



## Budget Committee Meeting

May 18, 2010

- Board Members: Board Chair Scott Pillar, Vice-Chair Terry Rahmsdorff (arrived at 5:35), Directors Jerry Crafton, Ron Gallinat, Cathy Miller, Robert Moore, Carol Moorehead and Scott Reynolds
- Budget Committee: Margaret Bates, Sisters School District (arrived at 5:35 pm), Jan Brieske, Crook County SD, Vickie Fleming, Redmond School District (arrived at 5:40 pm), Desiree Margo, Redmond School District, Mollie O'Brien, Redmond School District, John Rexford, Bend-La Pine School District, Sandy Tartaglia, Sisters School District and Ron Wilkinson, Bend-La Pine School District
- HDES Staff: Dr. Dennis Dempsey, Superintendent, Kathy Emerson, Deputy Superintendent, Jim Golden, Director of Special Programs, Theresa Layman, Business Supervisor, Greg Munn, Director of Financial Services and Shelley Knutz, Executive Assistant
- Call to Order: Budget Committee Chair John Rexford called the meeting to order with a quorum of 13 at 5:30 pm and asked for introductions.
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### Approve Budget Meeting Minutes

- **Scott Pillar moved and Ron Wilkinson seconded a motion to approve the April 20, 2010 Budget Meeting Minutes as presented. Motion carried 13-0.**

### Budget Presentation

Greg Munn distributed an additional packet of budget information and reviewed:

- ✓ 2010-11 Budget Assumptions
  - State School Fund – Change in Rate per ADMw results in an overall 1.2% rate decrease
  - Enrollment – Second time in 10 years with declining enrollment – Down 1.2%
  - Contingency and Savings – Board goal is a 5% contingency budget and 1% ending fund balance – Same as 2009-10
  - PERS – Budgeted 14.1% - Same as 2009-10. Expecting significant increase in rates with the next budget cycle beginning July 2011.
  - Staffing Costs – Deferred 2009-10 2.8% COLA, 2010-11 2% COLA and 5.5% increase in insurance cap from 2009-10
  - Allocated Costs – State certified rate = 9.11%, Budgeted ESD programs = 8%, Budgeted district programs = 6%
- ✓ Budget Summaries provided for:
  - All Funds
  - General Fund
    - Support Services
    - Local Service Plan
    - Local Service Plan by District
  - Special Revenue Funds
  - Other Funds

### **Response to Questions Received Since Last Meeting**

Greg Munn referenced the Q&A he distributed prior to the meeting. He thanked Mollie for her thorough questions and other committee members noted that her questions and Greg's responses were very helpful. Mr. Rexford asked if there were any additional questions from the Budget Committee. There were no additional questions.

### **Adjustments to Budget**

Greg Munn highlighted the changes to the proposed budget that was presented on April 20, 2010. There were no additional questions.

### **Opportunity for Citizen Participation**

There was no citizen participation.

### **Resolution 02:10 Approving HDESD Budget for 2010-2011**

- **Terry Rahmsdorff moved and Scott Reynolds seconded a motion to approve Resolution 02:10 Approving the 2010-11 Budget. Motion carried 16-0.**

John Rexford thanked Greg Munn and the High Desert ESD staff for preparing and presenting an organized, balanced budget. He also thanked the Budget Committee members for their contribution to the process.

### **Adjourn**

The May 18<sup>th</sup> meeting of the HDESD Budget Committee was adjourned at 5:45 pm.

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John Rexford, HDESD Budget Committee Chair

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Shelley Knutz, Executive Assistant