

**LAKE COUNTY ESD  
ORGANIZATIONAL MEETING  
JULY 7, 2025**

**MEMBERS PRESENT:** Dale Chiono, Phone  
Jim Hiatt, Phone  
Stefani Roseberry  
Judy Springer

**STAFF PRESENT:** Taylor Hileman, Administrative Assistant  
Lane Stratton, Superintendent

**PUBLIC PRESENT:** None

**OPENING**

The organizational meeting was called to order at 12:09 p.m. by Board Vice Chair Stefani Roseberry at the Lake County ESD.

**CORRESPONDENCE**

None.

**AGENDA APPROVAL**

Director Chiono made a motion to approve the agenda. Director Springer seconded the motion and it carried.

**INFORMATION ITEMS**

**2025-26 MEMORANDUMS OF UNDERSTANDING**

Superintendent Carter and Buermann have reviewed the 2025-26 MOU's. District 7 Superintendent, Carter had questions regarding the IG Administrator and district test coordinator. Superintendent Stratton is asking the board to approve the 2025-26 District MOU's. The approved MOU's will go to the component district boards for approval in September.

**ACTION ITEMS**

**SWEAR IN RE-ELECTED BOARD MEMBERS**

*I, (Roseberry, Chiono, Hiatt), do solemnly swear that I will support the constitution of the United States of America, and the Constitution of the State of Oregon, and the laws thereof, and will faithfully and honorably demean myself in the office of ESD (At Large, Zone 2, Zone5 ) to which I have been elected, to the best of my ability, so help me God.*

**ELECTION OF OFFICERS**

Director Hiatt recommended that the current officers continue for the 2025-26 year. Director Hiatt made a motion to elect Will Cahill as Board Chair and Stefani Roseberry as Board Vice Chair. Director Springer seconded the motion and it carried.

**2024-25 OPERATING PROCEDURES**

There were no changes to the 2025-26 operating procedures other than to update to the current school year. Judy Springer moved to approve the 2025-26 operating procedures as presented. Jim Hiatt seconded and the motion carried.

**APPROVE LETTER OF RESIGNATION – MARK LOUIE**

Jim Hiatt made a motion to approve the resignation of Mark Louie. Dale Chiono seconded the motion and it carried.

**2025-26 MEMORANDUMS OF UNDERSTANDING**

Director Judy Springer made a motion to approve the district 2025-26 MOU's. Director Dale Chiono seconded the motion and it carried unanimously.

There being no further business, Judy Springer made a motion to adjourn the meeting, Jim Hiatt seconded the motion and the meeting adjourned at 12:15 p.m.

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Lane Stratton, Superintendent

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Will Cahill, Board Chair