

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
BUDGET COMMITTEE MEETING MINUTES  
May 18, 2011

- CALL TO ORDER** Budget Committee Chair Brenda Brown called the May 18, 2011, Budget Committee meeting to order at 6:05 p.m.
- Present** Budget Committee Members: Jerry Boehme, Ron Beck, Jason Redick, Rose Cook, Mylrea Estell, Lyle Utt, Matt Donohue, David Dowrie, Russ McUne, Jan Doerfler, Brenda Brown, David Dunsdon
- Susan Waddell, Supt.; Mary McKay, Deputy Supt.; Bonnie Herrmann, HR/Administrative Assistant
- Absent** Budget Committee Members: Peter Tarzian, Paul O'Driscoll, Jean Wooten; LBL Business Director, Angie Peterman
- OPENING ACTIVITIES** No visitors were in attendance. All stood for the Pledge of Allegiance.  
(welcome and introductions)
- MINUTES** The May 11, 2011 Budget Committee meeting minutes were distributed and reviewed. Rose Cook moved to approve the May 11, 2011, Budget Committee meeting minutes. Russ McUne seconded the motion and it passes with two corrections.
- BUDGET ADJUSTMENTS** Supt. Waddell directed the committees attention to the memo provided by Angie Peterman which outlined the changes to the proposed budget. Supt. Waddell explained that the changes require a motion. Supt. Waddell recommended the group accept the changes, and offered the opportunity to schedule another meeting if the group wanted additional time to review the changes.
- QUESTIONS/COMMENTS FROM BUDGET COMMITTEE MEMBERS** David Dunsdon motioned to modify the proposed 2011-12 Budget. Jan Doerfler seconded the motion and Chair Brown opened discussion. Supt. Waddell explained each of the modifications to the proposed budget in detail addressing all questions from Budget committee members. Chair Brown called for a vote and the motion passed unanimously.
- PUBLIC FORUM** Chair Brown opened the meeting to the public for questions and comments. No public participants were in attendance.

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BUDGET AND TAX LEVY APPROVAL Russ McUne moved that the Linn Benton Lincoln ESD Budget Committee approve the total 2011-12 budget as revised in the aggregate sum of \$47,273,301. Each individual fund is approved as follows:

2011-2012 Budget

Proposal to the Budget

Committee for Approval

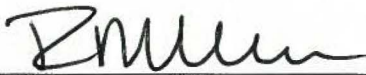
General Fund	\$17,273,162
Restricted Revenue Fund	\$19,890,219
Capital Improvement Fund	\$ 810,000
Special Services Fund	\$ 9,299,290

And approve the permanent tax rate of \$.3049 per \$1,000 of assessed value for operating purposes.

Jason Redick seconded the motion and it carried by unanimous vote.

ADJOURNMENT

Chair Brown adjourned the meeting at approximately 6:45 p.m.



Budget Committee Chair



Susan Waddell, Supt./Clerk

Recorded by Bonnie Herrmann