



North Bend School District #13 Budget Committee Meeting May 4, 2020

The Budget Committee of North Bend School District #13 met on May 4, 2020, at 7:00 p.m. via online Zoom meeting to deliberate on the 2020-21 Budget.

Meeting Minutes

1. **Call to Order:** The meeting was called to order at 7:00 p.m. by Board Chair Julianna Seldon.
2. **Flag Pledge**
3. **Roll Call/Introductions**

Appointed members present: Bob Dillard, Mark Hadley, Dina Laskey, Ron Moore, Caryn Mickelson, Deb Reid and Diana Schab
Elected members present: Eric Gleason, Spencer Gordon, Sami Pierson, Steven Ryan, Julianna Seldon and Kristina Simpson
Also in attendance: Superintendent Kevin Bogatin; Business Manager Sherri O'Connor; Board Secretary Cheri Schreiber
Appointed members absent: None
Elected members absent: Kurt Brecheisen
4. **Agenda Changes / Approval of Agenda:** Sami Pierson moved to approve the agenda as presented. Eric Gleason seconded the motion which was approved unanimously.
5. **Elections**
 - a. Chairperson: Deb Reid moved to nominate Diana Schab as Chairperson. Bob Dillard seconded the motion and it was approved unanimously.
 - b. Vice Chairperson: Diana Schab moved to nominate Deb Reid as Vice Chairperson. Sami Pierson seconded the motion and it was approved unanimously.
 - c. Secretary: Bob Dillard moved to nominate Caryn Mickelson as Secretary. Eric Gleason seconded the motion and it was approved unanimously.
6. **2020-21 Budget Message:** Kevin Bogatin presented the Superintendent's Budget Message for fiscal year 2020-2021.
7. **2020-21 Proposed Budget Review:** Business Manager Sherri O'Connor shared a slide presentation that highlighted the major points of the 2020-21 proposed budget. Explanations were provided on the general fund, enrollment, state school funding, expenditures, reserves and the history of reserves. The proposed budget is based on current funding information. The district understands that the budget will be impacted by the current economic uncertainty due to the pandemic. Updated economic forecasts have not been released from the state. The district will share plans for potential tiered reductions at the next budget meeting.
8. **NBSD Data Review Presentation**

Superintendent Kevin Bogatin shared a presentation which highlighted data on student transfers, ELA and mathematics proficiency rates and graduation rates.
9. **Discussion/Questions/Other – Budget Committee**

Budget Committee Members had an opportunity to ask questions. There were questions about the potential budget reductions and if the budget committee would be involved in that process. The Board has the authority to increase the adopted budget by 10% without the need to reconvene the budget

committee. The budget committee does not need to reconvene if the adopted budget is decreased. The District must have an adopted budget by June 30th. The committee asked for more information on potential adjusted funding amounts at the next meeting.

- 10. Adjourn:** The meeting was adjourned at 8:10 p.m. by consensus. The second budget meeting will be Monday, May 18, 2020 at 7:00 p.m. Additional questions are to be submitted to Sherri O'Connor or Kevin Bogatin by Wednesday, May 13, 2020.

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