

**2018-2019 BUDGET - RESOLUTION
COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT
Houghton County, Michigan**

The following preamble and resolution were offered by Member Robert E. Loukus and supported by Member Lisa A. Tarvainen:

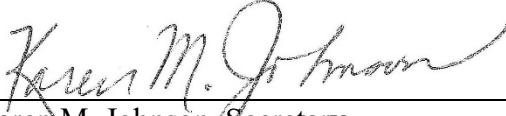
WHEREAS, the Board of Education has duly considered each item of the proposed 2018-2019 budget; and

WHEREAS, not more than ten (10) days have elapsed since the public hearing of June 19, 2018,

NOW THEREFORE BE IT RESOLVED THAT:


1. The Board of Education hereby adopts as its budget for the 2018-2019 fiscal year the document attached hereto as **Exhibit A**.
2. For 2018, the total millage rate of **3.3395** 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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

All yeas; motion carried.



Karen M. Johnson, 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 19, 2018**, 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).



Karen M. Johnson, Secretary
Board of Education

EXHIBIT A
(GENERAL APPROPRIATION RESOLUTION)
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE
COPPER COUNTRY INTERMEDIATE SCHOOL DISTRICT
2018-2019 BUDGETS

RESOLVED, that this resolution shall be the general appropriations of the Copper Country Intermediate School District for the fiscal year 2018-2019; 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, Special Education and Career and Technical Education Funds, respectively, are 0.3995, 1.9400 and 1.0000 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 2018-2019 is as follows:

Revenue	
Local	992,770
Intermediate	-0-
State	2,359,485
Federal	60,000
Incoming Transfers and Other Transactions	122,290
Total Revenues	\$3,534,545

Fund Balance, July 1, 2018	\$1,333,523
Less Appropriated Fund Balance	-0-
Fund Balance Available to Appropriate	1,333,523
Total Available to Appropriate	\$4,868,068

BE IT FURTHER RESOLVED, that **\$3,705,014** 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	\$11,455
Added Needs	-0-
Adult and Continuing	-0-
Unclassified	-0-
Support Services:	
Pupil	127,862

Instructional Staff	569,527
General Administration	443,835
School Administration	-0-
Business	526,880
Operation/Maintenance	249,630
Transportation	-0-
Central	87,405
Other	-0-
Community Services	-0-
Outgoing Transfers and Other Transactions	1,388,420
Facilities Acquisition/Improvement	300,000
Total Appropriated	\$3,705,014

Fund Balance, June 30, 2019 \$1,163,054

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 2018-2019 is as follows:

Revenue	
Local	\$2,678,950
Intermediate	-0-
State	1,802,140
Federal	1,843,495
Incoming Transfers and Other Transactions	475,625
Total Revenue	\$6,800,210

Fund Balance, July 1, 2018, \$786,527
Less Appropriated Fund Balance -0-

Fund Balance Available to Appropriate 786,527

Total Available to Appropriate \$7,586,737

BE IT FURTHER RESOLVED, that **\$6,896,712** 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	2,215,654
Adult and Continuing	-0-
Unclassified	-0-

Support Services:	
Pupil	2,762,669
Instructional Staff	687,069
General Administration	-0-
School Administration	206,840
Business	39,500
Operation/Maintenance	125,245
Pupil Transportation	446,020
Central	138,355
Other	-0-
Community Services	1,850
Outgoing Transfers and Other Transactions	263,510
Facilities Acquisition/Improvement	10,000
Total Appropriated	\$6,896,712

Fund Balance, June 30, 2019 \$690,025

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **Career and Technical Education Fund** of the Copper Country Intermediate School District for fiscal year 2018-2019 is as follows:

Revenue	
Local	1,271,190
Intermediate	-0-
State	114,264
Federal	61,481
Incoming Transfers and Other Transactions	-0-
Total Revenues	\$1,446,935

Fund Balance, July 1, 2018 \$62,225
Less Appropriated Fund Balance -0-

Fund Balance Available to Appropriate 62,225

Total Available to Appropriate \$1,509,160

BE IT FURTHER RESOLVED, that **\$1,179,269** of the total available to appropriate in the **Career and Technical Education Fund** is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures	
Instruction:	
Basic Programs	\$0
Added Needs	714,101

Adult and Continuing	-0-
Unclassified	-0-
Support Services:	
Pupil	22,340
Instructional Staff	145,009
General Administration	-0-
School Administration	-0-
Business	-0-
Operation/Maintenance	43,250
Transportation	53,000
Central	31,569
Other	-0-
Community Services	-0-
Outgoing Transfers and Other Transactions	120,000
Facilities Acquisition/Improvement	50,000
Total Appropriated	\$1,179,269

Fund Balance, June 30, 2019 \$329,891

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 2018-2019 is as follows:

Revenue	
Local	\$333,430
Intermediate	-0-
State	65,180
Federal	-0-
Incoming Transfers and Other Transactions	1,508,719
Total Revenue	\$1,907,329

Fund Balance, July 1, 2018 \$1,214,108

Less Appropriated Fund Balance -0-

Fund Balance Available to Appropriate 1,214,108

Total Available to Appropriate \$3,121,437

BE IT FURTHER RESOLVED, that **\$1,964,015** 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	\$373,465

Operation/Maintenance	3,840
Central Services	1,586,710
Outgoing Transfers and Other Transactions	-0-

Total Appropriated **\$1,964,015**

Fund Balance, June 30, 2019 \$1,157,422

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, 2018.