



**TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE
MEETING MINUTES**

Regular Meeting

March 27, 2025

7:00 PM

Call to Order: 7:09 PM by Liz Kosta

Roll Call taken by Heather Greenfield (taken at Organizational Meeting)

Present: Sue Sherman, Liz Kosta, Kathryn Consalvo, Lauren Schlerf, Karen White, Katie Knutsen, Julie Hammond, Brian Smith, Sheila Lowes, Sabrina Alberg

Administrators Present: Justin Krieger – Superintendent, Maria Watkins – Business Administrator/CFO

Pledge of Allegiance: Lauren Schlerf (Organizational Meeting)

Approval of Minutes:

MOTION: Karen White motions to accept January 9, 2025 special meeting minutes with correction to add Sue to attendees list, seconded by Katie Knutsen.

8 – 0 – 2

In Favor: Sue Sherman, Kathryn Consalvo, Lauren Schlerf, Karen White, Katie Knutsen, Julie Hammond, Sabrina Alberg

Abstained: Brian Smith, Sheila Lowes

MOTION: Lauren Schlerf motions to accept January 16, 2025 Public Hearing meeting minutes with correction of Liz as Chair and Karen as Vice Chair, seconded by Karen White.

7 – 0 – 3

In Favor: Sue Sherman, Kathryn Consalvo, Lauren Schlerf, Karen White, Katie Knutsen, Julie Hammond, Sabrina Alberg

Abstained: Brian Smith, Sheila Lowes, Sue Sherman



MOTION: Katie Knutsen motions to accept January 16, 2025 After Public Hearing meeting minutes, seconded by Sabrina Alberg.

7 – 0 – 3

In Favor: Sue Sherman, Kathryn Consalvo, Lauren Schlerf, Karen White, Katie Knutsen, Julie Hammond, Sabrina Alberg

Abstained: Brian Smith, Sheila Lowes, Sue Sherman

MOTION: Lauren Schlerf motions to accept February 2, 2025 After Deliberative Session meeting minutes, seconded by Katie Knutsen.

7 – 0 – 3

In Favor: Sue Sherman, Kathryn Consalvo, Lauren Schlerf, Karen White, Katie Knutsen, Julie Hammond, Sabrina Alberg

Abstained: Brian Smith, Sheila Lowes, Sue Sherman

Correspondence:

None

Delegate/Individuals:

None

Administrative Report:

Justin talks about moving forward for fiscal year 2027, we should be engaging in a process that serves both students and taxpayers. Justin wants the committee to think about having a student representative sit at the budget meetings.

Justin discusses the School Boards acceptance of Phase III of the lease project. The new track will be hosting its first home meet in April.

Justin discussed the FY26 budget and where it currently sits. He presents slides pertaining to the budget reductions that were made at deliberative.

Sue and Liz ask about the 22 positions that are currently funded but not filled and whether those positions were currently contracted out. Justin says that 17 are para positions that are currently funding contracted



providers. Liz asks how the positions being eliminated are broken down and Justin states that there will be more information after the next board meeting.

New Business:

Election and Recount Results:

Maria talks about the elections results, we had 13 warrant articles on the ballot and out of those 2 failed. She talks about the Fund Retention article, it rescinds the boards ability to retain any funds at the end of the year.

Brian asks about the fund retention reverting back to the previously voted on 2.5% retention. Justin explains that the district had the same question that they brought to legal and legal told them that the fund retention reverts back to 0.

Budget to Actuals Review:

Maria refers to the line-item report that she has provided with a review of budget to actuals by account line that include that last several years.

Kathryn Consalvo leaves. (7:44 PM)

Maria also goes over graphs for actuals from FY18 to FY24.

Justin reviews dashboards that show trends in enrollment and positions.

Budget Process Overview:

Justin talks about the budget process and how he sees the budget season going.

Budget Committee Meeting Schedule:

Justin talks about being committed to presenting a budget at an earlier date this year.

Liz would like to make a recommendation to move the Special Education and Student Services presentations to 10/9 and 10/23. So that we have an extra week to have conversations about the budget and leave room for any make-up presentations.

Meeting Adjourned by Liz Kosta at 9:01 PM

<https://vimeo.com/1070128893>