

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
WOODHAVEN-BROWNSTOWN SCHOOL DISTRICT**

RESOLVED, that this resolution shall be the general appropriations of Woodhaven-Brownstown School District for the 2019-2020 fiscal year; 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 Woodhaven-Brownstown School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2019-2020 which includes 18 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes is as follows:

REVENUE:		
	Local	\$8,157,000
	State	<u>\$42,062,295</u>
	Federal	<u>\$2,379,726</u>
	Other Financing Sources	<u>\$3,031,200</u>
TOTAL REVENUE		<u>\$55,630,221</u>
Total Fund Balance, July 1 Available to Appropriate		<u>\$7,743,689</u>
Total Available to Appropriate		<u><u>\$63,373,910</u></u>
EXPENDITURES		
Instruction:		
	Basic Programs	<u>\$29,930,138</u>
	Added Needs	<u>\$7,982,543</u>
Support Services:		
	Pupil	<u>\$3,804,236</u>
	Instructional Staff	<u>\$1,736,746</u>
	General Administration	<u>\$550,125</u>
	School Administration	<u>\$3,185,259</u>
	Business	<u>\$712,250</u>
	Operations/Maintenance	<u>\$4,067,600</u>
	Transportation	<u>\$2,224,975</u>
	Central Support	<u>\$1,267,779</u>
	Other Support Services	<u>\$1,082,955</u>
Community Services		<u>\$41,295</u>
Other Financing Uses		<u>\$30,508</u>
TOTAL APPROPRIATED		<u><u>\$56,616,409</u></u>
Projected June 30, 2020 Fund Balance		<u><u>\$6,757,501</u></u>

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 hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of 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.

This constitutes the original General Appropriations Act that was adopted for the fiscal year ending June 30, 2020, and which took effect July 1, 2019.

Adoption of Resolution by Woodhaven-Brownstown Board of Education:


Present: Members: Pimer, Bertin, Harris, Padgett, Burke, Bauer, Berry

Absent: Members: none

The following preamble and resolution were offered by Member Harris

and supported by Member Berry.

Motion carried unanimously to adopt the original 2019-20 Budget Resolution.



Robert Harris, Secretary
Woodhaven-Brownstown Board of Education

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
WOODHAVEN-BROWNSTOWN SCHOOL DISTRICT**

RESOLVED, that this resolution shall be the general appropriations of Woodhaven-Brownstown School District for the 2019-2020 fiscal year; 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 Woodhaven-Brownstown School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the food service fund of the school district for fiscal year 2019-2020.

REVENUE:		
	Local	\$626,500
	State	\$66,000
	Federal	\$1,180,000
	Other Financing Sources	\$2,000
		<hr/>
TOTAL REVENUE		\$1,874,500
Total Fund Balance, July 1 Available to appropriate		\$308,936
Total Available to appropriate		<hr/> \$2,183,436 <hr/>

BE IT FURTHER RESOLVED, that \$1,874,500 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Support Services:		
Food Service		\$1,874,500
Other Financing Uses		\$0
TOTAL APPROPRIATED		<hr/> \$1,874,500 <hr/>
Projected June 30, 2020 Fund Balance		<hr/> \$308,936 <hr/>

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 hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of 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.

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Adoption of Resolution by Woodhaven-Brownstown Board of Education:

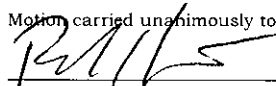
Present: Members: Pimer, Bertin, Harris, Padgett, Burke, Bauer, Berry

Absent: Members: none

The following preamble and resolution were offered by Member Harris

and supported by Member Berry.

Motion carried unanimously to adopt the original 2019-20 Budget Resolution.



Robert Harris, Secretary
Woodhaven-Brownstown Board of Education

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
WOODHAVEN-BROWNSTOWN SCHOOL DISTRICT**

RESOLVED, that this resolution shall be the general appropriations of Woodhaven-Brownstown School District for the 2019-2020 fiscal year; 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 Woodhaven-Brownstown School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the sinking fund of the school district for fiscal year 2019-2020 which includes .9778 mills of ad valorem taxes to be levied on all property to be used for operating purposes is as follows:

REVENUE:		
Local		<u>\$1,082,500</u>
State		<u>\$25,000</u>
Federal		<u>\$0</u>
Other Financing Sources		<u>\$0</u>
TOTAL REVENUE		<u>\$1,107,500</u>
Total Fund Balance, July 1 Available to Appropriate		<u>\$624,996</u>
Total Available to Appropriate		<u>\$1,732,496</u>

BE IT FURTHER RESOLVED, that \$605,000 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Operations and Maintenance		<u>\$5,000</u>
Capital Outlay		<u>\$600,000</u>
Other Financing Uses		<u>\$0</u>
TOTAL APPROPRIATED		<u>\$605,000</u>
Projected June 30, 2020 Fund Balance		<u>\$1,127,496</u>

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 hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of 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.

