

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

2018-2019 BUDGET AMENDMENT #1

A regular meeting of the Board of Education (the "Board") of Van Buren Public Schools (the "District") was held in the District, on January 28, 2019, at 7:00 p.m.

The meeting was called to order by Keith Johnston, President.

Present: Keith Johnston, Susan Featheringill, Simone Pinter,  
Darlene Loyer Gerick, Kelly Owen, Amy Pearce, Calvin Hawkins

Absent: Ø

The following preamble and resolution were offered by Member Kelly Owen and supported by Member Amy Pearce :

**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.

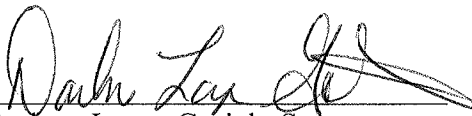
**NOW, THEREFORE, BE IT RESOLVED THAT:**

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

Ayes: 7

Nays: Ø

Resolution declared adopted.

  
Darlene Loyer Gerick, 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 January 28, 2019, 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.

A handwritten signature in black ink, appearing to read "Darlene Loyer Gerick", written over a horizontal line.

Darlene Loyer Gerick, 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	\$12,226,764
State	34,368,611
Federal	3,049,434
Incoming Transfers	3,222,869
Fund Modifications	346,556
 TOTAL REVENUE:	 \$53,214,234
 Fund Balance July 1, 2018:	 \$ 7,972,611
Less: Committed Fund Balance:	2,350,200
 Fund Balance Available to Appropriate:	 \$ 5,622,411
 TOTAL AVAILABLE TO APPROPRIATE:	 \$58,836,645

**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	\$21,546,402
Added Needs	7,629,135
Pupil Services	3,792,653
Instructional Services	3,115,075
General Administration	634,237
School Administration	3,204,385
Business Services	629,120
Operations & Maintenance	6,104,958
Transportation	5,561,147
Central Services	1,337,139
Athletics	635,499
Community Services	24,472
Facilities Acquisition/Construction	250,000
Other Financing Uses	18,806
 TOTAL APPROPRIATED:	 \$54,483,028
 Projected Fund Balance June 30, 2019:	 \$ 4,353,617

**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 January 28, 2019.

**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:

REVENUE:	
Local	\$ 826,053
TOTAL REVENUE:	\$ 826,053
Fund Balance July 1, 2018:	\$1,287,956
TOTAL AVAILABLE TO APPROPRIATE:	\$2,114,009

**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	\$1,552,061
Taxes Abated	2,500
Transfer to Debt Service Fund	0
TOTAL APPROPRIATED:	\$1,554,561
Projected Fund Balance June 30, 2019:	\$ 559,448

**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 January 28, 2019.