

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

Accountability Committee Meeting

August 18, 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, Marge Jorgensen, John Kraus, Jr., Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Bob Avery, Director of Business Services, Sandra Garbowicz, Director of Teaching and Learning, and Steve Vessey, Superintendent.

Mr. Avery updated the committee on the status of the 2014-15 budget. At this time, there is a deficit of just under \$200,000. He identified a number of changes to the budget with a net impact of \$1.275M in budget reductions. No additional reductions are being recommended at this time pending the Third Friday enrollment count. It is expected that open enrollment changes will cover the remaining deficit. Open enrollment was budgeted in the most conservative manner. If open enrollment does not cover it, some items are being evaluated as contingencies to implement after the Third Friday count date.

Mr. Vessey shared that several new hires have yet to make their insurance selections and are budgeted to have selected family health and dental insurance. There is the potential for additional savings if they don't select the family plan. There was a discussion regarding SAGE revenues and class sizes, open enrollment, the virtual school coordinator, and staffing. The Committee endorsed the budget as presented.

The next Accountability Committee meeting will be September 15th.

Minutes submitted by Lisa Panzer, Committee Chair.