

**LAKE COUNTY ESD
BUDGET COMMITTEE MEETING
JANUARY 28, 2026**

MEMBERS PRESENT: Will Cahill Bill Black (SD #18)
Mark Louie Pete Osborne (SD #21)
Clayton Sharp David Shanahan (SD #11)
Stefani Roseberry Amanda O'Bryan (SD #7)
Samantha Hall Scott Duffner (SD #14)
Dale Chiono Cameron Mitchem (SD #14)

PUBLIC PRESENT: Gail Buermann, North Lake Superintendent

STAFF PRESENT: Lane Stratton, Superintendent
Sara Sarensen, Business Manager
Margie Colas, Special Programs Liaison
Taylor Hileman, Administrative Assistant

OPENING

The meeting was called to order at the Paisley Community Center at 6:34 p.m. by ESD Budget Chair Scott Duffner. Superintendent Stratton greeted the committee and thanked them for being there.

ELECTIONS

Clayton Sharp moved to elect Scott Duffner as Budget Committee Chair. Mark Louie seconded and the motion carried unanimously. Clayton Sharp moved to elect Pete Osborne as Vice Chair. David Shanahan seconded and the motion carried unanimously.

CORRESPONDENCE

None.

CONSENT ITEMS

Bill Black moved to approve the agenda as presented. Pete Osborne seconded and the motion carried unanimously.

Bill Black moved to approve the minutes of the May 21, 2025 budget committee meeting as corrected. Stefani Roseberry seconded and the motion carried unanimously.

OVERVIEW OF THE 2026-27 LOCAL SERVICE PLAN

Superintendent Stratton explained that the Local Service Plan is our vanilla document for the county. Mr. Stratton mentioned the meeting with the three superintendents and the mediator, Sam, for creating the Local Service Plan and noted that moving forward there will be more communication and planning with individual MOUs proving detailed services for each district. Lane explained the year of planning for the upcoming LSP:

- November/December – Superintendents only meeting that is for the initial planning of the Local Service Plan.
- January – ESD Board approves LSP
- February – Component district boards approve LSP
- March – Planning meeting with superintendents for MOUs to be approved in August.
- May – Draft MOUs presented to superintendents
- August – MOUs approved by component district boards

Mr. Stratton then went into details of the 2026-27 Local Service Plan, explaining the four required areas as well as explaining all of the services that the Lake County ESD is able to provide to the districts.

2026-27 LOCAL SERVICE PLAN APPROVAL REMINDER

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

ESD PROGRAM REPORT (2024-25)

Superintendent Stratton presented the annual report and picked out a few areas to highlight.

MAY BUDGET MEETING REMINDER

The Budget Committee was notified that the next meeting was scheduled for May 20th 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

2026-27 TECHNICAL-INTERNAL-FACILITY (TIF) RATE

*Amanda O'Bryan 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.*

Clayton Sharp seconded and the motion passed unanimously.

ADJOURN

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

Lane Stratton, Superintendent

Scott Duffner, Chair