

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

The meeting was called to order by President Richard Christner.

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

MEMBERS ABSENT: Marie Wilkerson

The following resolution was offered by Member Fuller 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 2011-2012; 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 2011-12 are:

Revenue	
Local	\$7,224,521
State	\$5,043,782
Federal.....	\$2,523,396
Incoming	\$107,200
Total Revenue.....	\$14,898,899

Anticipated Fund Balance, July 1, 2011\$4,968,715

*Less Non-spendable/Assigned Fund Balance\$3,032,347

Fund Balance Available to Appropriate.....\$1,936,368

Total Available to Appropriate\$16,835,267

BE IT FURTHER RESOLVED, that \$16,180,323 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.....\$5,314,375

Support Services:

Pupil.....\$5,806,335

Instructional Staff.....\$746,451

General Administration.....\$113,276

Business\$574,098

Operations & Maintenance	\$276,026
Pupil Transportation	\$1,008,440
Central.....	\$189,224
Community Services	\$2,350
Transfers and Other.....	\$2,149,748
Total Appropriated.....	\$16,180,323

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, Darlene Fuller, Sheri Thompson, Larry Sredersas and Rick Christner

NAYS: None



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.



Secretary, Board of Education