

**LAKE COUNTY ESD  
BUDGET COMMITTEE MEETING  
MAY 23, 2017**

**MEMBERS PRESENT:** Clayton Sharp Will Cahill (LCSD7)  
Vicky Taylor Annie Bunten (LCSD7)  
Jeanette Grant David Kerr (North Lake SD14)  
John Griffin Bill Black (Plush SD18)  
Stefani Roseberry Stan Jones (Adel SD21)  
Dale Chiono

**STAFF PRESENT:** Bob Nash, Superintendent  
Jack Thompson, Incoming Superintendent  
Sara Sarensen, Business Manager  
Debbie Goss, Office Manager

**PUBLIC PRESENT:** Deanna Thompson

**OPENING**

The meeting was called to order at the Paisley School at 6:36 p.m. by Chair David Kerr. Introductions were conducted to welcome incoming superintendent Jack Thompson and his wife Deanna.

**CONSENT ITEMS APPROVAL**

Stefani Roseberry moved to approve the meeting agenda as presented. Clayton Sharp seconded and the motion passed unanimously. Bill Black moved to approve the minutes of the January 24, 2017 Budget Committee meeting as presented. Vicky Taylor seconded and the motion passed unanimously.

**BUDGET MEETING CALENDAR**

The proposed 2017-18 budget calendar was reviewed. There were no comments or concerns with the calendar.

**2017-18 BUDGET MESSAGE PRESENTATION/BUDGET PROPOSAL**

Supt. Nash presented the 2017-18 Budget Message to the Budget Committee stating that the budget is based on the projected State School Fund of \$7.8 billion. It is anticipated that the actual education budget will be closer to \$8.1-\$8.4 billion which will allow the ESD to readjust the changes presented below. In addition, Directors were provided a corrected copy of the Changes Within the General Fund document. The original document had incorrect figures that didn't include the changes to the 2017-18 TIF rate. The inconsistencies were noticed and pointed out by a budget committee member.

Supt. Nash reviewed the major adjustments to the 2017-18 budget. He and Sara Sarensen, business manager, answered questions as they arose. Major changes include the following:

- Significant increases to PERS costs
- Reduction to the contracted Speech/Language position from .4 to .3 FTE
- Elimination of the Enrichment Fund
- Library consultant reduced by half
- Elimination of the Work sample support
- Significant savings in technology due to the decrease in the I-Visions accounting system costs

Supt. Nash commented that if the state education budget comes in at the \$8.1-\$8.4 figure, the ESD will return the contracted speech position to the .4 FTE level and reinstate the Enrichment Fund. Districts and the library consultant have indicated the libraries are at a point where the

reduction in consultant time will not negatively impact schools. Curriculum and Instructional Support Specialist, Amy Fortune's BEAL trainings will support and help teachers with the work sample grading. Supt. Nash also pointed out that there are no changes to the Local Service Plan's required services and that grant initiatives are unknown until the legislature makes funding determinations.

**APPROVE PROPOSED 2017-18 BUDGET CALENDAR, BUDGET, AND IMPOSE TAX RATE**

There being no further discussion of the proposed budget, Bill Black moved to approve the 2017-18 Budget Calendar; approve the 2017-18 proposed Budget as presented in the amount of \$2,234,310 and to approve that the district imposes taxes at a rate of .6364 per \$1,000 of assessed value for operations. John Griffin seconded and the motion carried unanimously.

There being no further business the meeting adjourned at 7:05 p.m.

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Jack Thompson, Superintendent

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David Kerr, Chair