

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

**Accountability Committee Meeting**

**April 20, 2015**

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., Lisa Panzer, Gary Spielman, and Joanne Tyjeski. Bob Avery, Director of Business Services, Sharon Bliefernicht, Director of Human Resources, Mark DiStefano, High School Principal, and Steve Vessey, Superintendent.

Mr. DiStefano presented information about a visitor management software system called Raptor, which the School Safety Committee has reviewed. When a visitor checks in, the system cross-checks a number of databases, including the sex offender registry. Districts can enter additional information such as custody. The High School would like to pilot the program beginning next year. The site-based cost is \$1,600 for year one and \$480 annually thereafter.

Mr. Avery presented a year-end deficit projection for 2014-15 of \$500,000. As expected, revenues will come in on budget. Grant revenues will have to equal expenditures. The Special Ed fund (Fund 27) is likewise projected to be on budget. This will result in little variance in the transfer of more than \$4million from Fund 10 at the end of the year. The major variances continue to be in expenditures, primarily among personnel accounts, including substitutes.

The next Accountability Committee meeting will be May 18<sup>th</sup>.

Minutes submitted by Lisa Panzer, Committee Chair.