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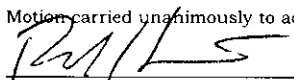
Present: Members: Pimer, Bertin, Harris, Padgett, Burke, Bauer, Berry

Absent: Members: none

The following preamble and resolution were offered by Member Harris

and supported by Member Berry

Motion carried unanimously to adopt the original 2019-20 Budget Resolution.


Robert Harris, Secretary
Woodhaven-Brownstown Board of Education

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
WOODHAVEN-BROWNSTOWN SCHOOL DISTRICT**

RESOLVED, that this resolution shall be the general appropriations of Woodhaven-Brownstown School District for the 2019-2020 fiscal year; 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 Woodhaven-Brownstown School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the bond capital projects fund of the school district for fiscal year 2019-2020.

REVENUE:		
	Local	\$50,000
	State	\$0
	Federal	\$0
	Other Financing Sources	\$0
TOTAL REVENUE		\$50,000
Total Fund Balance, July 1 Available to appropriate		\$8,966,559
Total Available to appropriate		\$9,016,559

BE IT FURTHER RESOLVED, that \$7,152,000 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Operations and Maintenance		\$5,000
Capital Outlay		\$7,147,000
Other Financing Uses		\$0
TOTAL APPROPRIATED		\$7,152,000
Projected June 30, 2020 Fund Balance		\$1,864,559

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 hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of 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.

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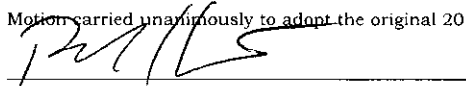
Present: Members: Pimer, Bertin, Harris, Padgett, Burke, Bauer, Berry

Absent: Members: none

The following preamble and resolution were offered by Member Harris

and supported by Member Berry.

Motion carried unanimously to adopt the original 2019-20 Budget Resolution.


Robert Harris, Secretary
Woodhaven-Brownstown Board of Education

**RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION OF
WOODHAVEN-BROWNSTOWN SCHOOL DISTRICT**

RESOLVED, that this resolution shall be the general appropriations of Woodhaven-Brownstown School District for the 2019-2020 fiscal year; 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 Woodhaven-Brownstown School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the special education fund of the school district for fiscal year 2019-2020.

REVENUE:		
	Local	\$0
	Interdistrict	\$0
	State	\$1,200,000
	Federal	\$0
	Other Financing Sources	\$3,164,516
TOTAL REVENUE		\$4,364,516
Total Fund Balance, July 1 Available to Appropriate		\$0
Total Available to Appropriate		\$4,364,516

BE IT FURTHER RESOLVED, that \$4,364,516 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
	Added Needs	\$3,944,516
	Other Financing Uses	\$420,000
TOTAL APPROPRIATED		\$4,364,516
Projected June 30, 2020 Fund Balance		\$0

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 hitherto adopted by the board. Changes in the amount appropriated by the board shall require approval of 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.

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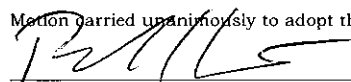
Present: Members: Pimer, Bertin, Harris, Padgett, Burke, Bauer, Berry

Absent: Members: none

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BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriation in the student/school activity fund of the school district for fiscal year 2019-2020.

REVENUE:		
	Local	<u>\$850,000</u>
TOTAL REVENUE		<u>\$850,000</u>
Total Fund Balance, July 1 Available to Appropriate		<u>\$0</u>
Total Available to Appropriate		<u><u>\$850,000</u></u>

BE IT FURTHER RESOLVED, that \$850,000 of the total available to appropriate in the student/school activity fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES		
Support Services:		
Food Service		<u>\$850,000</u>
Other Financing Uses		<u>\$0</u>
TOTAL APPROPRIATED		<u><u>\$850,000</u></u>
Projected June 30, 2020 Fund Balance		<u><u>\$0</u></u>

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