

NORTH LAKE SCHOOL DISTRICT NO. 14

Minutes of Special School Board Meeting: **April 23, 2018**

The Board of Directors met in a special session at the North Lake School, 57566 Fort Rock Road, Silver Lake, Oregon, on April 23, 2018, 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.

CALL to ORDER: 2017-18 Committee Vice Chair Mike House called the meeting to order at 6:06- PM
Pledge of Allegiance

1. **Roll Call**

Board Members Present: Shane Forman,
Late: Dwight Roth, Scott Duffner
Absent: Mark Herinckx, Buck Church,

Budget Committee Members Present: Olivia Warkentin, Scott Tobiasson, Sam Dinsdale, Mike House, Troy Fine

Members Absent: None

Administration Present: Superintendent David Kerr, Business Manager Sara Sarensen, Principal Gail Buermann, Human Resources Director Janet Waldron.

Also Present: No other staff or community members present

2. **Approval of the Agenda**

Motioned by Shane Forman, seconded by Sam Dinsdale-, to approve the April 23, 2018 Agenda as presented.

6- vote aye - Motion Carries

3. **Open public budget hearing.**

4. **Election of Budget Committee officers**

Motioned by Sam Dinsdale, seconded by Olivia Warkentin, to nominate – Mike House as chairman for the 2018-19 school year.

Discussion: No other nominations

6 - vote aye, – Motion Carries

Motioned by Mike House, seconded by Sam Dinsdale, to nominate –Scott Tobiasson as Vice Chair for the 2018-19 school year.

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Discussion:

6-vote aye – Motion carries

- A. Chairman –Mike house
- B. Vice- Chairman – Scott Tobiasson

Introduction of Olivia Warkentin: The Board approved Olivia as a Budget Committee member through 2020 and there was a reminder to reappoint Troy Fine for another term at May board meeting.

5. Proposed 2018-19 Budget

A. Presentation and review

- Budget Message: Dave went over the budget message. We are operating on the second year of the biennium with a – state budget of 8.2 billion.
 - We are expecting a positive May adjustment.
- Purpose and goals:
 - To meet or exceed Annual measurable objectives
 - Make gains toward the Governors 40-40-20 plan
 - Maintain or improve graduation rates
- Current Enrollment is at 212 and we are projected to be between 380 and 386 students for ADMw. Sara has based her projections on the lower value.
- A total school budget of \$6,408,257 is being presented tonight.
- School fund formula – Dave went over how the funding formula works and how the Legislature structured this year’s formula.
- Recent Cash Flow and projections: Dave presented to the committee, the cash flow matrix from previous years and extended projections based on today’s known numbers.

B. 2018-19 Budget Walk Through – Sara and Dave walked the committee through the budget.

- General Funds projected to be - \$5,371,171
- Special Funds projected to be - \$1,037,086

C. Impact – Dave and Gail

- PE Minutes for 2017- There is a 2-year delay on this so we have some time to figure things out a little further.
- Measure 98 impact- Nobody is sure what the impact will be yet. We are using the bulk of these funds to re-start an Alternative Education program to address students who are credit deficient and in danger of not graduating.
- Additional Cuts and/or adjustments

D. Community Input – No community members present

E. **Public hearing closed.**

Motioned by Sam Dinsdale, seconded by Scott Tobiasson- to adopt the budget as presented.
8- Vote aye- Motion Carries

Motioned by Dwight Roth, seconded by Troy Fine, to accept the tax rate of \$3.855 per thousand assessed for the 2018-19 school year.
8- Vote aye- Motion Carries

6. **Next Budget Meeting**

A. No further meetings are required with the budget adopted.

7. **Adjournment**

No further business presented, the meeting adjourned at 7:25 PM

ATTEST:

Shane Forman, Board Chairman

Janet Waldron, Board Secretary