

**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 13<sup>th</sup> day of June, 2011, at six o'clock, p.m.

The meeting was called to order by President Richard Christner.

**MEMBERS PRESENT:**    Ronald Bongard, Hope Shaw, Sheri Thompson, Darlene Fuller, Larry Sredersas and Rick Christner

**MEMBERS ABSENT:**    Marie Wilkerson

The following resolution was offered by Member Thompson and supported by Member Sredersas;

**WHEREAS**, the Board of Education by resolution of June 13, 2011, resolved, that this resolution shall be the general appropriations of the Mecosta-Osceola Intermediate School District for the fiscal year 2011-12; 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 2011-12 are:

Revenue	
Local .....	\$3,013,390
State .....	\$139,335
Federal.....	\$346,395
Incoming .....	\$175,164
Total Revenue.....	\$3,674,284

Anticipated Fund Balance, July 1, 2011 .....\$1,154,823

\*Less Non-spendable/Assigned Fund Balance .....\$342,520

Fund Balance Available to Appropriate.....\$812,303

Total Available to Appropriate .....\$4,486,587

**BE IT FURTHER RESOLVED**, that \$3,945,782 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.....\$2,099,957

Adult & Continuing Education.....\$18,813

Support Services:

Pupil.....\$244,452

Instructional Staff.....\$82,760

General Administration.....\$68,122

School Administration.....\$247,130

Business .....	\$233,918
Operations & Maintenance .....	\$378,205
Central.....	\$252,809
Other .....	\$36,615
Community Services.....	\$2,000
Transfers and Other.....	\$281,001
 Total Appropriated.....	 \$3,945,782

**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.

\*Assigned fund balance replaced previous designated fund balance items including, but not limited to, compensated absences, subsequent year expenditures, future expansion, capital improvements and program expansion. Non-spendable fund balance replaced previous reserved fund balance items including, but not limited to, inventory and prepaid expenditures.

**AYES:** Ronald Bongard, Hope Shaw, Sheri Thompson, Darlene Fuller, Larry Sredersas 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 13, 2011, the original of which is part of the Board's minutes.

  
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*Secretary, Board of Education*