

**K-12 Education Budget Division**

**Tuesday, February 1, 2005**

**9:00 a.m. Room 112 - State Capitol**

**Members Present**

Senator L. Stumpf  
Senator E. Anderson  
Senator M. Fischbach  
Senator D. Gaither  
Senator D. Hann  
Senator D. Johnson  
Senator M. Jungbauer  
Senator S. Kelley  
Senator K. Langseth  
Senator S. Marko  
Senator S. Nienow  
Senator G. Olson  
Senator T. Saxhaug  
Senator W. Skoglund  
Senator D. Sparks  
Senator C. Wiger

**Members Excused**

Senator L. Scheid  
Senator B. Wergin

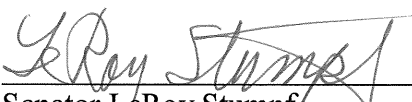
Senator Stumpf called the meeting to order at 9:12 a.m.

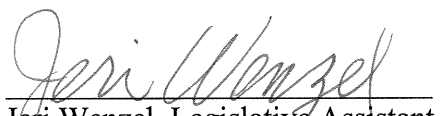
The division continued their discussion of the Education Finance Reform Task Force report. The testifiers were members of the professional judgment panel used by the task force.

Connie Hayes – Springsted, Inc.  
Luz Serrano - St. Paul Schools – Superintendent  
Marilyn Wojtasiak - Dayton's Bluff Achievement Plus  
Stephanie Heilig – Nettleton Duluth School  
Chuck Griffith - Albany area schools

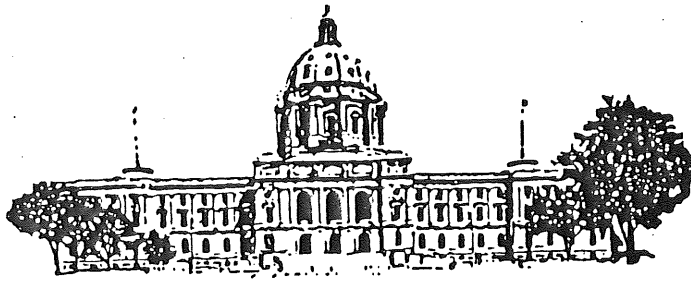
Handout #1 – Purple Team – Connie Hayes

The meeting adjourned at 10:30 a.m. The proceedings were taped and the materials distributed are attached to these minutes.

  
\_\_\_\_\_  
Senator LeRoy Stumpf  
Chairman

  
\_\_\_\_\_  
Jeri Wenzel, Legislative Assistant

01:15:04



# **SENATE COMMITTEE HEARING**

## **K-12 Education Budget Division**

**Tuesday, February 1, 2005**

**9:00 a.m. – 11:30a.m. Room 112 – State Capitol**

### **AGENDA**

**Continuing discussion - Education Finance Reform Task Force –  
Members of Professional Judgment Panel**

**Senator LeRoy Stumpf  
Chairman**

**Jeri Wenzel  
Legislative Assistant**