

**LAKE COUNTY ESD
BUDGET COMMITTEE MEETING
MAY 24, 2016**

MEMBERS PRESENT: Jim Hiatt Will Cahill (LCSD7)
Clayton Sharp Annie Bunten (LCSD7)
Jeanette Grant Ross Colahan (Paisley SD11)
John Griffin David Kerr (North Lake SD14)
Stefani Roseberry Dwight Roth (North Lake SD14)
Vicky Taylor Bill Black (Plush SD18)
Jason Jaeger (Adel SD21)

STAFF PRESENT: Bob Nash, Superintendent
Sara Sarensen, Business Manager
Debbie Goss, Office Manager

DISTRICT STAFF PRESENT: None

OPENING

The meeting was called to order at the Paisley School at 6:32 p.m. by Chair Ross Colahan.

CONSENT ITEMS APPROVAL

Bill Black moved to approve the meeting agenda and the minutes of the January 26, 2016 budget committee meeting as presented. Clayton Sharp seconded and the motion passed unanimously.

BUDGET MEETING CALENDAR

The proposed 2016-17 budget calendar was presented. There were no comments or concerns with the calendar.

2016-17 BUDGET MESSAGE PRESENTATION/BUDGET PROPOSAL

Supt. Nash presented the 2016-17 Budget Message to the Budget Committee stating that the budget is balanced and services to districts continue with the changes as proposed.

Supt. Nash reviewed each of the major changes to the 2016-17 budget. He and Sara Sarensen, business manager, answered questions as they arose. Major changes include the following:

- Added 1.0 FTE SLPA services (North Lake); added .2 FTE SLP services; reduced contract services
- Reduced cost of itinerant special education teacher (beginning of salary scale)
- Increased tuition dollars for staff in hard to fill positions
- Increased curriculum/instructional position to .8 FTE
- Increase in accounting system costs (transition to Visions)
- Discontinued E-rate repayment
- Reduced transfer to construction fund and the one time transfer into the car fund

Following the review of the changes, Supt. Nash guided the committee through the budget function by function responding to questions and comments with Ms. Sarensen's support. Budget revenues and expenditures were discussed for each of the funds (general, special, capital and enterprise funds). Members commented on the cost of tuition for employees completing specialized degrees and endorsements, tuition and reimbursement proposed policy, and employment/repayment expectations. Supt. Nash gave accolades to the Youth Mentor Program staff for their "great program and great staff". He also informed the committee that the RFP for bids for the roof replacement closes on May 31st. The ESD hopes to receive at least two bids from local contractors.

APPROVE PROPOSED 2016-17 BUDGET CALENDAR, BUDGET, AND IMPOSE TAX RATE

There being no further discussion of the proposed budget, Clayton Sharp moved to approve the 2016-17 Budget Calendar; approve the 2016-17 proposed Budget as presented in the amount of \$2,272,650 and to approve that the district imposes taxes at a rate of .6364 per \$1,000 of assessed value for operations. Jason Jaeger seconded and the motion carried unanimously.

There being no further business the meeting adjourned at 7:49 p.m.

Bob Nash, Superintendent

Ross Colahan, Chair