

## NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of Special School Board Meeting: **April 24, 2023**

The Board of Directors met in a special session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on April 24, 2023, at 6:00 p.m. The purpose of this meeting was to conduct the District Budget Meeting and the meeting was open to the public by Zoom upon request.

**CALL to ORDER:** 2022-23 Committee Vice Chair Mike House called the meeting to order at 6:00 PM  
**Pledge of Allegiance**

1. **Roll Call**

Board Members Present: Dwight Roth, Scott Duffner Shane Forman, Mark Herinckx.

Budget Committee Members Present: Troy Fine, Mike House, Preston Fivecoat

Absent: Buck Church, Sam Dinsdale

Administration Present: Superintendent Gail Buermann, Business Manager Sara Sarensen, Principal Cameron Mitchem, Vice Principal Jim Missel, Board Secretary Janet Waldron.

Also Present:

2. **Approval of the Agenda**

**Motioned** by Shane Forman seconded by Dwight Roth, to approve the April 24, 2023 Agenda as presented.

7- vote aye - Motion Carries

3. **Open public budget hearing.**

4. **Election of Budget Committee officers**

**Motioned** by Shane Forman-, seconded by Scott Duffner, to nominate Mike House as chairman for the 2023-24 school year.

Discussion: No other nominations

7 - vote aye, – Motion Carries

**Motioned** by Scott Duffner, seconded by Shane Forman, to nominate Troy Fine as Vice Chair for the 2023-24 school year.

Discussion: None

7-vote aye – Motion carries

A. Chairman –Mike House

B. Vice- Chairman – Troy Fine

**5. Proposed 2023-24 Budget**

**A. Impact – Gail**

- This is the 1<sup>st</sup> year of the 2023-24 -2024-25 biennium, which will have us funded on the 49% split. The state is using 2<sup>nd</sup> quarter figures for enrollment; those will change. This budget is based on 408 ADMw, which is a conservative estimate. A new governor and legislature makes it difficult to get figures enough ahead to budget before our deadline. The state budget is likely to come in at 10.1 billion but it needs to be 10.3 billion for schools to continue at their current service levels.

**B. Presentation and review**

- Budget Message: Gail went over the budget message. We developed the budget with a projected statewide budget of \$9.9 billion.
- Roughly 66.92% of revenue comes from the state this year.
  - Transportation Grant is currently at 90% for a total of \$513,000 but may end up shifting to 89% which would lower the grant significantly
  - We do not have the May adjustment figures yet.
- Purpose and goals:
  - To meet or exceed Annual measurable objectives for reading, writing, math, testing participation, attendance and graduation.
    - School Report Card
  - Make gains toward the Governors 40-40-20 plan
    - CTE students entering the job force or military
  - Maintain or improve graduation rates and reduce dropout rate.
    - Measure 98 funds for Alt Learning on campus
- 2<sup>nd</sup> quarter enrollment from December is at 226 and we are projected to be between 406 and 410 students for ADMw. Sara has based her projections on a 408 ADMw.
- A total school budget of \$11,564,605 is being presented tonight.
- School fund formula – Gail went over how the funding formula works and how the Legislature structured this year’s formula.
- Recent Cash Flow and projections: Gail presented to the committee, the cash flow matrix from previous years and extended projections based on today’s known numbers.

**C. 2023-24 Budget Walk Through – Sara walked the committee through the budget.**

- General Funds projected to be - \$8,781,611
- Special Funds projected to be - \$2,782,994
  - Grants included in Special Funds - \$931,128

**D. Community Input – None**

Discussion: First Student contract with ESSER funds running out. What will it take to run buses ourselves? Speculation is that running the buses ourselves may be cheaper than what

First Student currently charges us. The Board encouraged Gail to do everything possible to rein in spending.

**Motioned** by Shane Forman, seconded by Dwight Roth, to adopt the 2023-24 budget as presented in the amount of \$11,564,605; and

Be it further resolved that the North Lake School District Budget Committee imposes a tax rate of 3.855per \$1,000 of assessed value for operations; and Be it further resolved that the North Lake School District Budget Committee levies a tax of \$238,000 for debt service on general obligation bonds.

7 vote aye, motion carries.

**E. Public hearing closed.**

**6. Next Budget Meeting**

A. None needed. The budget committee recommends that we adopt the budget at the school board meeting in June.

**7. Adjournment**

No further business presented, the meeting adjourned at 7:13 PM

ATTEST:

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*Scott Duffner,* Board Chairman

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*Janet Waldron,* Board Secretary

Minutes approved at the 6/12/23 Board Meeting