

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

**2018-2019 BUDGET AMENDMENT #2**

A regular meeting of the Board of Education (the "Board") of Van Buren Public Schools (the "District") was held in the District, on June 24, 2019, at 7:00 p.m.

The meeting was called to order by President Keith Johnston

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

Absent: Simone Pinter

The following preamble and resolution were offered by Member <sup>Susan</sup> Featheringill and supported by Member Kelly Owen:

**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.

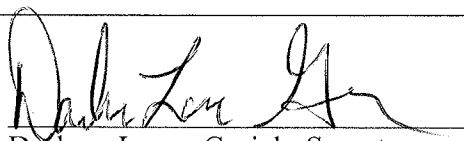
**NOW, THEREFORE, BE IT RESOLVED THAT:**

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 School Service Fund- ACT 18 Special Education Budget for 2018-2019 attached hereto and made a part hereof.
3. The Board hereby approves and adopts the School Service Fund- Food Service Budget for 2018-2019 attached hereto and made a part hereof.
4. The Board hereby approves and adopts the 2009 \$79,000,000 Debt Fund Budget for 2018-2019 attached hereto and made a part hereof.
5. The Board hereby approves and adopts the 2015 Sinking Fund Budget for 2018-2019 attached hereto and made a part hereof.

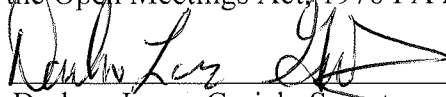
Ayes: 6

Nays: 0

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 June 24, 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	\$12,239,913
State	34,024,312
Federal	3,042,399
Incoming Transfers	3,350,400
Fund Modifications	395,832
 TOTAL REVENUE:	 \$53,052,856
 Fund Balance July 1, 2018:	 \$ 7,972,611
Less: Committed Fund Balance:	2,650,000
 Fund Balance Available to Appropriate:	 \$ 5,322,611
 TOTAL AVAILABLE TO APPROPRIATE:	 \$58,375,467

**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	\$21,665,799
Added Needs	7,477,799
Pupil Services	3,669,840
Instructional Services	3,112,835
General Administration	600,027
School Administration	3,230,187
Business Services	575,445
Operations & Maintenance	6,057,762
Transportation	5,395,497
Central Services	1,298,320
Athletics	605,171
Community Services	22,972
Facilities Acquisition/Construction	250,100
Other Financing Uses	18,806
 TOTAL APPROPRIATED:	 \$53,980,560
 Projected Fund Balance June 30, 2019:	 \$ 4,394,907

**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 24, 2019.

**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:

REVENUE:	
State	\$ 702,756
Federal	100,672
Incoming Transfer	1,424,458
 TOTAL REVENUE:	 \$2,227,886
 Fund Balance July 1, 2018:	 \$ 0
 TOTAL AVAILABLE TO APPROPRIATE:	 \$2,227,886

**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	\$ 940,632
Fringe Benefits	815,371
Purchased Services	179,149
Supplies	11,098
Capital Outlay	13,610
Fund Modifications	268,026
 TOTAL APPROPRIATED:	 \$2,227,886

**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 24, 2019.

**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	\$ 418,850
State	70,269
Federal	1,387,047
Fund Modification	1,100
 TOTAL REVENUE:	 \$1,877,266
 Fund Balance July 1, 2018:	 \$ 559,989
 TOTAL AVAILABLE TO APPROPRIATE:	 \$2,437,255

**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	\$ 455,300
Fringe Benefits	333,280
Purchased Services	43,000
Supplies	815,131
Capital Outlay	100,000
Other Expenses	16,200
Fund Modifications	109,000
 TOTAL APPROPRIATED:	 \$1,871,911
 Projected Fund Balance June 30, 2019:	 \$ 565,344

**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 24, 2019.

**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:

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:

EXPENDITURES:	
Taxes Abated	51,000
Bond Principal Payment	\$1,995,000
Bond Interest	4,015,414
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 24, 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	\$ 838,907
 TOTAL REVENUE:	 \$ 838,907
 Fund Balance July 1, 2018:	 \$1,007,533
 TOTAL AVAILABLE TO APPROPRIATE:	 \$1,846,440

**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	\$1,842,061
Taxes Abated	2,500
Transfer to Debt Service Fund	0
 TOTAL APPROPRIATED:	 \$1,844,561
 Projected Fund Balance June 30, 2019:	 \$ 1,879

**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 24, 2019.