A Regular meeting of the Board of Education of said District was held in the West Shore Educational Service District’s Board Room at 2130 West US 10, Ludington, MI 49431, on the 19th day of February, 2019, at 5:04 p.m.

The meeting was called to order by President Catherine Becker.

Present: Catherine Becker, Vincent Greiner, James Dittmer, Shirley Chancellor, Ellen Kerans, Robert Fong

Absent: Patricia Collins

The following preamble and resolution were offered by Member Fong and supported by Member Kerans:

RESOLVED, that this resolution shall be the general appropriations act of the West Shore Educational Service District for the fiscal year July 1, 2018-June 30, 2019; 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 general education fund of the West Shore Educational Service District for the fiscal year July 1, 2018-June 30, 2019, is as follows:

Revenue:
- Local $1,362,179
- State $4,620,138
- Federal $366,578
- Incoming Transfers & Other Transactions -

Total Revenue $6,348,895

Actual Fund Balance July 1, 2018 $2,099,232

TOTAL AVAILABLE TO APPROPRIATE $8,448,127
BE IT FURTHER RESOLVED, that $6,350,309 of the total available to appropriate in the
general fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures:

Instruction:
   Basic Instruction $ 1,319,175
   Added Needs

Support Services:
   Pupil Support 104,630
   Instructional Staff Services 2,498,931
   General Administration 296,870
   School Administration 116,335
   Business Services 394,202
   Operations and Maintenance 44,200
   Pupil Transportation 3,000
   Central Support Services 320,661
   Community Services 217,113
   Debt Service and Other Transactions 1,035,192

TOTAL APPROPRIATED $ 6,350,309

Projected June 30, 2019 Fund Balance $ 2,097,818

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, Greiner, Dittmer, Chancellor, Kerans, Fong

Nays: None

Resolution declared adopted 6-0.

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Shirley Chancellor, Acting 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 February 19, 2019, 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).

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Shirley Chancellor, Acting Secretary
West Shore Educational Service District
Board of Education