

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

At a Regular Meeting of the Woodhaven-Brownstown School District Board of Education held on Tuesday, June 16, 2020, the following resolution was adopted:

RESOLVED, that this resolution shall be the GENERAL appropriations of Woodhaven Brownstown School District for the 2020-21 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 2020-21 which includes 18.0000 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:	
1 xx Local	\$8,057,860
3 xx State	42,102,294
4 xx Federal	5,221,986
5 xx-6xx Other Financing Sources	251,817
Total Revenue	<u>\$55,633,957</u>

Total Fund Balance, July 1, 2020 Available to Appropriate	<u>11,239,973</u>
Total Available to Appropriate	<u>\$66,873,930</u>

Be it further resolved, that \$60,457,162 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

1 xx - Instruction	
11x - Basic Programs	\$31,939,720
12x - Added Needs	8,484,219
2xx- Support Services	
21x - Pupil Support	4,190,194
22x - Instructional Staff Support	1,636,867
23x - General Administration	624,850
24x - School Administration	3,076,311
25x - Business Services	740,501
26x - Operations and Maintenance	4,828,667
27x - Transportation	2,366,575
28x - Other Central Support	1,389,270
29X - Athletics	1,109,950
3xx- Community Services	43,350
4xx-6xx Other Financing Uses	26,688
Total Appropriated	<u>\$60,457,162</u>
Projected June 30, 2021 Fund Balance	<u>\$6,416,768</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.

The following preamble and resolution were offered by Member Padgett and supported by Member Berry.

YEAS: Pimer, Bertin-Kelsay, Padgett, Burke, Bauer-Perry, Berry


NAYS: Harris

ABSTAIN:

ABSENT: none

APPROVED AND ADOPTED by the Woodhaven-Brownstown School District Board of Education on this the 16th day of June, 2020.

Motion unanimously carried.


Board Secretary

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

At a Regular Meeting of the Woodhaven-Brownstown School District Board of Education held on Tuesday, June 16, 2020, the following resolution was adopted:

RESOLVED, that this resolution shall be the FOOD SERVICE FUND appropriations for Woodhaven Brownstown School District for the 2020-21 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.

Revenue:

1 xx Local	\$601,500
3 xx State	305,000
4 xx Federal	1,180,000
	<u>\$2,086,500</u>

Total Fund Balance, July 1, 2020 Available to Appropriate	<u>755,850</u>
Total Available to Appropriate	<u><u>\$2,842,350</u></u>

Be it further resolved, that \$1,995,067 of the total available to appropriate in the food service fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

297 – Food Services

Contracted Services	1,081,500
Repair & Maintenance	4,000
Food Purchases	795,000
Miscellaneous	9,500
Transfer to General Fund	105,067

Total Appropriated	<u>\$1,995,067</u>
Projected June 30, 2021 Fund Balance	<u><u>847,283</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.

The following preamble and resolution were offered by Member Padgett and supported by Member Berry.

YEAS: Pimer, Bertin-Kelsay, Padgett, Burke, Bauer-Perry, Berry

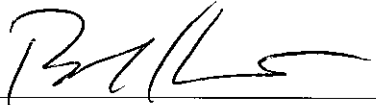
NAYS: Harris

ABSTAIN:

ABSENT: none

APPROVED AND ADOPTED by the Woodhaven-Brownstown School District Board of Education on this the 16th day of June, 2020.

Motion unanimously carried.



Board Secretary

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

At a Regular Meeting of the Woodhaven-Brownstown School District Board of Education held on Tuesday, June 16, 2020, the following resolution was adopted:

RESOLVED, that this resolution shall be the TOTE FUND appropriations for Woodhaven Brownstown School District for the 2020-21 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.

