



Budget Development and Input Committee Meeting Minutes

August 1, 2019; 9:30 a.m.

Central Administration Office – Board Room

Present: Chair Brent Seaks, Board member Jason Rodakowski, Superintendent Shon Hocker via telephone, Assistant Superintendent Keith Harris, and Business Manager Kent Anderson. Also present: Naomi Obrigewitch.

Called to Order – The meeting was called to order at 9:32 a.m. by Chair Seaks.

Additions/Deletions to Agenda Items – No additions or deletions

Old Business – No old business

New Business

Mr. Anderson gave a brief review of the 2018-2019 fiscal year results by fund and also noted that the 2019-2020 preliminary budget, certificate of levy and date, time and location of the Budget Public Hearing are all required to be filed with the County Auditor by August 10, 2019. Mr. Anderson indicated that the date of the regular August school board meeting was scheduled for August 8, 2019 and these items will be on the agenda for that meeting.

2019-2020 Preliminary Budget: The 2019-2020 preliminary expenditure budget was discussed showing total General Fund Expenditures of \$50,525,659 including fund transfers of \$215,659, Capital Projects Fund Expenditures of \$4,781,871 including a fund transfer of \$381,871, Debt Service Fund Expenditures of \$4,861,634, and Food Service Fund Expenditures of \$1,700,000. **The committee agreed to recommend approval of the 2019-2020 preliminary budget expenditures as presented.**

Certificate of Levy: Mr. Anderson proposed to levy the same amount of mills as was levied in 2018: 70.00 General Fund mills, 10.00 Building Fund mills, and 29.62 Sinking and Interest mills for a total of 109.62 mills. This would generate \$16,881,817, a decrease of \$437,327 from last year (due to a ~2.5% decrease in taxable valuation). Mr. Anderson indicated that the decrease in dollars are offset by a projected increase in state funding to the General Fund and by using accumulated reserves in the Debt Service Fund. **The committee agreed to recommend levying 109.62 mills to the Board.**

Budget Public Hearing: Mr. Anderson proposed Monday, September 16, 2019, at 6:00 p.m. (MDT) at the Professional Learning Lab for the Budget Public Hearing. **The committee agreed to recommend approval of this date, time and location to the Board.**

Adjournment – At 10:29 a.m., Chair Seaks declared the meeting adjourned.