



## SOUTH LANE SCHOOL DISTRICT 45J3

Children Come First • Always Learning, Teaching, Caring • Safe, Respectful, and, Inclusive Schools & Community

### Meeting Minutes for Meeting on: May 23, 2022

#### [Agenda/Minutes/Meetings Published to View](#)

#### **Board Members Present:**

Colleen Valley  
Dustin Bengtson  
Gary Mort  
Jerry Settlemeyer  
Sherry Duerst-Higgins  
Tammy Hodgkinson  
Taylor Wilhour

#### **Budget Members Present:**

Darby Valley  
Gary Manly\*  
Jake Boone \*  
Jennifer Baker  
Jennifer Violette  
Mike Fleck

#### **Student Representative Present:**

Sopheary Herrington

#### **Call to Order and Flag Salute**

Board Chair Dustin Bengtson called the meeting to order and led the flag salute at 5:30 p.m.

#### **Public Welcome**

Board Chair Bengtson welcomed the public.



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**Consent Agenda (Action)**

1. Al Kennedy Out of State Trip- San Francisco, CA *Action Item*  
Board Member Duerst- Higgins made a motion to approve the out-of-state trip with Board Member Settlemeyer seconding the motion. The motion was passed with a unanimous vote.

**Budget Committee Meeting**

2022-23 Budget Document – Celia Gowing

**Review Budget Questions**

Public Comment – None submitted

**Budget Committee Procedures**

Public Input- None  
Member Input- None

**II. Approval of 2022-23 South Lane SD Budget**

Budget Chair Jennifer Violette moved the South Lane District 45j3 Budget Committee to approve the proposed 2022-23 budget appropriations as outlined below in the aggregate amount of \$65,568,250

General Fund	\$39,361,231
Special Revenue Funds	10,291,736
Special Project	8,083,256
Debt Service Funds	3,385,542
Capital Projects Funds	806,649
Internal Service Fund	2,509,000
Trust & Agency Funds	405,836
Unappropriated EFB	<u>725,000</u>
	<u>\$65,568,250</u>

And to approve imposition of the 2022-23 permanent property tax rate subject to the limitation of Measure 5 in the amount of \$4.7532 per \$1,000 of assessed value for operating purposes in the General Fund,  
And to approve the imposition of a 2022-23 property tax levy for General Obligation Bonded Debt in the amount of \$3,181,270 which is excluded from the limitation of Measure 5 with Budget Committee Member Mike Fleck seconding the motion. Board Member Valley Obtained from voting. The motion was passed with a majority vote.



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**Upcoming Dates**

- June 2, 2022 Board Retreat 4:30-6:30 p.m.
- June 3, 2022 Board Retreat 8:00-10:00 a.m.
- June 6, 2022, Budget Public Hearing- Regular Session Immediately Following

**Elected**

Tammy Hodgkinson  
 Taylor Wilhour  
 Dustin Bengtson  
 Sherry Duerst-Higgin  
 Colleen Valley  
 Jerry Settelmeyer  
 Gary Mort

**Position**

1  
 2  
 3  
 4  
 5  
 6  
 7

**Appointed**

Open  
 Darby Valley  
 Gary Manly  
 Mike Fleck  
 Jake Boone  
 Jennifer Baker  
 Jennifer Violette

**Adjournment**

Chairman Bengtson adjourned the meeting at 5:57 p.m.

Meeting minutes were prepared by Tonya Kerns, Board Secretary.

**Date:**

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Dustin Bengtson, Board Chair

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Dr. Yvonne Curtis, Superintendent