

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

**2016-2017 BUDGET RESOLUTION
2nd 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 April 10, 2017, at 7:00 p.m.

The meeting was called to order by _____.

Present: _____

Absent: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____:

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 Sinking 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 Amendments for 2016-2017 attached hereto and made a part hereof.
2. The Board hereby approves and adopts the School Service Fund – Special Education Budget Amendments for 2016-2017 attached hereto and made a part hereof.
3. The Board hereby approves and adopts the School Service Fund – Food Service Budget Amendments for 2016-2017 attached hereto and made a part hereof.
4. The Board hereby approves and adopts the 2015 Sinking Fund Budget Amendments for 2016-2017 attached hereto and made a part hereof.

Ayes: _____

Nays: _____

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 April 10, 2017, 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 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	\$10,515,034
State	33,039,248
Federal	2,952,681
Incoming Transfers	2,368,718
Fund Modifications	251,065
TOTAL REVENUE:	\$49,126,746
Fund Balance July 1, 2016:	\$ 8,734,826
TOTAL AVAILABLE TO APPROPRIATE	\$57,861,572

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	\$20,794,951
Added Needs	6,235,205
Pupil Services	3,135,446
Instructional Services	2,744,444
General Administration	678,533
School Administration	2,980,283
Business Services	650,004
Operations & Maintenance	5,687,191
Transportation	4,377,424
Central Services	580,764
Athletics	590,440
Community Services	15,801
Other Financing Uses	42,065
TOTAL APPROPRIATED:	\$48,512,551
Projected Fund Balance June 30, 2017:	\$ 9,349,021

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 number 3170.

This act is to be effective April 10, 2017.

**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	\$ 393,727
Federal	79,380
Incoming Transfer	1,003,100
 TOTAL REVENUE:	 \$1,476,207
 Fund Balance July 1, 2016:	 \$ 0
 TOTAL AVAILABLE TO APPROPRIATE:	 \$1,476,207

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:	
Added Needs	\$ 1,116,917
Pupil Services	180,105
Instructional Services	23,688
Operations and Maintenance	1,045
Other Financing Uses, Indirect Costs	154,452
 TOTAL APPROPRIATED:	 \$ 1,476,207

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 number 3170.

This act is to be effective April 10, 2017.

**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	\$ 484,697
State	50,000
Federal	1,191,285
TOTAL REVENUE:	\$1,725,982
Fund Balance July 1, 2016:	\$ 662,446
TOTAL AVAILABLE TO APPROPRIATE:	\$2,388,428

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	302,787
Purchased Services	32,000
Supplies	826,405
Capital Outlay	154,000
Other Expenses	18,245
Fund Modifications	109,000
TOTAL APPROPRIATED:	\$1,846,937
Projected Fund Balance June 30, 2017:	\$ 541,491

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, 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 number 3170.

This act is to be effective April 10, 2017.

**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	\$ 790,920
TOTAL REVENUE:	\$ 790,920
Fund Balance July 1, 2016:	\$1,336,004
Less: Committed Fund Balance for 2005 Debt	
TOTAL AVAILABLE TO APPROPRIATE:	\$2,126,924

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	\$1,437,241
Taxes Abated	2,500
Transfer to Debt Service Fund	0
TOTAL APPROPRIATED:	\$1,439,741
Projected Fund Balance June 30, 2017:	\$ 687,183

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 April 10, 2017.