

**LAKE COUNTY ESD
BUDGET COMMITTEE MEETING
JANUARY 22, 2025**

MEMBERS PRESENT: Will Cahill Bill Black (SD #18)
Judy Springer Pete Osborne (SD #21)
Clayton Sharp Michael Carter (SD #7)
Stefani Roseberry Amanda O'Bryan (SD #7)
Jim Hiatt Scott Duffner (SD #14)

PUBLIC PRESENT: Paul Hauder, Superintendent SD #11
Gail Buermann, Superintendent SD #14
Cameron Mitchem, Principal SD #14
Mollie O'Leary, Business Manager SD #11
Ann Berman, Business Manager SD #7
Mr. O'Bryan

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

OPENING

The meeting was called to order at the Paisley Community Center at 6:32 p.m. by ESD Budget Vice Chair Scott Duffner. Superintendent Stratton greeted the committee and thanked them for being here.

ELECTIONS

Bill Black moved to elect Scott Duffner as Budget Committee Chair. Clayton sharp seconded and the motion carried unanimously. Bill Black moved to elect Amanda O'Bryan as Vice Chair. Clayton Sharp seconded and the motion carried unanimously.

CORRESPONDENCE

None.

CONSENT ITEMS

Bill Black moved to approve the agenda as presented. Stefani Roseberry seconded and the motion carried unanimously. Bill Black moved to approve the minutes of the May 29, 2024 budget committee meeting as presented. Peter Osborne seconded and the motion carried unanimously.

Superintendent Stratton made a quick mention of the vacant position for North Lake SD #14. This position was recently vacated due to a requirement that members of the ESD budget committee must be registered voters of Lake County. This requirement has gone unnoticed for years, but it has now been brought our attention and as one of the North Lake budget committee positions was filled by a registered voter of Harney County, they are not eligible to be a budget committee member. North Lake SD #14 will nominate a member during there February meeting.

OVERVIEW OF THE 2025-26 LOCAL SERVICE PLAN

Superintendent Stratton explained that he and the county superintendents had met previously to discuss changes, if any, to be made to the LSP, and expressed his desire to continue that process within the monthly administrative meetings. He presented the Local Service Plan (LSP)

to the budget committee reviewing the approval process, amendment process, and annual review of services. Superintendent Stratton reviewed the four required areas of service as well as an explanation of all the services the ESD provides.

2025-26 LOCAL SERVICE PLAN APPROVAL REMINDER

Superintendent Stratton reminded the members of the February LSP district board approval deadline.

ESD PROGRAM REPORT (2023-24)

Superintendent Stratton presented the annual report and picked out a few areas to highlight. Lane made note that Lake County ESD serves 214 special education children with a rise in caseload in the EI/ECSE program.

There is one correction to the program report to be made to name Miranda Philibert as the district nurse.

MAY BUDGET MEETING REMINDER

The Budget Committee was notified that the next meeting was scheduled for May 28th 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.

ACTION ITEMS

2025-26 TECHNICAL-INTERNAL-FACILITY (TIF) RATE

Michael Carter moved to approve the following resolution. **Be it resolved** that in calculating expenditures for the Local Service Plan, each service area will be charged 9.00% of the direct costs to offset their proportion of expenses for technology, internal services, and facility. Amanda O'Bryan seconded and the motion passed unanimously.

ADJOURN

There being no further business, Stefani Roseberry made a motion to adjourn the meeting. Peter Osborne seconded the motion and the meeting adjourned at 7:14 p.m.

Lane Stratton, Superintendent

Scott Duffner, Chair