RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE LAKE FENTON COMMUNITY SCHOOLS

BE IT RESOLVED, that the total revenues, and unappropriated fund balance estimated to be available for appropriations in the general fund of the Lake Fenton Community Schools for fiscal year 2025-2026 which includes 4.6089 mills of ad valorem taxes to be levied on commercial personal property and 16.6089 mills of ad valorem taxes to be levied on non-homestead and non-qualified agricultural property to be used for operating purposes, 2.0000 mills to be levied on all properties for debt retirement and 0.9493 mills of sinking fund to be levied on all properties be adopted as follows:

REVENUE

Local Sources	$ 3,418,685		
Other Local Revenue	$ 954,302		
State Sources	$ 23,476,868		
Federal Sources	$ 843,601		
Transfer from Other Funds	$ 146,320		
Total Revenue		$	28,839,776
Fund Balance, July 1 Available to Appropriate		$	7,386,522
Total Available to Appropriate		$	36,226,298

BE IT FURTHER RESOLVED, that $29,804,611 of the total available to appropriate in the general fund is hereby appropriated in the amounts and for the purposes set forth below:

EXPENDITURES

Basic Programs	$ 13,503,131		
Added Needs	$ 4,344,831		
Support Services			
Pupil Support	$ 2,171,485		
Instructional Staff Support	$ 1,001,083		
General Administration	$ 805,358		
School Administration	$ 1,502,874		
Business Services	$ 451,927		
Operations and Maintenance	$ 2,996,331		
Transportation	$ 1,209,795		
Central	$ 744,445		
Athletic Activities	$ 797,788		
Community Services	$ 126,625		
Facility Improvements	$ 148,455		
Fund Transfers/Othr Financing	$ 483		
Total Appropriated		$	29,804,611
Projected Fund Balance, June 30, 2026		$	6,421,687

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 principal and supervisors responsible for performance for 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, transfers of appropriations not to exceed $10,000 may be made upon the written authorization of the superintendent but no other transfers shall be made without approval by the board of education. When the superintendent makes a transfer of appropriations as permitted by this resolution, such transfers shall be presented to the board of education at its next regularly scheduled meeting in the form of an appropriation amendment, which amendment shall be adopted by the board of education at such meeting;

THEREFORE, BE IT RESOLVED THAT:

The Board shall adopt this appropriation resolution at a regular meeting to be held on February 9, 2026 at 6:00 p.m. in the Alberta A. Martin Board Room located at 11425 Torrey Road, Fenton, Michigan 48430.

Ayes: Members: Shannon Elenbaas, Heidi Howieson, Robert Kamischke, Michael Peraino, Sevinc Sparks, Justin Schweigert

Nayes: Members: NONE

Motion declared adopted.

Heidi Howieson
Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Lake Fenton Community Schools, Genesee County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at its regular meeting held on February 9, 2026 the original of which resolution is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267 as amended.

Heidi Howieson
Secretary, Board of Education