

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

**2014-2015 BUDGET RESOLUTION
3rd 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 22, 2015, 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 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 Amendments for 2014-2015 attached hereto and made a part hereof.
2. The Board hereby approves and adopts the ACT 18 Amendments for 2014-2015 attached hereto and made a part hereof.
3. The Board hereby approves and adopts the School Service Fund Amendments for 2014-2015 attached hereto and made a part hereof.
4. The Board hereby approves and adopts the 2009 \$79,000,000 Debt Fund Amendments for 2014-2015 attached hereto and made a part hereof.
5. The Board hereby approves and adopts the 2009 Sinking Fund Amendments for 2014-2015 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 June 22, 2015, 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 2014-2015 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 2014-2015 is as follows:

REVENUE:	
Local	\$10,083,917
State	33,602,501
Federal	3,172,220
Incoming Transfers	688,673
Fund Modifications	204,171
 TOTAL REVENUE:	 \$47,751,032
 Fund Balance July 1, 2014:	 \$ 5,589,929
 TOTAL AVAILABLE TO APPROPRIATE	 \$53,340,961

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	\$20,853,549
Added Needs	5,924,930
Pupil Services	2,910,217
Instructional Services	2,243,171
General Administration	634,974
School Administration	3,028,329
Business Services	523,595
Operations & Maintenance	6,491,239
Transportation	3,980,581
Central Services	534,934
Athletics	556,842
Community Services	26,436
Other Financing Uses	14,269
 TOTAL APPROPRIATED:	 \$47,723,066
 Projected Fund Balance June 30, 2015:	 \$ 5,617,895

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 June 22, 2015.

**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 2014-2015 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 2014-2015 is as follows:

REVENUE:	
State	\$ 259,514
Federal	62,856
Incoming Transfer	727,412
 TOTAL REVENUE:	 \$1,079,098
 Fund Balance July 1, 2014:	 \$ 0
 TOTAL AVAILABLE TO APPROPRIATE:	 \$ 1,049,782

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	\$ 522,953
Benefits	361,459
Purchased Services	55,827
Supplies	6,275
Other Financing Uses, Indirect Costs	103,268
 TOTAL APPROPRIATED:	 \$ 1,049,782

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 June 22, 2015.

**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 2014-2015 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 2014-2015 is as follows:

REVENUE:

Local	\$ 427,620
State	81,010
Federal	1,022,048

TOTAL REVENUE:	\$1,530,678
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Fund Balance July 1, 2014:	\$ 433,669
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TOTAL AVAILABLE TO APPROPRIATE:	\$1,964,347
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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	\$ 406,019
Fringe Benefits	259,355
Purchased Services	24,600
Supplies	786,188
Capital Outlay	8,000
Other Expenses	10,300
Fund Modifications	95,000

TOTAL APPROPRIATED:	\$1,589,462
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Projected Fund Balance June 30, 2015:	\$ 374,885
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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 June 22, 2015.

**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 2014-2015 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 2014-2015 is as follows:

REVENUE:	
Local	\$4,353,715
Federal	1,413,786
 TOTAL REVENUE:	 \$5,767,501
 Fund Balance July 1, 2014:	 \$2,031,376
 TOTAL AVAILABLE TO APPROPRIATE:	 \$7,798,877

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	\$1,770,000
Bond Interest	4,357,488
Taxes Abated	25,000
Fees	150
 TOTAL APPROPRIATED:	 \$6,152,638
 Projected Fund Balance June 30, 2015:	 \$1,646,239

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 22, 2015.

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

2009 SINKING FUND

RESOLVED, that this resolution shall be the general appropriation act of Van Buren Public Schools for the fiscal year 2014-2015 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 Sinking Fund of Van Buren Public Schools for fiscal year 2014-2015 is as follows:

REVENUE:	
Local	\$1,589,066
TOTAL REVENUE:	\$1,589,066
Fund Balance July 1, 2014:	\$3,124,478
Less: Reserved Fund Balance for 2005 Debt	(1,365,000)
TOTAL AVAILABLE TO APPROPRIATE:	\$3,348,544

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	\$1,572,386
Taxes Abated	25,000
Transfer to Debt Service Fund	1,440,741
TOTAL APPROPRIATED:	\$3,038,127

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 June 22, 2015.