

DISTRICT CLERK'S BOOK OF RECORDS
LA GRANDE SCHOOL DISTRICT NO. 1, UNION COUNTY, OREGON
June 19, 2013

SPECIAL BOARD MEETING: The board of directors of La Grande School District met in a special board meeting in the Willow School Conference Room on June 19, 2013. Vice-Chairman Merle Comfort called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

QUORUM ESTABLISHED	ABSENT	OTHERS
Merle Comfort Mike Frasier John Sprenger (phone) Robin Maille Greg Blackman	Joe Justice Bud Walker	Larry Glaze, Superintendent Gaye Young, Secretary Chris Panike, Business Director Media LEA Rep

INTRODUCTIONS, RECOGNITIONS and COMMUNICATION: None

REVIEW OF AGENDA: No changes

BUDGET HEARING: The Budget Hearing was declared opened . No testimony from patrons. Chris Panike took a few moments to explain the latest development from the Legislation on PERS. Chris built the budget based on PERS rates published late last year for the 2013-2015 biennium. Senate Bill 822 was recently signed by the Governor and it reduced the PERS rates that we have to pay for the 2013-2015 biennium by a total of 4.4%. this means we have budgeted our PERS expense at a higher levels than will actually occur. The reduction in forecast PERS expenditures will hopefully offset any reductions in revenue caused by student attendance at levels less than the original state estimate on which the budget was built. Mr. Panike then went on to explain that the budget was also based on a higher level of attendance than the current year attendance. If the forecast is wrong and student population decreases, we will have budget revenue decreased. With no further discussion, the Budget Hearing was closed at 7:20 p.m.

ACTION ITEMS:

Adoption of:

Resolution # 10- Amending the Budget Appropriations for the 2012-13 Fiscal Year

Motion: Director Maille moved, seconded by Director Frasier to approve Resolution #10 as presented. **Unanimous (Attachment A)**

Resolution # 11- Adopting the 2013-2104 Budget and Making Appropriations

Motion: Director Blackman moved, seconded by Director Maille to approve Resolution #11 as presented. **Unanimous (Attachment B)**

Resolution # 12- Imposing the Tax

Motion: Director Frasier moved, seconded by Director Blackman to approve Resolution #12 as presented. **Unanimous (Attachment C)**

DISCUSSION:

2013-2014 Board Calendar- Superintendent Glaze reviewed the Board Calendar for the 2013-14 school year. The Board would like to hear an update on the work being done on our buildings throughout the District this summer. Superintendent Glaze added a Facility Report from the DLR Group to the September 25, 2013, Special Board Meeting/Work Session..

ADJOURN: Meeting adjourned at 7:30 p.m.

APPROVE _____ **ATTEST:** _____

DATE: _____