

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

2018-2019 ORIGINAL BUDGET

A regular meeting of the Board of Education (the "Board") of Van Buren Public Schools (the "District") was held in the District, on June 25, 2018, at 7:00 p.m.

The meeting was called to order by Keith Johnston.

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

Absent: Kevin English

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.

WHEREAS, prior to final passage of a general appropriations act by the Board of the School District, a public hearing shall be held as required by the Open Meetings Act, 1976 PA 267, and the Second Extra Session of 1963, Public Act 43, MCL 141.411 *et seq.*, as amended.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A public hearing on the proposed budgets for fiscal year 2018-2019 was held on June 18, 2018 at 6:00 p.m. at the Administration Building in the School District at which time and place all persons who desired to be heard were given the opportunity to speak on the proposed budget and the property tax millage rate proposed to be levied to support the proposed General Fund, Debt Fund, Sinking Fund and School Service Fund Budgets.

2. The Board hereby approves and establishes the levy upon the taxable value of taxable non-homestead property within the School District, 18.0000 mills for the operating purposes for the fiscal year commencing July 1, 2018.

3. There be levied upon the taxable value of all taxable property within the School District, 2.9800 mills for debt retirement purposes for the fiscal year 2018-2019 to pay on the outstanding bonded indebtedness on the School District, as voted for at the November 4, 2008 election.

4. There be levied upon the taxable value of all taxable property within the School District, .4917 mills for building and site sinking fund purposes for the fiscal year 2018-2019 to pay for construction and renovation as voted for at the November 15, 2015 election, in accordance with Section 380.1212 of the Revised School Code.

5. The Board hereby approves and adopts the General Fund Budget for 2018-2019 attached hereto and made a part hereof.

6. The Board hereby approves and adopts the School Service Fund- ACT 18 Special Education Budget for 2018-2019 attached hereto and made a part hereof.

7. The Board hereby approves and adopts the School Service Fund- Food Service Budget for 2018-2019 attached hereto and made a part hereof.

8. The Board hereby approves and adopts the 2009 \$79,000,000 Debt Fund Budget for 2018-2019 attached hereto and made a part hereof.

9. The Board hereby approves and adopts the 2015 Sinking Fund Budget for 2018-2019 attached hereto and made a part hereof.

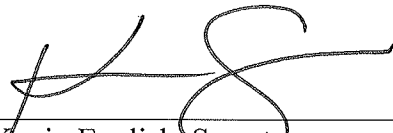
10. The Board hereby ratifies and confirms the publication of the notice of public hearing on the aforementioned budgets.

11. All resolutions and parts of resolutions insofar as they conflict with the resolution be and the same hereby are rescinded.

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

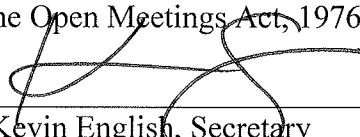
Nays: None

Resolution declared adopted.



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 25, 2018, 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.



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 2018-2019 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 2018-2019 is as follows:

| | |
|--|------------------|
| REVENUE: | |
| Local | \$12,035,232 |
| State | 34,367,850 |
| Federal | 2,981,716 |
| Incoming Transfers | 2,332,170 |
| Fund Modifications | 380,852 |
| TOTAL REVENUE: | \$52,097,820 |
| Fund Balance July 1, 2018: | \$ 8,099,427 |
| Less: Committed Fund Balance: | 2,350,200 |
| Fund Balance Available to Appropriate: | \$ 5,749,227 |
| TOTAL AVAILABLE TO APPROPRIATE: | \$57,847,047 |

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 | \$23,060,290 |
| Added Needs | 7,361,384 |
| Pupil Services | 3,507,403 |
| Instructional Services | 2,896,070 |
| General Administration | 648,251 |
| School Administration | 3,148,315 |
| Business Services | 590,365 |
| Operations & Maintenance | 5,979,109 |
| Transportation | 5,604,536 |
| Central Services | 1,220,031 |
| Athletics | 628,939 |
| Community Services | 17,570 |
| Facilities Acquisition/Construction | 0 |
| Other Financing Uses | 53,102 |
| TOTAL APPROPRIATED: | \$54,715,365 |
| Projected Fund Balance June 30, 2019: | \$ 3,131,682 |

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 25, 2018.

**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 2018-2019 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 2018-2019 is as follows:

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|-------------------------------------|-----------------|
| REVENUE: | |
| State | \$ 546,353 |
| Federal | 87,466 |
| Incoming Transfer | 1,681,536 |
| TOTAL REVENUE: | \$2,315,355 |
| Fund Balance July 1, 2018: | \$ 0 |
| TOTAL AVAILABLE TO APPROPRIATE: | \$2,315,355 |

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:

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|-------------------------|-----------------|
| EXPENDITURES: | |
| Salaries | \$1,048,217 |
| Fringe Benefits | 821,028 |
| Purchased Services | 149,414 |
| Supplies | 28,670 |
| Fund Modifications | 268,026 |
| TOTAL APPROPRIATED: | \$2,315,355 |

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 25, 2018.

**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 2018-2019 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 2018-2019 is as follows:

| | |
|-------------------------------------|-----------------|
| REVENUE: | |
| Local | \$ 448,620 |
| State | 60,000 |
| Federal | 1,387,021 |
| TOTAL REVENUE: | \$1,895,641 |
| Fund Balance July 1, 2018: | \$ 559,989 |
| TOTAL AVAILABLE TO APPROPRIATE: | \$2,455,630 |

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:

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|---|-----------------|
| EXPENDITURES: | |
| Salaries | \$ 458,400 |
| Fringe Benefits | 275,916 |
| Purchased Services | 39,500 |
| Supplies | 918,881 |
| Capital Outlay | 167,300 |
| Other Expenses | 15,700 |
| Fund Modifications | 109,000 |
| TOTAL APPROPRIATED: | \$1,984,697 |
| Projected Fund Balance June 30, 2019: | \$ 470,933 |

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 25, 2018.

**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 2018-2019 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 2018-2019 is as follows:

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|-------------------------------------|-----------------|
| REVENUE: | |
| Local | \$4,950,792 |
| Federal | 1,341,899 |
| TOTAL REVENUE: | \$6,292,691 |
| Fund Balance July 1, 2018: | \$1,455,490 |
| TOTAL AVAILABLE TO APPROPRIATE: | \$7,748,181 |

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:

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|---|-----------------|
| EXPENDITURES: | |
| Bond Principal Payment | \$1,995,000 |
| Bond Interest | 4,015,414 |
| Taxes Abated | 51,000 |
| Fees | 150 |
| TOTAL APPROPRIATED: | \$6,061,564 |
| Projected Fund Balance June 30, 2019: | \$1,686,617 |

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 25, 2018.

**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 2018-2019 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 2018-2019 is as follows:

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|---------------------------------|-------------|
| REVENUE: | |
| Local | \$ 826,053 |
| TOTAL REVENUE: | \$ 826,053 |
| Fund Balance July 1, 2018: | \$1,007,533 |
| TOTAL AVAILABLE TO APPROPRIATE: | \$1,833,586 |

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:

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|---------------------------------------|-------------|
| EXPENDITURES: | |
| Capital Outlay | \$1,100,039 |
| Taxes Abated | 2,500 |
| Transfer to Debt Service Fund | 0 |
| TOTAL APPROPRIATED: | \$1,102,539 |
| Projected Fund Balance June 30, 2019: | \$ 731,047 |

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 25, 2018.