## K-12 Education Budget Division

## Wednesday, March 16, 2005

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

#### **Members Present**

**Members Excused** 

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 L Scheid

Senator W. Skoglund

Senator D. Sparks

Senator B. Wergin

Senator C. Wiger

Senator Stumpf called the meeting to order at 9:10 a.m.

The purpose of the meeting was to discuss bills permitting school districts to permanently transfer money between funds. Statutory provisions prohibit districts from transferring dollars from an operating fund to a nonoperating fund, from a nonoperating fund to another nonoperating fund or from a nonoperating fund to an operating fund.

Senator Ourada, chief author of S.F. 132 – ISD 883 Rockford introduced his bill to the committee.

Testifying:

Kristine Anderson – Superintendent

Sandy Ihns – Director – Business Affairs

Motion:

Senator Skoglund moved that S.F. 132 be laid on the table for possible inclusion in the E-12 omnibus budget bill. Motion prevailed.

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Senator Dille, chief author of S.F. 455 – ISD 2887 McLeod West introduced his bill to the committee members.

Testifying:

Tom Hiebert – Superintendent

Motion:

Senator Marko moved that S.F. 455 be considered for possible inclusion in the omnibus E-12 budget bill. Motion prevailed.

Senator Vickerman, chief author of S.F. 829 ISD 584 – Ruthon introduced his bill to the committee.

Motion:

Senator Marko moved that S.F. 829 be considered for possible inclusion in the E-12 omnibus budget bill. Motion prevailed.

Senator Kelley, presenting in place of Senator Sams introduced S.F. 864 – ISD 771 Chokio-Alberta.

Motion:

Senator Kelley moved that S.F. 864 be considered for possible inclusion in the E-12 omnibus budget bill. Motion prevailed.

Senator Frederickson, chief author of S.F. 1251 – ISD 418 Russell introduced his bill.

Motion:

Senator Scheid moved S.F. 1251 for possible inclusion in the E-12 omnibus budget bill. Motion prevailed.

Senator Frederickson, chief author of S.F. 1590 ISD 836 Butterfield introduced his bill.

Senator Olson moved S.F. 1590 for possible inclusion in the E-12 omnibus budget bill. Motion prevailed.

Senator Bakk, chief author of S.F. 1033 ISD 381 Lake Superior presented his bill to the committee.

Testifying: Sheldon Johnson – Superintendent Gary Olson – fiscal agent Page 3

Motion:

S.F. 1033 was laid on the table pending more information.

Senator Kubly, chief author of S.F. 1361 – ISD 2180 – MACCRAY presented his bill.

Testifying:

Gary Spawn - Superintendent

Motion:

Senator Skoglund moved S.F.1361 for possible inclusion in the E-12 omnibus budget bill. Motion prevailed.

Senator Kleis, chief author of S.F. 1690 – ISDD. 742 – St. Cloud presented his bill.

Bruce Watkins – Superintendent Kevin Januszewski – Director of Finance

Motion:

Senator Fischbach moved S.F. 1690 for possible inclusion in the E-12 Omnibus budget bill. Motion prevailed.

Senator Fischbach, chief author of S.F. 1515 – ISD 750 Ricori presented her bill.

Motion:

Page 1 line 9 delete \$100,000 insert \$150,000.

Page 10 general and insert reserve operating capital account. Motions prevailed.

Testifying:

Lynn Parker – Business Manager

Motion:

Senator Fischbach moved to include as amended S.F. 1515 for possible inclusion in the E-12 budget bill. Motion prevailed.

Senator Fischbach, chief author of S.F. 1516 – ISD 738 Holdingford

Testifying:

Roger Carlson – Superintendent

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Motion:

Senator Fischbach moved that S.F. 1516 be considered for possible inclusion in the E-12 omnibus budget bill. Motion prevailed.

The meeting adjourned at 11:30 a.m. The proceedings were taped and the materials distributed are attached to these minutes.

Senator LeRoy Stumpf

Chairman

Jeri Wenzel, Legislative Assistant



# SENATE COMMITTEE HEARING

# **K-12 Education Budget Division**

Wednesday March 16, 2005

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

AGENDA

#### Fund Transfers -

S.F. 132-Ourada: S.D. 883 Rockford - Supt. Kristine Anderson Sandy Ihns – Director – Business Affairs

S.F.455-Dille: S.D. 2887 McLeod West Supt – Tom Hebert

S.F. 829-Vickerman: S.D. 584 Ruthton

S.F. 864-Sams-S.D. 771 Chokio-Alberta

S.F. 1033-Bakk: S.D. 381 Lake Superior

S.F. 1251 Frederickson: S.D. 418 Russell Supt. Bruce Houck

S.F. 1590-Frederickson: S.D. 836 Butterfield

S.F. 1361-Kubly: S.D. 2180 MAACCRAY Supt. Gary Spawn

S.F. 1515-Fischbach: S.D. 750 Ricori

S.F. 1516-Fischbach: S.D. 738 Holdingford Supt. Roger Carlson

S.F. 1690-Kleis: S.D. 742 St. Cloud Supt. Bruce Watkins Kevin Januszewski – Director of Finance