

**Beaver Island Community School
Minutes of June 25, 2012, Annual Budget Hearing**

General – President Schwartzfisher called to order the Annual Budget Hearing of the Beaver Island Community School Board on Monday, June 25, 2012, at 7:30 p.m.

Present – Barb Schwartzfisher; Dawn Marsh; Dana Hodgson; Karen Johnson; Jessica Anderson; and Lisa Krosnicki via poly-com.

Absent – Brian Cole; Nancy Tritsch.

Others - Kitty McNamara

Budget Hearing

Public Review of FY13 (July 1, 2012 – June 30, 2013) Budget – Johnson reviewed the FY13 General Fund Budget for adoption and Schwartzfisher verbally stating that the 2012-2013 budget is based on levying 15.7908 mills.

Public Comment on Budget – There was no public comment on the budget.

Following Public Review of the FY13 (July 1, 2012 – June 30, 2013) Budget, President Schwartzfisher closed the budget hearing portion of the meeting and the following resolutions were made:

1. Moved by Johnson, supported by Anderson, Marsh, to approve the **Resolution for Amending the 2011-2012 Operating Budget** as presented. Motion carried – unanimous decision. (Resolution attached to original minutes.)
2. Moved by Marsh, supported by Johnson to approve the **Resolution for Adoption of the 2012-2013 Operating Budget** as presented. Motion carried – unanimous decision. (Resolution attached to original minutes.)

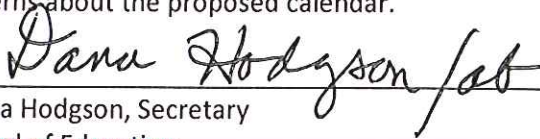
Other

Letter of Resignation from Laura Gibson – Moved by Hodgson, supported by Marsh, to accept the letter of resignation from Laura Gibson. Motion carried – unanimous decision.

Termination – Moved by Marsh, supported by Anderson, to accept the termination recommendation for Veronica Bigelow. Motion carried – unanimous decision.

Professional Development & School Calendar – McNamara provided information on state designated professional development categories and a form Petoskey uses for recording professional development. McNamara also provided board members with a draft 2012-13 school calendar which included 8 late start Monday's for teacher professional development – board members voiced support for this plan and were asked to contact McNamara by July 3, 2012 if they had other concerns about the proposed calendar.

Submitted by


Dana Hodgson, Secretary
Board of Education

Attachments (2)

1. Resolution for Amending the 2011-2012 Operating Budget
2. Resolution for Adoption of the 2012-2013 Operating Budget



Board Report
Resolutions for Adoption of
Operating Budgets: Proposed Amended 2011-2012 and Proposed 2012-2013

RESOLUTION FOR ADOPTION BY THE BOARD
OF EDUCATION OF BEAVER ISLAND COMMUNITY SCHOOL
2011-2012 Proposed Amended and Proposed 2012-2013

Monday June 25, 2012

General Fund Budget
Resolution for Adoption by the Board of Education
Fiscal Year 2011-2012 2012-2013

RESOLVED, that this resolution shall be the **General Education Fund Budget**.

BE IT FURTHER RESOLVED, that the total revenues and un-appropriated fund balance estimated to be available for appropriations in the **General Fund** are as follows:

	2011-2012			2012-2013
	Adopted Budget	January Amended Budget	June Amended Budget	Proposed Budget
REVENUES:				
Local Revenues	\$ 1,531,494	\$ 1,496,352	\$ 1,497,668	\$ 1,500,318
State Revenues	168,462	161,261	178,011	161,203
Federal Revenues	137,612	144,968	149,700	127,630
Received from Intermediate School District	236,991	218,642	204,982	218,642
Operating Transfers from other Funds	-	-	-	-
Total Revenues:	\$ 2,074,559	\$ 2,021,223	\$ 2,030,360	\$ 2,007,793
Nonspendable for prepaid expenses - beginning	-	7,489	7,489	7,621
Assigned for subsequent year's expenditures - beginning	15,000	102,598	102,598	-
Committed for building improvements	-	61,000	61,000	61,000
Committed for land improvements	-	26,000	26,000	26,000
Unassigned - beginning	474,996	365,940	365,940	489,426
Funds available to appropriate	\$ 2,564,555	\$ 2,584,250	\$ 2,593,387	\$ 2,591,840

BE IT FURTHER RESOLVED, that \$ 2,009,340 and \$2,006,349 respectability of the total to appropriate in the General Fund is hereby appropriated in the amounts and for the purpose set forth below:

EXPENDITURES:

Instruction:

Basic Programs	\$ 1,025,188	\$ 996,366	\$ 984,728	\$ 952,976
Added Needs Programs	102,958	108,107	108,779	90,995
Career and Technical Education	78,162	76,139	60,254	73,906

Support Services:

Pupil Support Services	138,525	143,284	136,272	140,042
Improvement of Instruction	8,022	6,838	9,329	5,000
Board of Education	30,052	28,802	19,687	23,339
School Administration	278,525	278,865	267,262	272,191
Business Services	75,500	67,836	45,694	51,686
Operation & Maintenance	243,086	231,073	217,672	227,269
Transportation	15,680	18,205	20,692	10,000
Planning, Research, Development	2,862	1,399	1,682	2,133
Technology Support	79,077	87,231	59,484	61,661
Pupil Activities	100	100	100	-
Athletic Activities	54,045	61,787	63,219	65,495
Community Activities	5,415	4,595	4,485	4,656
Site Improvements	20,000	20,000	-	22,800
Transfers to Other Funds	20,000	20,000	10,000	10,000

Total Expenditures:

\$ 2,177,197 \$ 2,150,627 \$ 2,009,340 \$ 2,014,149

Fund Balance - Ending Budgeted

\$ 387,358 \$ 433,623 \$ 584,047 \$ 577,691

This appropriation resolution is to take effect upon adoption by the Board of Education.

This budget is based on an estimated 15.7908 General Fund mills to be levied on all taxable valuation within the district.