Revenue:

State Revenue	\$1,200,000
Wayne County RESA	3,164,516
	<u>\$4,364,516</u>

Total Fund Balance, July 1, 2020 Available to Appropriate	0
Total Available to Appropriate	<u>\$4,364,516</u>

Be it further resolved, that \$4,364,516 of the total available to appropriate in the TOTE fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

TOTE Program	
Salaries	\$2,431,660
Benefits	1,663,106
Contracted Services	90,500
Supplies	32,500
Transfers & Indirect	146,750
Total Appropriated	<u>\$4,364,516</u>
Projected June 30, 2021 Fund Balance	<u>0</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.

The following preamble and resolution were offered by Member Padgett and supported by Member Berry.

YEAS: Pimer, Bertin-Kelsay, Padgett, Burke, Bauer-Perry, Berry

NAYS: Harris

ABSTAIN:

ABSENT: none

APPROVED AND ADOPTED by the Woodhaven-Brownstown School District Board of Education on this the 16th day of June, 2020.

Motion unanimously carried.



Board Secretary

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

At a Regular Meeting of the Woodhaven-Brownstown School District Board of Education held on Tuesday, June 16, 2020, the following resolution was adopted:

RESOLVED, that this resolution shall be the Special Revenue Fund appropriations for Woodhaven Brownstown School District for the 2020-21 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.

Revenue:

Student Activity Income	\$177,800
	<u>\$177,800</u>

Total Fund Balance, July 1, 2020 Available to Appropriate	<u>0</u>
Total Available to Appropriate	<u>\$177,800</u>

Be it further resolved, that \$177,800 of the total available to appropriate in the Special Revenue fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

179 - Student Activity	
Supplies	177,800
Total Appropriated	<u>\$177,800</u>
Projected June 30, 2021 Fund Balance	<u>0</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.

The following preamble and resolution were offered by Member Padgett and supported by Member Berry.

YEAS: Pimer, Bertin-Kelsay, Padgett, Burke, Bauer-Perry, Berry

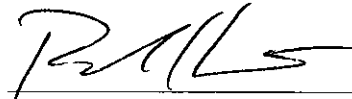
NAYS: Harris

ABSTAIN:

ABSENT: none

APPROVED AND ADOPTED by the Woodhaven-Brownstown School District Board of Education on this the 16th day of June, 2020.

Motion unanimously carried.



Board Secretary

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

At a Regular Meeting of the Woodhaven-Brownstown School District Board of Education held on Tuesday, June 16, 2020, the following resolution was adopted:

RESOLVED, that this resolution shall be the DEBT FUND appropriations for Woodhaven Brownstown School District for the 2020-21 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 \$8,374,540 of the total revenues and unappropriated fund balance estimated to be available for appropriation in the debt fund of the school district for fiscal year 2020-21 which includes a maximum of 7.0000 mills of ad valorem taxes to be levied on homestead, non-homestead and non-qualified agricultural property to be used for operating purposes is as follows:

Revenue:

1 xx Local	\$8,236,054
3 xx State	245,810
1 xx Interest	157,100
	<u>\$8,638,964</u>

Total Fund Balance, July 1, 2020 Available to Appropriate	536,063
Total Available to Appropriate	<u><u>\$9,175,027</u></u>

Be it further resolved, that \$8,375,540 of the total available to appropriate in the debt fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

510 - Debt Service	\$8,374,540
Total Appropriated	<u>\$8,374,540</u>
Projected June 30, 2021 Fund Balance	<u><u>800,487</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.

The following preamble and resolution were offered by Member Padgett and supported by Member Berry.

YEAS: Pimer, Bertin-Kelsay, Padgett, Burke, Bauer-Perry, Berry

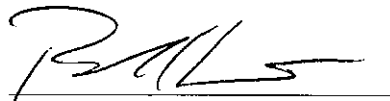
NAYS: Harris

ABSTAIN:

ABSENT: none

APPROVED AND ADOPTED by the Woodhaven-Brownstown School District Board of Education on this the 16th day of June, 2020.

Motion unanimously carried.


