A Regular meeting of the Board of Education of said District was held in the West Shore Educational Service District’s Training Room at 2130 West US 10, Ludington, MI 49431, on the 25\textsuperscript{th} day of June, 2013, at 5:11 p.m.

The meeting was called to order by President Catherine Becker.

Present: Catherine Becker, Mark Boon, Patricia Collins, James Dittmer, Gilbert Larsen, Shirley Chancellor, David Bass, Vincent Greiner

Absent: Douglas Fris

The following preamble and resolution were offered by Member Bass and supported by Member Larsen:

RESOLVED, that this resolution shall be the general appropriations act of the West Shore Educational Service District for the fiscal year July 1, 2013-June 30, 2014; 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 West Shore Educational Service District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the career technical education fund of the West Shore Educational Service District for the fiscal year July 1, 2013-June 30, 2014, is as follows:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local</td>
<td>$2,720,788</td>
</tr>
<tr>
<td>State</td>
<td>$246,234</td>
</tr>
<tr>
<td>Federal</td>
<td>$130,868</td>
</tr>
<tr>
<td>Incoming Transfers &amp; Other Transactions</td>
<td>$126,000</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>$3,223,890</strong></td>
</tr>
<tr>
<td>Estimated Fund Balance July 1, 2013</td>
<td><strong>$2,373,505</strong></td>
</tr>
<tr>
<td><strong>TOTAL AVAILABLE TO APPROPRIATE</strong></td>
<td><strong>$5,597,395</strong></td>
</tr>
</tbody>
</table>
BE IT FURTHER RESOLVED, that $5,597,395 of the total available to appropriate in the career technical fund is hereby appropriated, in the amounts and for the purposes set forth below:

Expenditures:

Instruction:

- Basic Instruction: $2,078,393
- Added Needs: $2,078,393

Support Services:

- Pupil Support: $149,413
- Instructional Staff Services: $412,178
- General Administration: $64,500
- Business Services: $68,447
- Operation & Maintenance: $163,061
- Central Support Services: $82,053
- Debt Service and Other Transactions: $318,640

TOTAL APPROPRIATED: $3,336,685

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 appropriation resolution will take immediate effect.
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 Becker, Boon, Collins, Dittmer, Larsen, Chancellor, Bass, Greiner

Nays: None.

Resolution declared adopted 8-0.

_____________________________
Patricia Collins, Secretary
West Shore Educational Service District
Board of Education

The undersigned, duly qualified and acting Secretary of the Board of Education of the West Shore Educational Service District, Ludington, 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 25, 2013, 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).

_____________________________
Patricia Collins, Secretary
West Shore Educational Service District
Board of Education