

**WEST SHORE EDUCATIONAL SERVICE DISTRICT
SPECIAL EDUCATION FUND**

GENERAL APPROPRIATIONS ACT

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE WEST SHORE EDUCATIONAL SERVICE DISTRICT**

A Regular meeting of the Board of Education of said District was held on the 14th day of February, 2023 at 5:00 p.m.

The meeting was called to order by President Vincent Greiner.

Present: Vincent Greiner, Shirley Chancellor, James Dittmer, Mark Forner, Irma Hinojosa, Jim Riffle

Absent: Ellen Kerans

The following preamble and resolution were offered by Member Dittmer and supported by Member Hinojosa:

RESOLVED, that this resolution shall be the general appropriations act of the West Shore Educational Service District for the fiscal year July 1, 2022-June 30, 2023; AN ACT to make appropriations; to provide for the expenditures of the appropriations; and to provide for the disposition of all income received by the West Shore Educational Service District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the special education fund of the West Shore Educational Service District for the fiscal year July 1, 2022-June 30, 2023, is as follows:

Revenue:	
Local	\$ 10,285,352
State	6,293,875
Federal	2,737,976
Incoming Transfers & Other Transactions	-
Total Revenue	\$ 19,317,203
Actual Fund Balance July 1, 2022	9,520,103
TOTAL AVAILABLE TO APPROPRIATE	\$ 28,837,306

BE IT FURTHER RESOLVED, that \$18,526,212 of the total available to appropriate in the special education fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Instruction:		
Basic Instruction	\$	-
Added Needs		3,922,870
Support Services:		
Pupil Support		6,905,056
Instructional Staff Services		1,559,180
General Administration		183,812
Business Services		459,262
Operation & Maintenance		681,340
Pupil Transportation		1,738,363
Central Support Services		617,342
Community Services		54,496
Debt Service and Other Transactions		2,404,491
 TOTAL APPROPRIATED	 \$	 18,526,212
 Projected June 30, 2023 Fund Balance	 \$	 10,311,094

FURTHER RESOLVED, that no Board member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent 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 of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED that, for purposes of meeting emergency needs of the school district, changes in appropriations may be made upon the written authorization of the Superintendent. When the Superintendent makes a change in appropriations as permitted by the resolution, such change shall be presented to the Board of Education in the form of an appropriations act amendment, which shall be adopted by the Board of Education at a regularly scheduled meeting.

This appropriation resolution will take immediate effect.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

Ayes: Members Greiner, Chancellor, Dittmer, Forner, Hinojosa, Riffle

Nays: None

Resolution declared adopted 6-0, 1 absent.

Shirley Chancellor, Secretary
West Shore Educational Service District
Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the West Shore Educational Service District, Ludington, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a Regular meeting held on February 14, 2023, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).

Shirley Chancellor, Secretary
West Shore Educational Service District
Board of Education