

**VAN BUREN PUBLIC SCHOOLS  
COUNTIES OF WAYNE AND WASHTENAW  
STATE OF MICHIGAN**

**2016-2017 BUDGET AMENDMENT #3**

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A regular meeting of the Board of Education (the "Board") of Van Buren Public Schools (the "District") was held in the District, on June 26, 2017, at 7:00 p.m.

The meeting was called to order by President Johnston.

Present: Alison Bennett, Kevin English, Susan Featheringill, Darlene Loyer Gerick,  
Keith Johnston, Kelly Owen, Simone Pinter

Absent: None

The following preamble and resolution were offered by Member Kelly Owen and supported by Member Simone Pinter:

**WHEREAS**, pursuant to Act 2, Public Acts of 1968, MCL 141.421 *et seq.*, as amended, it is necessary for the Board of the School District to adopt a General Fund Budget supported by the School District's millage levy, and Debt Fund, Sinking Fund and School Service Fund Budgets supported by the School District's millage levy, and a Construction Fund Budget and to amend a budget when resources so dictate.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The Board hereby approves and adopts the General Fund Budget for 2016-2017 attached hereto and made a part hereof.

2. The Board hereby approves and adopts the School Service Fund- ACT 18 Special Education Budget for 2016-2017 attached hereto and made a part hereof.

3. The Board hereby approves and adopts the School Service Fund- Food Service Budget for 2016-2017 attached hereto and made a part hereof.

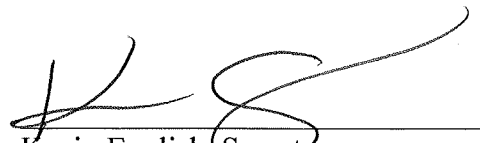
4. The Board hereby approves and adopts the 2009 \$79,000,000 Debt Fund Budget for 2016-2017 attached hereto and made a part hereof.

5. The Board hereby approves and adopts the 2015 Sinking Fund Budget for 2016-2017 attached hereto and made a part hereof.

Ayes: Alison Bennett, Kevin English, Susan Featheringill, Darlene Loyer Gerick,  
Keith Johnston, Kelly Owen, Simone Pinter

Nays: None

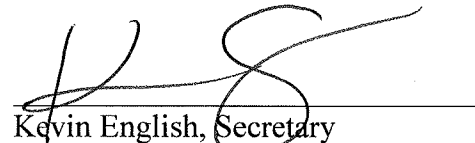
Resolution declared adopted.



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Kevin English, Secretary  
Board of Education  
Van Buren Public Schools

The undersigned duly qualified and acting Secretary of the Board of Education of Van Buren Public Schools, Wayne and Washtenaw County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board of Education at a regular meeting held on June 26, 2017, the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.



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Kevin English, Secretary  
Board of Education  
Van Buren Public Schools

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF  
VAN BUREN PUBLIC SCHOOLS**

**GENERAL FUND**

**RESOLVED**, that this resolution shall be the general appropriation act of Van Buren Public Schools for the fiscal year 2016-2017 to make appropriations, to provide for the expenditure of the appropriations and to provide for the disposition of all income received by Van Buren Public Schools.

**BE IT FURTHER RESOLVED** that the total revenues and unappropriated fund balance estimated to be available for appropriations in the general fund of Van Buren Public Schools for the fiscal year 2016-2017 is as follows:

REVENUE:	
Local	\$10,472,572
State	33,183,053
Federal	2,964,993
Incoming Transfers	2,433,489
Fund Modifications	212,775
TOTAL REVENUE:	\$49,266,882
Fund Balance July 1, 2016:	\$ 8,734,826
Less: Committed Fund Balance:	2,282,233
Fund Balance Available to Appropriate:	\$ 6,452,593
TOTAL AVAILABLE TO APPROPRIATE:	\$55,719,475

