

**LAKE COUNTY ESD
BUDGET COMMITTEE MEETING
JANUARY 18, 2023**

MEMBERS PRESENT: Samantha Hall Bill Black (SD #18)
Will Cahill Gail Buermann (SD #14)
Jim Hiatt Michael Carter (SD #7)
Stefani Roseberry David Shanahan (SD #11)
Judy Springer Pete Osborne (SD #21)

PUBLIC PRESENT: Paul Hauder (Supt., SD #11)
Chandra Cahill (Clerk, SD #18)
Scott Havel (Board Member, SD #7)

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

OPENING

The meeting was called to order at the Paisley Community Center at 6:33 p.m. by ESD Budget Chair Shanahan. Supt. Stratton greeted the committee, thanked them for being here and asked the group to go around the table stating name and position.

ELECTIONS

Bill Black moved to elect David Shanahan as Budget Committee Chair. Jim Hiatt seconded and the motion carried unanimously. Bill Black moved to elect Pete Osborne as Vice Chair. Stefani Roseberry seconded and the motion carried unanimously.

CORRESPONDENCE

None.

CONSENT ITEMS

Bill Black moved to approve the agenda as presented. Will Cahill seconded and the motion carried unanimously. Bill Black moved to approve the minutes of the May 18, 2022 budget committee meeting as presented. Will Cahill seconded and the motion carried unanimously.

OVERVIEW OF THE 2023-24 LOCAL SERVICE PLAN

Supt. Stratton explained that he and the county superintendents had met to discuss what services the ESD could provide, and expressed his desire to continue that process. He presented the Local Service Plan (LSP) to the budget committee, reviewing district ADMw, ESD mission, the approval process, amendment process, and annual review of services. The Superintendent Message talked about the addition of an integrated program manager, the School Safety and Prevention Specialist grant, and the expectation of having two in-person SLPs. Supt. Stratton went through every area and service in the LSP, providing additional information on the services when needed. Two pages were added to the back of the LSP detailing actual expenditures from the prior year and how they were allocated to each district.

Questions were raised and answered throughout the presentation, which included questions around Head Start FTE, total budget figure, why administrative costs were greater than 10%, and why we show the allocation of services based on ADMw if our funding does not change with fluctuations.

Michael Carter raised concerns about some services that are included in the LSP and stated that he felt he had not been listened to or collaborated with and that Lake County School District 7 would not be able to endorse the LSP as it stands and would not be able to meet the February approval deadline.

There was also discussion around the timeline of MOU presentation and approval in the fall. Supt. Stratton had planned to move it up to September instead of October; Gail Buermann asked if it could be moved to August so that the districts could have time to plan around what services the ESD can provide for the year.

2023-24 LOCAL SERVICE PLAN APPROVAL REMINDER

Supt. Stratton reminded the members of the February LSP approval deadline, stating that he hoped we could come to an agreement and get it approved.

ESD PROGRAM REPORT (2021-22)

Supt. Stratton presented the annual report and picked out a few areas to highlight. Stefani Roseberry pointed out that the cost of each service is shown in this report and was a good place to get information.

MAY BUDGET MEETING REMINDER

The Budget Committee was notified that the next meeting was scheduled for May 17th at the Paisley Community Center. The May meeting will include a budget calendar, budget message, and draft budget document for the committee to review and approve, if desired.

TECHNICAL-INTERNAL-FACILITY (TIF) RATE

*Pete Osborne moved to approve the following resolution. **Be it resolved that in calculating expenditures for the Local Service Plan, each service area will be charged 6.94% of the direct costs to offset their proportion of expenses for technology, internal services, and facility. Bill Black seconded and the motion passed unanimously.***

There being no further business, the meeting adjourned at 7:25 p.m.

Lane Stratton, Superintendent

David Shanahan, Chair