

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

**Accountability Committee Meeting**

**July 21, 2014**

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. Administration present: Bob Avery, Director of Business Services, and Steve Vessey, Superintendent.

Mr. Avery reported on the nearly final data for 2013-14. The year-end deficit appears to be about 3.25%, or an estimated \$1.25M deficit. There was discussion about the deficit sources and whether these issues are being addressed for 2014-15. The deficit was primarily related to Other Post-Employment Benefit (OPEB) costs. The budget was also exceeded with Information Technology equipment, costs that were grant funded, among others.

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

Minutes submitted by Lisa Panzer, Committee Chair.