

**2009-2010 BUDGET - RESOLUTION
COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT
Houghton County, Michigan**

The following preamble and resolution were offered by Member Gale W. Eilola and supported by Member Robert C. Tuomi:

WHEREAS, the Board of Education has duly considered each item of the proposed 2009-2010 budget; and

WHEREAS, not more than ten (10) days have elapsed since the public hearing of June 24, 2009,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Education hereby adopts as its budget for the 2009-2010 fiscal year the document attached hereto as **Exhibit A**.
2. For 2009, the total millage rate of **2.3469** to be levied upon property located within the school district.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

AYES: Koskela, Tuomi, Roy, Christopherson, Eilola, Johnson and Tarvainen.

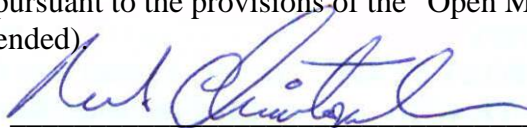
NAYS: None.

Motion declared adopted.



Nels S. Christopherson, Secretary
Board of Education

I, the undersigned, Secretary of the Board of Education, Copper Country Intermediate School District, Houghton County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education, Copper Country Intermediate School District, Houghton County, Michigan, at its **regular meeting held on June 24, 2009**, 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" (Act 267, Public Acts of MI, 1976, as amended).



Nels S. Christopherson, Secretary
Board of Education

EXHIBIT A
(GENERAL APPROPRIATION RESOLUTION)
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE
COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT
2009-2010 BUDGETS

RESOLVED, that this resolution shall be the general appropriations of the Copper Country Intermediate School District for the fiscal year 2009-2010; to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Copper Country Intermediate School District. The millage rate for the General Education and Special Education Funds, respectively, are .40 and 1.9469 levied on all property within the Copper Country Intermediate School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **General Education Fund** of the Copper Country Intermediate School District for fiscal year 2009-2010 is as follows:

Revenue	
Local	757,325
Intermediate	-0-
State	1,460,959
Federal	423,022
Incoming Transfers and Other Transactions	700,316
Total Revenues	\$3,341,622

Fund Balance, July 1, 2009	\$823,959
Less Appropriated Fund Balance	-0-

Fund Balance Available to Appropriate	823,959
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Total Available to Appropriate	\$4,165,581
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BE IT FURTHER RESOLVED, that **\$3,341,622** of the total available to appropriate in the **General Education Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction:	
Basic Programs	\$263,400
Added Needs	347,282
Adult and Continuing	22,175
Unclassified	-0-
Support Services:	
Pupil	126,161

Instructional Staff	910,437
General Administration	360,045
School Administration	-0-
Business	391,695
Operation/Maintenance	195,390
Central	60,896
Other	-0-
Community Services	-0-
Capital Outlay	32,000
Outgoing Transfers and Other Transactions	632,141

Total Appropriated **\$3,341,622**

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 Copper Country Intermediate School District for fiscal year 2009-2010 is as follows:

Revenue

Local	\$2,070,545
Intermediate	-0-
State	1,534,390
Federal	1,762,042
Incoming Transfers and Other Transactions	19,720

Total Revenue **\$5,386,697**

Fund Balance, July 1, 2009, \$647,124
Less Appropriated Fund Balance -0-

Fund Balance Available to Appropriate 647,124

Total Available to Appropriate **\$6,033,821**

BE IT FURTHER RESOLVED, that **\$5,386,697** 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 Programs	-0-
Added Needs	1,972,472
Adult and Continuing	-0-
Unclassified	-0-
Support Services:	
Pupil	1,648,246
Instructional Staff	379,274

General Administration	-0-
School Administration	167,070
Operation/Maintenance	134,790
Pupil Transportation	345,785
Business	64,300
Central	101,400
Other	-0-
Community Services	14,100
Capital Outlay	155,000
Outgoing Transfers and Other Transactions	404,260

Total Appropriated **\$5,386,697**

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **REMC Fund** of the Copper Country Intermediate School District for fiscal year 2009-2010 as follows:

Revenue

Local	\$222,727
Intermediate	-0-
State	65,483
Federal	-0-
Incoming Transfers and Other Transactions	953,870

Total Revenue **\$1,242,080**

Fund Balance, July 1, 2009 \$373,000
Less Appropriated Fund Balance -0-

Fund Balance Available to Appropriate 373,000

Total Available to Appropriate **\$1,615,080**

BE IT FURTHER RESOLVED, that **\$1,242,080** of the total available to appropriate in the **REMC Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Support Services:	
Instructional Staff	\$296,920
Central Services	873,000
Capital Outlay	72,160
Outgoing Transfers and Other Transactions	-0-

Total Appropriated **\$1,242,080**

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance

estimated to be available for appropriations in the **School Service Fund** of the Copper Country Intermediate School District for fiscal year 2009-2010 is as follows:

Revenue	
Local	\$ 1,000
Intermediate	-0-
State	1,000
Federal	10,000
Incoming Transfers and Other Transactions	6,000
Total Revenues	\$ 18,000

Fund Balance, July 1, 2009	\$141
Less Appropriated Fund Balance	-0-
Fund Balance Available to Appropriate	141
Total Available to Appropriate	\$ 18,141

BE IT FURTHER RESOLVED, that **\$18,000** of the total available to appropriate in the **School Service Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Food Service	\$ 18,000
Total Appropriated	\$ 18,000

BE IT 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 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. This appropriation resolution is to take effect on July 1, 2009.