

**Beaver Dam Unified School District
Board of Education Minutes**

Accountability Committee Meeting

March 28, 2016

A meeting of the Accountability Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 5:30 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Bob Avery, Director of Business Services, Mark DiStefano, High School Principal, Sandra Garbowicz, Director of Teaching and Learning, and Steve Vessey, Superintendent.

Mr. Vessey presented an updated draft of the community survey. The survey has been updated with cost information and a conceptual building drawing. It is scheduled to be mailed late in April or early May with a deadline by late May.

The committee continued with Google doc training. They worked on signing up on a document.

Mr. Avery presented the 3rd quarter budget to actual report. The district has expended 66.1% of its general operating budget, excluding dollars budgeted for transfer to Fund 27. This is below expected. The district has received 61.8% of its budgeted revenues. The district continues to perform very well this year.

The next Accountability Committee meeting is scheduled for April 18th.

Minutes submitted by Bev Beal-Loeck, Committee Chair.