

Board of Education Budget Hearing (Tuesday, June 16, 2015)

Generated by Diane Valdez on Wednesday, June 17, 2015

Members present

Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

Excused: Alan Mouritsen

Meeting called to order at 7:01 PM

1. Budget Hearing, 7:00 p.m.

1.1 Welcome and Roll Call

President Manzione welcomed the Board Members and Administration. Those present from Administration were:

- Superintendent Rogers
- Business Administrator Reynolds
- Assistant Superintendent Pitt
- Directors Bushek, Christensen, Coon, Jackson and Strain
- Administrative Assistant Valdez

1.2 Pledge of Allegiance

The pledge was led by President Manzione

2. Budget Presentation

2.1 Budget Presentation

On June 6 the Board of Education was presented with "Version 1" of the 2015-2016 budget and they were told an updated "Version 2" would be presented at the Budget Hearing. Business Administrator Reynolds explained that he did not prepare "Version 2" for the following reasons:

- * Tax rates are not final as the State is waiting on five counties to finalize the basic rate.
- * The intent of our 10 year plan is to keep the tax rate flat which will require a Truth-in-Taxation Hearing in August.
- * The budget cannot formally be adopted until after the August hearing.
- * Therefore, we plan on presenting version 2 of the budget in August when the tax rates have been finalized by the state and we can make the proposed changes.

Items that will be included in "Version 2" are:

- * Health insurance increase will be paid by the District rather than employees (\$350,000).
- * There are six employees working over 30 hours and they are not currently receiving benefits. These employees need to be offered insurance benefits. In addition, there are employees that waived the benefit last year but they could opt to carry it this year. Mr. Reynolds recommends increasing that budget by another \$100,000 to cover these additional costs.
- * Better figures for property tax revenues.
- * Any additional changes noted between now and then.

3. Budget Public Hearing

3.1 Budget Public Hearing

No patrons present.

4. Budget Adoption

4.1 Final Budget Adoption Fiscal Year 2015

Motion to adopt the final budget for fiscal year 2015 as proposed.

Motion by Carol Jensen, second by Julia Holt.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

4.2 Budget Adoption Fiscal Year 2016

Motion to adopt the Fiscal Year 2016 Budget as presented which will be a tentative budget, realizing that we need to follow the law and hold a Truth-in-Taxation Hearing before the final adoption of the budget.

Motion by Kathy Taylor, second by Matt Lawrence.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

Motion to add the Truth in Taxation Hearing to the regularly scheduled August 11th Board Meeting.

Motion by Carol Jensen, second by Matt Lawrence.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

5. Action Item

5.1 RFP Award for Assessment, Data, and Instructional Management System

Approve the purchase of *Illuminate* for data management.

Motion by Matt Lawrence, second by Scott Bryan.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan

6. Adjourn (10:00 p.m. Curfew)

6.1 Motion to Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Scott Bryan, second by Julia Holt.

Final Resolution: Motion Carries

Yea: Kathy Taylor, Julia Holt, Maresa Manzione, Carol Jensen, Matt Lawrence, Scott Bryan