

**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 28<sup>th</sup> day of June, 2010, at six o'clock, p.m.

The meeting was called to order by President Richard Christner.

**MEMBERS PRESENT:**     *Richard Karns, Ronald Bongard, Larry Sredersas, Marie Wilkerson and Rich Christner*

**MEMBERS ABSENT:**     *Darlene Fuller and Bob Thompson*

The following resolution was offered by Member Bongard and supported by Member Karns;

**WHEREAS**, the Board of Education by resolution of *June 28, 2010*, resolved, that this resolution shall be the general appropriations of the Mecosta-Osceola Intermediate School District for the fiscal year 2010-2011; 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 **SPECIAL EDUCATION FUND** of the Mecosta-Osceola Intermediate School District for the fiscal year 2010 - 2011 are:

Revenue	
Local .....	\$7,597,291
State .....	\$4,280,810
Federal .....	\$3,906,798
Incoming .....	\$107,200
Total Revenue .....	\$15,892,099

Anticipated Fund Balance, July 1, 2010.....	\$4,948,195
*Less Designated Fund Balance .....	\$3,022,528

Fund Balance Available to Appropriate .....	\$1,925,667
Total Available to Appropriate.....	\$17,871,766

**BE IT FURTHER RESOLVED**, that \$16,808,298 of the total available to appropriate in the **SPECIAL EDUCATION FUND** is hereby appropriated in the amounts and for the purposes set forth below.

Expenditures	
Instruction:	
Added Needs.....	\$4,651,881
Support Services:	
Pupil.....	\$5,589,882
Instructional Staff .....	\$753,445
General Administration .....	\$109,616
Business .....	\$550,891

Operations & Maintenance.....	\$307,251
Pupil Transportation.....	\$1,087,471
Central .....	\$185,273
Community Services.....	\$2,850
Transfers and Other .....	\$3,569,738
Total Appropriated. ....	\$16,808,298

**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.

\*Decrease in Designated Fund Balance due to shift in budget philosophy of designating appropriate funds for future program expansion. Also note the designations titled Capital Improvements and Special Purpose will be consolidated into one designation titled Future Expansion.

**AYES:** Marie Wilkerson, Larry Sredersas, Richard Karns, Ronald Bongard and Rick Christner

**NAYS:** None

  
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*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 28, 2010, the original of which is part of the Board's minutes.

  
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*Secretary, Board of Education*