

**MECOSTA-OSCEOLA INTERMEDIATE SCHOOL DISTRICT
15760 190TH AVENUE BIG RAPIDS, MICHIGAN 49307
PHONE: (231) 796-3543 FAX: (231) 796-3300**

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 8th day of June, 2009, at six o'clock, p.m.

The meeting was called to order by President Richard Christner.

MEMBERS PRESENT: Marie Wilkerson, Jack Stickler, Darlene Fuller, Bill Beemer, Ron Bongard and Rick Christner

MEMBERS ABSENT: Richard Karns

The following resolution was offered by Member Stickler and supported by Member Fuller;

WHEREAS, the Board of Education by resolution of June 8, 2009, resolved, that this resolution shall be the general appropriations of the Mecosta-Osceola Intermediate School District for the fiscal year 2009-2010; 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 2009 - 2010 are:

Revenue	
Local	\$3,210,113
State	\$251,692
Federal	\$346,487
Incoming	\$144,200
Total Revenue	\$3,952,492
Anticipated Fund Balance, July 1, 2009.....	\$3,316,650
*Less Designated Fund Balance.....	\$2,547,563
Fund Balance Available to Appropriate	\$769,087
Total Available to Appropriate.....	\$4,721,579

BE IT FURTHER RESOLVED, that \$3,952,492 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	\$2,058,128
Support Services:	
Pupil.....	\$390,527
Instructional Staff.....	\$14,000
General Administration	\$67,551
School Administration.....	\$237,537
Business.....	\$236,650
Operations & Maintenance.....	\$371,289
Central	\$238,847

Other	\$46,000
Community Services	\$19,152
Transfers and Other	\$272,811
 Total Appropriated	 \$3,952,492

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, Darlene Fuller, Ron Bongard, Bill Beemer, Jack Stickler and Rick Christner.

NAYS: None.

Resolution declared adopted.

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