

MECOSTA-OSCEOLA INTERMEDIATE SCHOOL DISTRICT
15760 190TH AVENUE BIG RAPIDS, MICHIGAN 49307
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BIG RAPIDS, MICHIGAN

A regular meeting of the Board of Education of the Mecosta-Osceola Intermediate School District was held at 15760 190th Avenue, Big Rapids, Michigan in said district on the **9th day of June, 2008, at six o'clock, p.m.**

The meeting was called to order by President Jack Stickler.

MEMBERS PRESENT: Marie Wilkerson, Richard Christner, William Beemer, Ronald Bongard and Jack Stickler

MEMBERS ABSENT: Darlene Fuller and Richard Karns

The following resolution was offered by Member Wilkerson and supported by Member Christner;

WHEREAS, the Board of Education by resolution of *June 9, 2008*, resolved, that this resolution shall be the general appropriations of the Mecosta-Osceola Intermediate School District for the fiscal year 2008-2009; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Mecosta-Osceola Intermediate School District in compliance with P.A. 621.

BE IT FURTHER RESOLVED, that the total revenues and undesignated fund balance estimated to be available for appropriations in the **CAREER & TECHNICAL EDUCATION FUND** of the Mecosta-Osceola Intermediate School District for the fiscal year 2008 - 2009 are:

Revenue	
Local.....	\$3,094,378
State.....	\$329,344
Federal	\$352,898
Incoming.....	\$131,188
Total Revenue.....	\$3,907,808
Anticipated Fund Balance, July 1, 2008	\$2,606,807
*Less Designated Fund Balance	\$1,878,979
Fund Balance Available to Appropriate	\$727,828
Total Available to Appropriate	\$4,635,636

BE IT FURTHER RESOLVED, that \$3,827,740 of the total available to appropriate in the **CAREER & TECHNICAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below.

Expenditures	
Instruction:	
Added Needs.....	\$2,035,273
Support Services:	
Pupil	\$300,349
Instructional Staff.....	\$14,000
General Administration	\$65,495
School Administration.....	\$246,331
Business.....	\$226,462
Operations & Maintenance.....	\$354,957

Central.....	\$241,171
Community Services	\$50,152
Transfers and Other.....	\$293,550
 Total Appropriated.....	 \$3,827,740

FURTHER RESOLVED, that no board of education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the board of education and in keeping with the budgetary policy statement adopted by the board. Changes in the amount appropriated by the board shall require approval of the board.

This resolution shall take immediate effect.

*Effective 6/30/07 MOISD has had a shift in budget philosophy of designating more funds for future program expansion. Also note the designations titled Contingency, Building/Land Improvements and Building Equipment will be consolidated into one designation titled Future Expansion.

AYES: Marie Wilkerson, Rick Christner, Ronald Bongard, William Beemer and Jack Stickler

NAYS: None

Motion declared approved (unanimously)

Secretary, Board of Education

I, the undersigned, Secretary of the Board of Education, Mecosta-Osceola Intermediate School District, Big Rapids, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education of the Mecosta-Osceola Intermediate School District, Big Rapids, Michigan, at a regular meeting held on June 9, 2008, the original of which is part of the Board's minutes.

Secretary, Board of Education