

**LAKE COUNTY ESD
REGULAR BOARD MEETING
JUNE 25, 2025**

MEMBERS PRESENT: Judy Springer
Jim Hiatt
Dale Chiono (phone)
Stefani Roseberry

STAFF PRESENT: Lane Stratton, Superintendent
Sara Sarensen, Business Manager
Mark Louie, Special Programs Administrator

PUBLIC PRESENT: None

OPENING

The meeting was called to order at 6:00 p.m. by Board Vice Chair Stefani Roseberry at the Lake County ESD in Lakeview, Oregon.

CORRESPONDENCE

None.

CONSENT AGENDA

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

Director Chiono made a motion to approve the May 21, 2025 regular board meeting minutes. Director Hiatt seconded the motion and it carried unanimously.

BOARD REPORT

- Jim reported that the Adel STEM Lab is underway and should be fully ready by the first day of school.

FINANCIAL REPORT (SARA SARENSEN, BUSINESS MANAGER)

- Sara presented the board report and explained why some of the function lines are or look overspent. The fiscal services lines are overspent due to unanticipated MAC leveraging payments made, as well as charging the accounting software to those lines instead of technology, where it was budgeted. Transits to Districts appears overspent because of duplicate encumbrance on the books.

SPA REPORT (MARK LOUIE)

Mr. Louie reported that:

- Applications have been submitted and districts are receiving feedback on needed changes.
- Lake ESD got great compliments on getting applications in accurately and on time.
- He talked with Anderson Engineering about getting a quote as part of the Culinary Room revitalization grant. The district is hoping to change it from a home ec program to a CTE culinary/restaurant program.
- Lastly, Mr. Louie submitted his letter of resignation. He expressed appreciation and gratitude to the ESD and the Board for the last three years, saying he has enjoyed his time here. He has been hired as a teacher for an online school and will be working with students again.

SUPERINTENDENT REPORT (LANE STRATTON)

Mr. Stratton distributed a written report and talked through each of the items listed. Some of the main points included:

- He thanked Mark Louie for the work he has done at the ESD and for our component districts.
- He has asked Jeanette Grant to increase her FTE by .25 to take on various duties related to

chronic absenteeism.

- He has been invited to the Daly Fund meeting.
- He attended a LCSD7 school board work session where the possibility of opting out of the ESD was discussed. He was allowed to speak on the ESD's behalf, answer questions from their board, and hear district concerns.
- He is now fully licensed as a Professional Administrator.

Director Roseberry asked how the LCSD7 work session went and if he could share any details about it. Mr. Stratton talked about some of the grievances raised against the ESD, most of which were personal issues and not related to ESD service quality, and noted that he doesn't think the potential of LCSD7 opting out of the ESD was going to go away anytime soon. Mr. Stratton also provided the ESD board with the same packet of information that was given to the LCSD7 board members at their request.

INFORMATION ITEMS

JULY 7, 2025 ORGANIZATIONAL MEETING

A reminder of the July 7th organizational meeting will be held at noon at the ESD. As usual, this will be a quick 10-minute meeting and will be held via teleconference this year. Board members are welcome to come to the ESD to attend the meeting, but lunch will not be provided.

2025-26 DISTRICT MOUS

Mr. Stratton presented individualized MOUs for each of our component districts. Before last year, these have been approved by the school boards late in the fall; in an effort to get earlier approvals from the districts, Lane is asking the ESD board to approve them at this meeting so that he can present them at the school districts' August or September board meetings, but also noted that there may be changes to the MOU for LCSD7. The Board asked if these changes might be known by the July 7th meeting and if they could approve them then to avoid amendments later on.

ANNUAL CONTRACTS

Included in the board packet are the annual contracts approved each year. There are no changes to the contracts with AccTech and Adel School except to update dates, salaries/wages (Adel contracts), and update the ending fund balance requirements for the GASB 54 Resolutions. The nursing services contract hadn't been touched in several years, so Mr. Stratton and Mr. Louie met with Lake Health District to update and clean up the contract. The rate of \$12 per student remains unchanged. The following resolution and contracts are up for renewal.

- GASB 54 Resolution
- AccTech Solutions Technology Support
- Adel Principal and Clerk
- Nursing Services (Lake Health District)

2025-26 BUDGET

The board was given time to review or ask questions regarding the 2025-26 budget that was presented last month. There were no further conversations.

ACTION ITEMS

APPROVE 2025-26 GASB 54 RESOLUTION

There being no further discussion, Director Hiatt made a motion to approve the 2025-26 GASB 54 resolution. Director Springer seconded the motion and it passed unanimously.

APPROVE 2025-26 ACC TECH SOLUTIONS TECH SUPPORT CONTRACT

There being no further discussion, Director Springer made a motion to approve the 2025-26 AccTech Solutions and Tech Support contract. Director Hiatt seconded the motion and it passed unanimously.

APPROVE 2025-26 ADEL CLERK AND PRINCIPAL CONTRACTS

There being no further discussion, Director Hiatt made a motion to approve the 2025-26 Adel Clerk and Principal Contracts. Director Chiono seconded the motion and it passed unanimously.

APPROVE 2025-26 NURSING SERVICES CONTRACT

There being no further discussion, Director Springer made a motion to table the 2025-26 Nursing Services Contract. Director Chiono seconded the motion and it passed unanimously.

APPROVE 2025-26 DISTRICT MEMORANDUMS OF UNDERSTANDING

There being no further discussion, Director Hiatt made a motion to table the 2025-26 District MOUs until the July 7th, 2025 board meeting. Director Springer seconded the motion and it passed unanimously.

CLOSE BUDGET HEARING

Director Springer made a motion to close the budget hearing at 6:50 pm, Director Hiatt seconded and to motion passed unanimously.

APPROVE 2025-26 BUDGET - AMEND, ADOPT, APPROPRIATE, IMPOSE AND CATEGORIZE TAXES

Director Hiatt moved to approve the budget resolutions to adopt the budget in the amount of \$3,478,162, and to impose and categorize taxes at a rate of .6364 per \$1,000 as proposed. Director Springer seconded the motion and it passed unanimously.

ADJOURN

There being no further business, Director Springer made a motion to adjourn the meeting. Director Hiatt seconded and the meeting adjourned at 6:51 p.m.

Lane Stratton, Superintendent

Will Cahill, Chair