



Budget Development and Input Committee Meeting Minutes

August 3, 2020; 9:00 a.m.

Central Administration Office – Board Room

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

Called to Order – The meeting was called to order at 9:31 a.m. by Chair Seaks.

Additions/Deletions to Agenda Items – No additions or deletions

Old Business – No old business

New Business

Fuel Bids: On Thursday, July 30, 2020 Mr. Anderson held the fuel bid opening. The district received three sealed bids: The Hub Convenience Stores, Tiger Discount, and Tri-Energy/Cenex. The lowest bid received was from The Hub with a bid of \$0.11 below posted price for gasoline, \$0.15 below posted price for #1 diesel and \$0.13 below for #2 diesel. **The committee recommends the board approve the fuel bid received from The Hub Convenience Stores.**

2020-2021 Preliminary Budget/: Mr. Anderson gave a brief review of the 2019-2020 fiscal year results by fund and then referred the committee to the preliminary budget information he had distributed. The committee discussed the challenge of so many uncertainties with COVID-19 and how it will affect the community and the 2020-2021 school year. The 2020-2021 preliminary expenditure budget was discussed, projecting General Fund Expenditures of \$54,249,970 (including a transfer of \$400,000 to the Food Service Fund), Capital Projects Fund Expenditures of \$1,275,000, Debt Service Fund Expenditures of \$4,552,034, and Food Service Fund Expenditures of \$1,904,348. **The committee agreed to recommend approval of the 2020-2021 preliminary budget expenditures as presented.**

Certificate of Levy: Mr. Anderson reported a ~1.8% increase to the district's taxable valuation from 2019 to 2020. Mr. Anderson proposed to levy the same amount of mills as levied in 2019: 70.00 General Fund mills, 12.00 Miscellaneous mills, 10.00 Building Fund mills, and 21.62 Sinking and Interest mills for a total of 113.62 mills. This would generate \$17,812,400. **The committee agreed to recommend levying 113.62 mills to the Board.**

Budget Public Hearing: Mr. Anderson proposed September 14, 2020, 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 10:12 a.m., Chair Seaks declared the meeting adjourned.