

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

Accountability Committee Meeting

September 26, 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, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Mark DiStefano, Director of Human Resources, Anne-Marie Woznicki, Director of Business Services, and Steve Vessey, Superintendent.

Mr. Distefano shared information regarding pay for substitute staff. He talked through average pay in the area for substitute teachers, high and low pay areas and the impact a change in pay may have. He noted the district's fill rate is below 100% most days.

Ms. Woznicki gave a presentation on the 2015-2016 Audit. She reviewed General Fund (Fund 10) Balance amounts, explained the audit issues, and reviewed the next steps. The audit results will be presented to the board in December or January.

Mr. Vessey provided an update to the referendum communication plan. A fact sheet will be mailed during the week of October 24th.

The next Accountability Committee meeting is scheduled for October 17th.

Minutes submitted by Bev Beal-Loeck, Committee Chair.