

Alsea Budget Committee Meeting
Tuesday, May 21, 2024
6:00 PM
Alsea School Library




Alsea School District 7J 301
South 3rd Street Alsea, OR
97324
541.487.4305

Zoom Link: <https://us06web.zoom.us/j/89615198648?pwd=C6zFEcwbYEFAY2o8AcmdzV1VTNOCEt.1>

Board Members Present: Risteen Follett, Soren Rounds, Jamie Olsen, Russ Ceperich
Budget Committee Members Present: Kimberly Lanning, Kathy Gamler, MacKenzie Webb, Cheryl VanLeuven
Budget Committee Members Absent: Tracy Foster
Staff Present: Krista Nieraeth, Don Staehely, Lora Nickle
Online Attendees: Heather Shunk, Holly Olsen, Bart Rothenberger

1. **Call to Order - 6:11 PM**
Speaker(s): Kim Lanning
 - a. Flag Salute
2. **Approval of Agenda**
Risteen Follett approved the agenda as presented. Russ Ceperich seconded. Motion carried 8-0.
3. **Approval of Minutes - April 23, 2024**
Soren Rounds approved the minutes as presented. Cheryl VanLeuven seconded. Motion carried 8-0
4. **Budget Discussion**
Speaker(s): Don Staehely/Krista Nieraeth
Mr. Staehely explained the history of the Education Service District and how their services became a part of small school districts. He explained the Tier I and Tier II services are provided for Alsea. Ms. Nieraeth explained how she 'buys' services, mainly Special Education services for our district.
 - a. Review 2024-25 Proposed Budget
 - b. Recommended Changes to the 2024-25 Proposed Budget
Mr. Staehely gave an overview of the revised changes to the proposed budget as reflected in the Budget approval Resolution. On May 13, 2024, an award letter from Business Oregon for Seismic Rehabilitation Grant. An adjustment in the General Fund beginning balance as well as a balance transfer to the Capital Project funds.
 - c. Discussion / Questions
The Budget Committee and Board members discussed length and asked clarifying questions.
5. **Next Meeting Date May 28th or Approve Proposed Budget Resolution**
Cheryl VanLeuven motioned to approve the 2024-2025 Budget Approval Resolution as presented. Risteen Follett seconded. Motion carried 8-0.
6. Meeting Adjourned 7:11 PM


Risteen Follett, Board Chair 6/20/24
Date


Krista Nieraeth, Superintendent 6/20/24
Date