**BE IT FURTHER RESOLVED**, that of the total available to appropriate in general fund is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Basic Programs	\$20,928,172
Added Needs	6,277,917
Pupil Services	3,005,973
Instructional Services	2,480,017
General Administration	661,079
School Administration	2,943,915
Business Services	648,703
Operations & Maintenance	5,316,104
Transportation	4,777,156
Central Services	611,159
Athletics	583,933
Community Services	17,614
Other Financing Uses	3,775

TOTAL APPROPRIATED: \$48,255,517

Projected Fund Balance June 30, 2017: \$ 7,463,958

**BE IT FURTHER RESOLVED**, that no Board of Education members or employee of the School District shall expend any funds, obligate the expenditure of any funds except pursuant to appropriations made by the Board and in keeping with the budgetary policy statement adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

**BE IT FURTHER RESOLVED**, that the Director of Finance is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board and in keeping with the budgetary statement adopted by the Board.

**BE IT FURTHER RESOLVED**, that for purposes meeting emergency needs of the School District, transfers of line appropriations in this resolution may be made in accordance with the Board policy.

This act is to be effective June 26, 2017.

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF  
VAN BUREN PUBLIC SCHOOLS**

**SCHOOL SERVICE FUND-SPECIAL EDUCATION FUND**

**RESOLVED**, that this resolution shall be the general appropriation act of Van Buren Public Schools for the fiscal year 2016-2017 to make appropriations, to provide for the expenditure of the appropriations and to provide for the disposition of all income received by Van Buren Public Schools.

**BE IT FURTHER RESOLVED** that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Special Education Fund of Van Buren Public Schools for fiscal year 2016-2017 is as follows:

REVENUE:	
State	\$ 393,727
Federal	79,380
Incoming Transfer	1,115,401
 TOTAL REVENUE:	 \$1,588,508
 Fund Balance July 1, 2016:	 \$ 0
 TOTAL AVAILABLE TO APPROPRIATE:	 \$1,588,508

**BE IT FURTHER RESOLVED**, that of the total available to appropriate in the Special Education Fund is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Salaries	\$ 728,251
Fringe Benefits	522,692
Purchased Services	127,827
Supplies	24,372
Fund Modifications	185,366
 TOTAL APPROPRIATED:	 \$1,588,508

**BE IT FURTHER RESOLVED**, that no Board of Education members or employee of the School District shall expend any funds, obligate the expenditure of any funds except pursuant to appropriations made by the Board and in keeping with the budgetary policy statement adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

**BE IT FURTHER RESOLVED**, that the Director of Finance is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board and in keeping with the budgetary statement adopted by the Board.

**BE IT FURTHER RESOLVED**, that for purposes meeting emergency needs of the School District, transfers of line appropriations in this resolution may be made in accordance with the Board policy.

This act is to be effective June 26, 2017.

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF  
VAN BUREN PUBLIC SCHOOLS**

**SCHOOL SERVICE FUND-FOOD SERVICE FUND**

**RESOLVED**, that this resolution shall be the general appropriation act of Van Buren Public Schools for the fiscal year 2016-2017 to make appropriations, to provide for the expenditure of the appropriations and to provide for the disposition of all income received by Van Buren Public Schools.

**BE IT FURTHER RESOLVED** that the total revenues and unappropriated fund balance estimated to be available for appropriations in the Food Service Fund of Van Buren Public Schools for fiscal year 2016-2017 is as follows:

REVENUE:	
Local	\$ 472,675
State	64,099
Federal	1,227,507
TOTAL REVENUE:	
	\$1,764,281
Fund Balance July 1, 2016:	\$ 662,446
TOTAL AVAILABLE TO APPROPRIATE:	
	\$2,426,727

**BE IT FURTHER RESOLVED**, that of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Salaries	\$ 412,000
Fringe Benefits	314,131
Purchased Services	25,000
Supplies	863,727
Capital Outlay	181,000
Other Expenses	16,800
Fund Modifications	109,000
TOTAL APPROPRIATED:	
	\$1,921,658
Projected Fund Balance June 30, 2017:	\$ 505,069

**BE IT FURTHER RESOLVED**, that no Board of Education members or employee of the School District shall expend any funds, obligate the expenditure of any funds except pursuant to appropriations made by the Board and in keeping with the budgetary policy statement adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

**BE IT FURTHER RESOLVED**, that the Director of Finance is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board and in keeping with the budgetary statement adopted by the Board.

