

RESOLUTION
LAKE LINDEN-HUBBELL PUBLIC SCHOOL DISTRICT
LAKE LINDEN, HOUGHTON COUNTY, MICHIGAN

A Special meeting of the Board of Education of said school district was held at 601 Calumet Street, Lake Linden, Michigan in said district on June 29, 2023 at 2:00 p.m.

The meeting was called to order by President Patricia Burton.

Present: Jeff Dennis, Jennifer Beaudette, Courtney Holzberger, Patricia Burton,
Lori Ambuehl, Rob Johnson

Absent: David Anderson

The following preamble and resolution were offered by Member Lori Ambuehl and supported by Member Jenifer Beaudette.

WHEREAS, the Board of Education by resolution of June 29, 2023 adopted a proposed 2023-2024 General Fund budget, a copy which was attached to the resolution as Exhibit A; and

WHEREAS, the Board of Education has duly considered each item of the proposed 2023-2024 budget; and

WHEREAS, not more than ten (10) days have elapsed since the public hearing of June 29, 2023, and the Board of Education may adopt its 2023-2024 budget.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board of Education hereby adopts as its budget for the 2023-2024 fiscal year the document attached hereto as Exhibit A.
2. For 2023 the total millage rate of 18.000 to be levied upon non-homestead and non-qualified agricultural property located within the school district.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

AYES: Jeff Dennis, Jennifer Beaudette, Courtney Holzberger, Patricia Burton,
Lori Ambuehl, Rob Johnson

NAYS: None

Motion declared adopted.

I, the undersigned, of the Board of Education, Lake Linden-Hubbell Public School District, Houghton County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of Education, Lake Linden-Hubbell Public School District, at a Special meeting held on June 29, 2023, 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" (Act 267, Public Acts of Michigan, 1976, as amended).

Lori Ambuehl
Lori Ambuehl, Secretary

EXHIBIT A

**(GENERAL APPROPRIATION RESOLUTION)
RESOLUTION FOR ADOPTION BY THE BOARD OF EDUCATION
OF THE
LAKE LINDEN-HUBBELL PUBLIC SCHOOL DISTRICT
2023-2024 BUDGET**

RESOLVED, that this resolution shall be the general appropriations of the Lake Linden-Hubbell Public School District for the fiscal year 2023-2024 to provide for the expenditure of the appropriations; and to provide for the disposition of all income received by the Lake Linden-Hubbell Public School District. The millage rate for the General Education is 18.000 mills to be levied on non-homestead and non-qualified agricultural property within the Lake Linden-Hubbell Public School District.

BE IT FURTHER RESOLVED, that the total revenues and unappropriated fund balance estimated to be available for appropriations in the **GENERAL FUND** of the Lake Linden-Hubbell Public School District for fiscal year 2023-2024 is as follows:

Revenue	
Local	\$1,276,000
Intermediate	5,500
State	3,146,506
Federal	444,079
Total Revenues	\$4,872,085

Anticipated Fund Balance, July 1, 2023 \$ 384,118

BE IT FURTHER RESOLVED, THAT \$5,256,203 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 Programs	\$2,388,982
Added Needs	454,096
Support Services:	
Pupil	219,494
Instructional Staff	28,031
General Administration	134,732
School Administration	327,353
Business	177,107
Operation/Maintenance	533,776
Pupil Transportation	237,604
Technology/Other	62,500
Community Services	28,468
Capital Outlay	85,000
Outgoing Transfers and other	165,869
Total Appropriated	\$4,843,012