## Harney Education Service District XVII BUDGET BOARD MEETING MINUTES May 21, 2024

The Harney Education Service District <u>Budget Committee Meeting for the 2024-2025 Budget</u> was held <u>Tuesday</u>, <u>May 21, 2024</u> in person at <u>12:30 PM</u>.

Present – Rod Hoagland, Corissa Wright, Donna Schnitker, Doug Stott, Tom Doman, Julie Weikel, Dan Brown, Mary Brown, Charles Dunten, Shannon Criss, Scott Davies, Doug Furr, Dan Otley, Jesse Krueger

- 1) HESD Board Vice-Chair Dan Brown called the budget board meeting to order at 12:31 p.m. Introductions were made.
- 2) Election of Presiding Officer Charles Dunten made a motion to elect Doug Stott as the presiding officer. Julie Weikel seconded. No discussion. Motion carried unanimously.
- 3) Pledge of Allegiance was led by presiding officer Doug Stott and he also thanked everyone for their attendance and time.
- 3) Presentation of 2024-2025 Budget Message(pg. 2) was made by Shannon Criss. Question from Julie Weikel on budget totals and revenue increases that Corissa Wright responded to.
- 4) 2024-2025 Budget Work Session was led by Business Manager Corissa Wright.
- 5) Discussion
- 6) Julie Weikel made a motion to approve the 2024-2025 HESD Budget as amended to include the SSPS Grant. Dan Otley seconded. No discussion. Motion carried unanimously.
- 7) Adjournment Presiding officer Doug Stott adjourned the budget board meeting at 1:37 p.m.