Board Secretary

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

At a Regular Meeting of the Woodhaven-Brownstown School District Board of Education held on Tuesday, June 16, 2020, the following resolution was adopted:

RESOLVED, that this resolution shall be the SINKING FUND appropriations for Woodhaven Brownstown School District for the 2020-21 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.

Revenue:

1 xx Local	\$1,160,696
	<u>1,160,696</u>

Total Fund Balance, July 1, 2020 Available to Appropriate	<u>975,147</u>
Total Available to Appropriate	<u>\$2,135,843</u>

Be it further resolved, that \$605,000 of the total available to appropriate in the capital projects fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

452 - Site Improvements	\$605,000
Total Appropriated	<u>\$605,000</u>

Projected June 30, 2021 Fund Balance	<u><u>1,530,843</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.

The following preamble and resolution were offered by Member Padgett and supported by Member Berry.

YEAS: Pimer, Bertin-Kelsay, Padgett, Burke, Bauer-Perry, Berry


NAYS: Harris

ABSTAIN:

ABSENT: none

APPROVED AND ADOPTED by the Woodhaven-Brownstown School District Board of Education on this the 16th day of June, 2020.

Motion unanimously carried.



Board Secretary

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

At a Regular Meeting of the Woodhaven-Brownstown School District Board of Education held on Tuesday, June 16, 2020, the following resolution was adopted:

RESOLVED, that this resolution shall be the 2016 CAPITAL PROJECTS FUND appropriations for Woodhaven Brownstown School District for the 2020-21 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.

Revenue:

1 xx Local	\$10,000
	<u>10,000</u>

Total Fund Balance, July 1, 2020 Available to Appropriate	<u>1,621,118</u>
Total Available to Appropriate	<u><u>\$1,631,118</u></u>

Be it further resolved, that \$1,631,118 of the total available to appropriate in the capital projects fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

452 - Site Improvements	\$1,631,118
Total Appropriated	<u><u>\$1,631,118</u></u>

Projected June 30, 2021 Fund Balance	<u><u>0</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.

The following preamble and resolution were offered by Member Padgett and supported by Member Berry.

YEAS: Pimer, Bertin-Kelsay, Padgett, Burke, Bauer-Perry, Berry

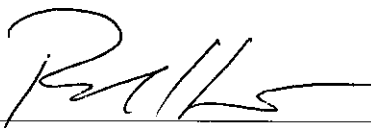
NAYS: Harris

ABSTAIN:

ABSENT: none

APPROVED AND ADOPTED by the Woodhaven-Brownstown School District Board of Education on this the 16th day of June, 2020.

Motion unanimously carried.



Board Secretary

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

At a Regular Meeting of the Woodhaven-Brownstown School District Board of Education held on Tuesday, June 16, 2020, the following resolution was adopted:

RESOLVED, that this resolution shall be the 2020 CAPITAL PROJECTS FUND appropriations for Woodhaven Brownstown School District for the 2020-21 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.

Revenue:

1 xx Local	<u>\$10,000</u>
	<u>10,000</u>

Total Fund Balance, July 1, 2020 Available to Appropriate	<u>1,572,065</u>
Total Available to Appropriate	<u><u>\$1,582,065</u></u>

Be it further resolved, that \$1,582,065 of the total available to appropriate in the capital projects fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Site Improvements & Technology	<u>\$1,582,065</u>
Total Appropriated	<u><u>\$1,582,065</u></u>
Projected June 30, 2021 Fund Balance	<u><u>0</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.

The following preamble and resolution were offered by Member Padgett and supported by Member Berry.

YEAS: Pimer, Bertin-Kelsay, Padgett, Burke, Bauer-Perry, Berry

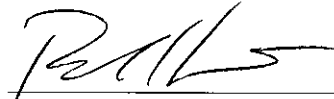
NAYS: Harris

ABSTAIN:

ABSENT: none

APPROVED AND ADOPTED by the Woodhaven-Brownstown School District Board of Education on this the 16th day of June, 2020.

Motion unanimously carried.



Board Secretary