

**LAKE COUNTY ESD
BUDGET COMMITTEE MEETING
MAY 21, 2025**

MEMBERS PRESENT: Clayton Sharp Bill Black (SD #18)
Will Cahill Cameron Mitchem (SD #14)
Dale Chiono Scott Duffner (SD #14)
Stefani Roseberry Peter Osborne (SD21)
Jim Hiatt

PUBLIC PRESENT: Gail Buermann (Superintendent, SD #14)
Paul Hauder (Superintendent, SD #11)

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

OPENING

The meeting was called to order at the Paisley Community Center at 6:37 p.m. by ESD Budget Chair Duffner.

CORRESPONDENCE

None.

CONSENT ITEMS

Peter Osborne moved to approve the agenda as presented. Bill Black seconded and the motion carried unanimously. Bill Black moved to approve the minutes of the January 22, 2025 budget committee meeting as presented. Clayton Sharp seconded and the motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

BUDGET MEETING CALENDAR 2025-26

Included in the budget document is the 2025-26 budget calendar and the projected 2026-27 calendar. There were no questions or concerns regarding the calendar.

2025-26 BUDGET MESSAGE & BUDGET PRESENTATION

Supt. Stratton read aloud the budget message. The budget is based on a \$11.36 billion funding level. The noticeable changes in the budget include:

- Reduction of the SSPS grant (\$120,000) and SSA grant (\$21,000)
- MAC billing, including the addition of a 700 Fiduciary Fund
- A \$5,000 increase in the per FTE rate on flow through funds

Superintendent Stratton then went through the budget document with explanations of all programs in the general fund, special funds, capital funds, enterprise fund (print shop), and fiduciary funds. Questions and comments regarding the 2025-26 proposed budget were solicited, but there were none.

ACTION ITEMS

APPROVE PROPOSED 2025-26 CALENDAR AND BUDGET

Bill Black made a motion to approve the 2025-26 budget of \$3,478,162 and to approve the 2025-26 budget calendar. Will Cahill seconded the motion and it carried unanimously.

Bill Black made a motion to approve the district-imposed tax rate of .6364 per \$1,000 of assessed value of operations. Clayton Sharp seconded the motion and it carried unanimously.

There being no further business, the meeting was adjourned at 7:15 PM.

Lane Stratton, Superintendent

Scott Duffner, Chair