

**1.0 CALL TO ORDER:**

On May 19, 2014, Mike Kirk, Presiding Chair, called the second budget committee to order at approximately 6:57 p.m. in the conference room of the district office.

**2.0 ROLL CALL:**

Members Present: Eric Gerber, Mark Penrod, George Frasier, David Goracke, Josh Harris, DeeDee Thomas, Kaye Fox, Chris Wyne, Mike Kirk

Members Absent: Denver Pugh

Employees Present: Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Celeste Van Cleave, Business Manager

Others: None

**3.0 APPROVE MINUTES:**

David Goracke moved to approve minutes as submitted. DeeDee Thomas questioned the dollars listed in 8.2 of the minutes under Track Reserve. Celeste Van Cleave confirmed the \$71,159 was the correct Track Fund balance and explained that it includes donations not yet given. Charley Wolff second the motion to approve the minutes as submitted. Motion passed 12-0. Denver Pugh absent for the vote. Zone 5 position vacant.

**4.0 COMMITTEE DISCUSSION:**

Committee member questioned if junior high softball and baseball would be brought back into the athletic budget. Superintendent Gardner stated it would be up to the school board. Confirmed that grades 7 and 8 were considered junior high; however, 6<sup>th</sup> grade has been allowed to participate on occasion. It would also depend on the coach and which league was involved. Jr high softball and baseball coaches were not presently part of the proposed budget.

Confirmed building photocopiers were leased and found under contract services. The district is currently in the third year of a three-year contract.

Committee member confirmed there was money in the proposed budget for small project work; however, leftover money in current maintenance budget did not roll over into next year's budget. The District has increased maintenance repair by \$7,500 in addition to maintenance supplies. The contract services function is fluid and may also be used for repair on qualifying expenditures. If a large piece of equipment had to be replaced the 40,000 transfer to maintenance reserve fund would be available. The questionable sewer/water line near the greenhouse at the high school would also fall under that category. If costs were more than what is in maintenance repair or contract service we could use the maintenance reserve.

Recapping information on the buses – the District closed down the bus replacement fund as there wasn't enough money to buy a bus; and, the District would have to do a supplement budget to make such a purchase. Superintendent Gardner will be making a report to the Board at its' August meeting as to whether it would be cost effective to continue with District transportation or contracting out transportation.

**5.0 INPUT FROM AUDIENCE:**

None

**6.0 APPROVE BUDGET:**

David Goracke made a motion that the Central Linn School District budget in the aggregate amount of \$8,565,287 be approved, and that the permanent tax rate of \$4.6179 per \$1,000 of assessed value be assessed in support of the General Fund. This permanent tax rate is expected to raise \$2,672,901 (estimated tax levy for the General Fund). Kaye Fox second the motion, no further discussion, motion passed 12-0. Denver Pugh absent for the vote; Zone 5 position vacant.

**7.0 ADJOURN**

At approximately 7:20 p.m. Eric Gerber moved to adjourn the meeting, Josh Harris second, motion passed 12-0. Denver Pugh absent for the vote; Zone 5 position vacant.



Susan Beaudin, Board Secretary



Mike Kirk, Presiding Officer - Date Signed

6-9-14

Date Acknowledged by the Board