

**Minutes of Board of Education
Special Meeting
June 27, 2022
Zoom**

Board of Education members in attendance – all via Zoom

Kristin Adams, Dick Running, James Merryman, John Sarna, and Sheryln Dahl

Staff and Representatives in attendance – all via Zoom

Lisa Avery, Sheldon Flom, Jess Jacobs, and Elizabeth Droscher

MEETING FOR PUBLIC COMMENT ON APPROVED BUDGET

The meeting for public comment on approved budget was called to order at 4:01pm

Recognition that the Board of Education received one public comment. It was submitted via email (per the posted instructions) and was from Mark Weiss. The Board has received Mr. Weiss's comments and they will become part of the official record.

Adjourned at 4:05pm

SPECIAL MEETING of the LBCC Board of Education

The special meeting was called to order at 4:06pm

RES 28-22 Adopting the budget and making appropriations – Mr. Flom shared that the budget presented tonight is the total budget for the next fiscal year. Mr. Jacobs gave a review of the budget and changes between the budget presented in May and the budget presented for consideration tonight. These changes were reported in the General Fund to correct the Culinary Program food costs, and additional grant money adjustments through the Auxiliary Fund which are the summer camps and in special projects the additional funding for Perkins grants. These changes are already reflected in the budget presented in 28-22 budget resolution. **Motion: Mr. Running moved to approve RES 28-22, Mr. Merryman seconded. Motion to approve RES 28-22, Adopting the budget and making appropriations was approved unanimously. (5,0)**

RES 44-22 LBCC Compensation Recommendation for FY2022-23 Budget. Mr. Flom shared that he, Jess Jacobs, and Scott Rolen met early this year to discuss changes needed to be made in the next fiscal year. One of these items was for Part-Time, Non-Contracted Classified Employees that the new minimum wage taking effect on July 1 would effect their pay at 5.8%. However, when the increases were presented to the Board this 5.8% was not reflected accurately. In order to meet the new minimum wage, this needs to be included. **Motion: Mr. Merryman moved to approve RES 44-22, LBCC Compensation Recommendation for FY2022-23 Budget. Mr. Running seconded. Mr. Sarna asked what part-time, non-contracted classified employees do at LBCC. Mr. Jacobs answered this question and provided information on this classification. Motion to approve RES 44-22, to approve LBCC Compensation Recommendation for FY2022-23 Budget was approved unanimously. (5,0)**

Adjourned Special Session at 4:16pm

Board Chair

Clerk of the Board