statement shall be approved, and the Secretary is authorized and directed to submit and file the Revenue Purpose Statement with the Johnson County Commissioner of Elections not less than forty-six days prior to the date of the special election.

**Revenue Purpose Statement**  
Iowa City Community School District

Pursuant to the provisions of Section 423F.3, Code of Iowa, the Iowa City Community School District hereby adopts and submits to the Commissioner of Elections of Johnson County, Iowa, this Revenue Purpose Statement to be submitted to the electors at an election to be held February 5, 2013.

Money received by the Iowa City Community School District from the State of Iowa secure an advanced vision for education fund may be spent for any one or more of the following purposes:

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; to furnish and equip district facilities.

Monies may be used for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions, demolition or improvements to school buildings or new school buildings.

Monies may also be used for the purchase, lease or lease-purchase of buildings, technology, or equipment (including transportation and recreation equipment) as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

Monies also may be used to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes, including the operation of Family Resource Centers and all services provided at the Family Resource Centers; and any other authorized expenditures and purposes as permitted by law or hereafter authorized by law and designated by the Iowa City Community School District.

Monies may be used for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, loan agreements authorized by Iowa Code section 297.36, sales tax revenue bonds issued under Iowa Code section 423E.5, or property tax relief.

Section 3. That an election is called of the qualified electors of the Iowa City Community School District in the County of Johnson, on Tuesday, February 5, 2013. The following Proposition is approved, and the Secretary is authorized and directed to submit and file the Proposition for the Ballot with the Johnson County Commissioner of Elections not less than forty-six days prior to the date of the special election:

PROPOSITION A

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED?

YES

NO

Summary: To adopt the revenue purpose statement to replace the current Revenue Purpose Statements and authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Iowa City Community School District.

In the Iowa City Community School District, the following Revenue Purpose Statement which specifies the use of the sales, services and use tax funds from the State of Iowa secure an advanced vision for education fund for school infrastructure (penny sales, services and use tax for schools) shall be adopted:

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; to furnish and equip district facilities.

Monies may be used for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions, demolition or improvements to school buildings or new school buildings.

Monies may also be used for the purchase, lease or lease-purchase of buildings, technology, or equipment (including transportation and recreation equipment) as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

Monies also may be used to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes, including the operation of Family Resource Centers and all services provided at the Family Resource Centers; and any other authorized expenditures and purposes as permitted by law or hereafter authorized by law and designated by the Iowa City Community School District.

Monies may be used for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, loan agreements authorized by Iowa Code section 297.36, sales tax revenue bonds issued under Iowa Code section 423E.5, or property tax relief.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the secure an advanced vision for education fund.

If approved, this Revenue Purpose Statement shall be effective immediately upon passage and shall remain in effect until replaced or amended by the Iowa City Community School District.

[END OF BALLOT LANGUAGE]

Section 4. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules. The District requests the polls be open from 7:00 o'clock A.M. and close at 8:00 o'clock P.M.

Section 5. That the Election Board for the voting precinct or precincts be appointed by the County Commissioner of Elections, not less than 15 days before the date of the election, a certified copy of which appointment must be officially placed on file in the office of the Secretary.

Section 6. The Commissioner of Elections is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the date of the election, in a legal newspaper, printed wholly in the English language, as defined by Iowa Code section 618.3.

Section 7. The *Press-Citizen*, a legal newspaper, is published within the District and is hereby designated to make the publication of the Notice of Election.

Section 8. That the County Commissioner of Elections shall prepare all ballots and election registers and other supplies as necessary for the proper and legal conduct of this election and the Secretary of the Board is authorized and directed to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings.

Section 9. That the Secretary is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Iowa Code Chapter 47.

PASSED AND APPROVED this 6 day of November, 2012.

  
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President of the Board of Directors

ATTEST:

  
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Secretary of the Board of Directors