

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

2016-2017 BUDGET AMENDMENT

A regular meeting of the Board of Education (the "Board") of Van Buren Public Schools (the "District") was held in the District, on June 27, 2016, at 7:00 p.m.

The meeting was called to order by President Mikulski.

Present: Brent Mikulski, Martha Toth, Kathy Kovach, Alison Bennett, Sherry Frazier,
and Kelly Owen
Absent: Kevin English

The following preamble and resolution were offered by Member Sherry Frazier and supported by Member Kathy Kovach:

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 2016-2017 was held on June 20, 2016 at 6:30 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, 17.7822 mills for the operating purposes for the fiscal year commencing July 1, 2016.
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 2016-2017 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, .4972 mills for building and site sinking fund purposes for the fiscal year 2016-2017 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 2016-2017 attached hereto and made a part hereof.

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

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

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

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

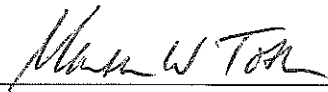
10. The Board hereby ratifies and confirms the publication of the notice of public hearing on the aforementioned budgets.

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 All resolutions and parts of resolutions insofar as they conflict with the resolution be and the same hereby are rescinded.

Ayes: 6


Nays: 0

Resolution declared adopted.



Martha Toth, Vice President
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 27, 2016, 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.



Martha Toth, Vice President
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	\$ 9,724,544
State	32,052,062
Federal	2,898,216
Incoming Transfers	549,663
Fund Modifications	218,915
TOTAL REVENUE:	\$45,443,400
Fund Balance July 1, 2016:	\$ 6,717,792
Less: Committed Fund Balance:	677,700
Fund Balance Available to Appropriate:	\$ 6,040,092
TOTAL AVAILABLE TO APPROPRIATE:	\$51,483,492

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	\$20,758,256
Added Needs	6,173,072
Pupil Services	3,114,344
Instructional Services	2,590,188
General Administration	660,075
School Administration	3,068,589
Business Services	636,210
Operations & Maintenance	5,649,334
Transportation	3,712,980
Central Services	539,516
Athletics	604,927
Community Services	14,829
Other Financing Uses	9,915
TOTAL APPROPRIATED:	\$47,532,235
Projected Fund Balance June 30, 2017:	\$ 4,628,957

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.

This act is to be effective June 27, 2016.

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

DEBT FUND 2005 REFINANCING

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 Debt Fund of Van Buren Public Schools for fiscal year 2016-2017 is as follows:

REVENUE:

Transfer from 2009 Sinking Fund	\$	0
TOTAL REVENUE:	\$	0
TOTAL AVAILABLE TO APPROPRIATE:	\$	0

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

EXPENDITURES:

Bond Payable 2005 Debt	\$	0
Interest on 2005 Debt		0
Administration Fees		0
TOTAL APPROPRIATED:	\$	0

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.

This act is to be effective June 27, 2016.

**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	\$ 430,386
Federal	69,198
Incoming Transfer	1,104,955
 TOTAL REVENUE:	 \$1,604,539
 Fund Balance July 1, 2016:	 \$ 0
 TOTAL AVAILABLE TO APPROPRIATE:	 \$1,604,539

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	\$ 786,897
Fringe Benefits	555,363
Purchased Services	106,589
Supplies	12,845
Fund Modifications	142,845
 TOTAL APPROPRIATED:	 \$1,604,539

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.

This act is to be effective June 27, 2016.

**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	\$ 484,855
State	50,000
Federal	1,184,285
TOTAL REVENUE:	\$1,718,940
Fund Balance July 1, 2016:	\$ 574,878
TOTAL AVAILABLE TO APPROPRIATE:	\$2,293,818

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	\$ 404,500
Fringe Benefits	294,990
Purchased Services	39,320
Supplies	827,285
Capital Outlay	14,370
Other Expenses	13,000
Fund Modifications	109,000
TOTAL APPROPRIATED:	\$1,702,465
Projected Fund Balance June 30, 2017:	\$ 591,353

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.

This act is to be effective June 27, 2016.

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

2015 \$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	\$4,077,391
Federal	1,470,319
TOTAL REVENUE:	\$5,547,710
Fund Balance July 1, 2016:	\$1,398,928
TOTAL AVAILABLE TO APPROPRIATE:	\$6,946,638

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:	\$ 850,574

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.

This act is to be effective June 27, 2016.

**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	\$ 698,268
TOTAL REVENUE:	\$ 698,268
Fund Balance July 1, 2016:	\$1,302,477
Less: Committed Fund Balance for 2005 Debt	
TOTAL AVAILABLE TO APPROPRIATE:	\$2,000,745

BE IT FURTHER RESOLVED, that of the total available to appropriate in the 2009 Sinking Fund is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:	
Capital Outlay	\$ 753,755
Taxes Abated	2,500
Transfer to Debt Service Fund	0
TOTAL APPROPRIATED:	\$ 756,255
Projected Fund Balance June 30, 2017:	\$1,244,490

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.

This act is to be effective June 27, 2016.