**BE IT FURTHER RESOLVED**, that for purposes meeting emergency needs of the School District, transfers of line appropriations in this resolution may be made in accordance with the Board policy.

This act is to be effective June 26, 2017.

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF  
VAN BUREN PUBLIC SCHOOLS**

**2009 \$79,000,000 DEBT FUND**

**RESOLVED**, that this resolution shall be the general appropriation act of Van Buren Public Schools for the fiscal year 2016-2017 to make appropriations, to provide for the expenditure of the appropriations and to provide for the disposition of all income received by Van Buren Public Schools.

**BE IT FURTHER RESOLVED** that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 2009 \$79,000,000 Debt Fund of Van Buren Public Schools for fiscal year 2016-2017 is as follows:

REVENUE:	
Local	\$4,541,201
Federal	1,369,602
 TOTAL REVENUE:	 \$5,910,803
 Fund Balance July 1, 2016:	 \$1,496,607
 TOTAL AVAILABLE TO APPROPRIATE:	 \$7,407,410

**BE IT FURTHER RESOLVED**, that of the total available to appropriate in the 2009 \$79,000,000 Debt Fund is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Bond Principal Payment	\$1,870,000
Bond Interest	4,200,914
Taxes Abated	25,000
Fees	150
 TOTAL APPROPRIATED:	 \$6,096,064
 Projected Fund Balance June 30, 2017:	 \$1,311,346

**BE IT FURTHER RESOLVED**, that no Board of Education members or employee of the School District shall expend any funds, obligate the expenditure of any funds except pursuant to appropriations made by the Board and in keeping with the budgetary policy statement adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

**BE IT FURTHER RESOLVED**, that the Director of Finance is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board and in keeping with the budgetary statement adopted by the Board.

**BE IT FURTHER RESOLVED**, that for purposes meeting emergency needs of the School District, transfers of line appropriations in this resolution may be made in accordance with the Board policy.

This act is to be effective June 26, 2017.



**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF  
VAN BUREN PUBLIC SCHOOLS**

**2015 SINKING FUND**

**RESOLVED**, that this resolution shall be the general appropriation act of Van Buren Public Schools for the fiscal year 2016-2017 to make appropriations, to provide for the expenditure of the appropriations and to provide for the disposition of all income received by Van Buren Public Schools.

**BE IT FURTHER RESOLVED** that the total revenues and unappropriated fund balance estimated to be available for appropriations in the 2015 Sinking Fund of Van Buren Public Schools for fiscal year 2016-2017 is as follows:

REVENUE:	
Local	\$ 798,080
TOTAL REVENUE:	\$ 798,080
Fund Balance July 1, 2016:	\$1,336,004
TOTAL AVAILABLE TO APPROPRIATE:	\$2,134,084

**BE IT FURTHER RESOLVED**, that of the total available to appropriate in the 2015 Sinking Fund is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Capital Outlay	\$ 475,154
Taxes Abated	2,500
Transfer to Debt Service Fund	0
TOTAL APPROPRIATED:	\$ 477,654
Projected Fund Balance June 30, 2017:	\$1,656.430

**BE IT FURTHER RESOLVED**, that no Board of Education members or employee of the School District shall expend any funds, obligate the expenditure of any funds except pursuant to appropriations made by the Board and in keeping with the budgetary policy statement adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

**BE IT FURTHER RESOLVED**, that the Director of Finance is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board and in keeping with the budgetary statement adopted by the Board.

**BE IT FURTHER RESOLVED**, that for purposes meeting emergency needs of the School District, transfers of line appropriations in this resolution may be made in accordance with the Board policy.

This act is to be effective June 26, 2017.