

**DAYVILLE SCHOOL BOARD OF DIRECTORS**  
**Budget Committee Meeting**  
**May 13, 2025**

**1.0    CALL TO ORDER**

The Budget Committee meeting of the Dayville School District 16J was called to order by School Board Chairman Casey Fretwell. at 6:00 p.m., in the Dayville High School Board Room. Those budget committee members present were: Casey Fretwell, Skip Inscore, Collin Rau, Dee Dee Kluser, Sue Cannon and Ruthie Moore.

Budget Committee member Mani Martin arrived at 6:03 p.m. and Budget Committee member Babette Larson arrived at 6:06 p.m.

Budget Committee member Matt Hettinga arrived virtually at 6:16 p.m.

Also present were Superintendent Larry Glaze, Business Manager Emma Winkelman, and District Secretary Lori Smith.

Visitors: Tiffnie Schmadeka (6:05 p.m.)

**2.0    FLAG SALUTE**

**3.0    ELECTION OF OFFICERS**

3.1    **Budget Committee Chairman** – Ruthie Moore nominated Dee Dee Kluser for Budget Committee Chairman. Sue Cannon seconded the nomination and there being no further nomination, the nomination carried with all committee members present voting yes.

3.2    **Budget Committee Vice Chairman** – Sue Cannon nominated Ruthie Moore for Budget Committee Vice Chairman, the nomination carried with all committee members present voting yes.

3.3    **Budget Committee Secretary** – Ruthie Moore nominated Sue Cannon for Budget Committee Secretary. Mani Martin seconded the nomination, and there being no further nomination, the nomination carried with all committee members present voting yes.

**4.0    PRESENTATION OF BUDGET MESSAGE (02:45)**

i.       Superintendent Larry Glaze read the Budget Message which outlined the budget being proposed.

**5.0    PRESENTATION OF PROPOSED 2025-2026 BUDGET (06:45)**

i.       Business Manager Emma Winkelman explained the updated version of the budget document has minor but important changes. She explained that the budget is the 'overall financial plan' for the district. Emma gave a briefing over the budget committee members roles including that they can recommend changes to the budget but may not affect staffing or any negotiated contract amounts.

ii.      With the assistance of a Power Point Presentation, Business Manager Emma Winkelman proceeded to go through the Dayville School District 16J 2025-2026 Budget totaling \$3,339,850. She explained a couple new areas of the budget including the Enterprise Fund (for rental properties) and the Trust Fund (to encompass incoming scholarship funds to be disbursed to graduating seniors).

a.      (43:17) Budget Committee Member Collin Rau asked if the district got anything at all from public lands revenue, the governor put aside money from public lands for school districts. Emma explained that is the SRS Fund and we did get a little this year, but we haven't heard if it will be funded again.

- b. (53:15) Budget Committee Member Skip Inscore asked about the High School Sports, questioning if \$5,000.00 was for ALL High School Sports. Emma Winkelman explained that we split all costs with Monument, but should we exceed that amount, there is enough in the function to cover any shortfalls. There was a brief discussion over the new football helmets the team had fundraised for, and that there will be ongoing fees for the helmet service.
- iii. Business Manager Emma Winkelman wrapped up her Budget Presentation and asked if there were any questions or overall concerns with the budget as presented. She was complimented on her work, there were no questions or concerns.

#### **6.0 BUDGET COMMITTEE DELIBERATION (56:30)**

- i. Committee Chairman Dee Dee Kluser asked if there was any other discussion. None was stated. At that time she said she would entertain a motion for approval of the proposed budget.

#### **7.0 APPROVE BUDGET, TAX RATE, TAX LEVY FOR GO BONDS**

- 7.1 (57:10) Budget Committee member Ruthie Moore moved to approve the proposed budget in the amount of \$3,339,850.00. Committee member Sue Cannon seconded and the motion carried with all committee members present voting yes.
- 7.2 (57:40) Budget Committee Member Sue Cannon moved to approve the Permanent Tax Rate for 25-26 of \$2.2213 per \$1000 of assessed value. Committee member Ruthie Moore seconded, and the motion carried with all committee members present voting yes.
- 7.3 (58:15) Budget Committee Member Collin Rau motioned to approve and impose property tax levy for general obligation bonds of \$60,000. Committee member Sue Cannon seconded, and the motion carried with all committee members present voting yes.

#### **8.0 ADJOURNMENT (58:40)**

Budget Committee member Dee Dee Kluser adjourned the Budget Committee meeting. Business Manager Emma Winkelman and Superintendent Larry Glaze thanked the Budget Committee for their service and time.