

Harney Education Service District XVII
BUDGET BOARD MEETING MINUTES
May 8, 2023

The Harney Education Service District **Budget Committee Meeting for the 2023-2024 Budget** will be held **Monday, May 8, 2023** in person at **1:30 PM.**

Present – Rod Hoagland, Brenda Engebretson, Corissa Wright, Donna Schnitker, Doug Stott, Tom Doman, Julie Dan Brown, Mary Brown, Charles Dunten, Michael Doman, Shannon Criss, Katie Hill, Lauren Brown, Rob Frank, Doug Furr, Dan Otley, Janice Dunten

- 1) HESD Board Chair Dan Brown called the budget board meeting to order at 1:30 p.m. Introductions were made and the Pledge of Allegiance was done.
- 2) Election of Presiding Officer - Charles Dunten made a motion to elect Dan Brown as the presiding officer. Doug Stott seconded. No discussion. Motion carried unanimously.
- 3) Presentation of 2023-2024 Budget Message(pg. 2) was made by Corissa Wright.
- 4) 2023-2024 Budget Work Session was led by Business Manager Corissa Wright.
- 5) Discussion
- 6) Action Item: Approve Proposed Budget. Rob Frank made a motion to approve the 2023-2024 HESD Budget as amended to include the SSPS Grant. Sandy Volle seconded. No discussion. Motion carried unanimously.
- 7) Adjournment - Presiding Officer Dan Brown adjourned the budget board meeting at 2:34 p.m.