

**OCEANA INTERMEDIATE SCHOOL DISTRICT
SPECIAL EDUCATION FUND**

GENERAL APPROPRIATIONS ACT

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE OCEANA INTERMEDIATE SCHOOL DISTRICT**

A Regular meeting of the Board of Education of said District was held in the Mason-Lake Intermediate School District's Training Room at 2130 West US 10, Ludington, MI 49431, on the 28th day of June 2011 at 5:24 p.m.

The meeting was called to order by President Rick Hodges.

Present: Rick Hodges, Vince Greiner, Doug Fris

Absent: Robert Fisher, Ruth Fleming

The following preamble and resolution were offered by Member Greiner and supported by Member Fris:

RESOLVED, that this resolution shall be the general appropriations act of the Oceana Intermediate School District for the fiscal year July 1, 2011 - June 30, 2012; AN ACT to make appropriations; to provide for the expenditures of the appropriations; and to provide for the disposition of all income received by the Oceana Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the special education fund of the Oceana Intermediate School District for the fiscal year July 1, 2011 - June 30, 2012, is as follows:

Revenue:	
Local	\$1,234,978
State	682,159
Federal	1,036,220
Incoming Transfers & Other Transactions	1,451
Total Revenue	\$2,954,808
Estimated Fund Balance July 1, 2011	\$ 957,502
TOTAL AVAILABLE TO APPROPRIATE	\$3,912.310

BE IT FURTHER RESOLVED, that \$3,912,310 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:	
Basic Instruction	\$ 909,622
Support Services:	
Pupil Support	1,390,922
Instructional Staff Services	424,088
General Administration	58,724
Business Services	96,004
Operation & Maintenance	113,731
Pupil Transportation	231,056
Central Support Services	138,550
Community Services	82,657
Debt Service and Other Transactions	47,730
TOTAL APPROPRIATED	\$3,493,084

FURTHER RESOLVED, that no Board 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 hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

BE IT FURTHER RESOLVED, that for purposes of meeting emergency needs of the school district, changes in appropriations may be made upon the written authorization of the Superintendent. When the Superintendent makes a change in appropriations as permitted by the resolution, such change shall be presented to the Board of Education in the form of an appropriations act amendment, which shall be adopted by the Board of Education at a regularly scheduled meeting.

This act is to take effect on July 1, 2011.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

Ayes: Members Hodges, Greiner, Fris

Nays: None.

Resolution declared adopted 3-0.

Vince Greiner, Secretary
Oceana Intermediate School District
Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the Oceana Intermediate School District, Hart, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board of Education at a Regular meeting held on June 28, 2011, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (1976 PA 267, as amended).

Vince Greiner, Secretary
Oceana Intermediate School District
Board of Education