

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

**Operations Committee Meeting
October 10, 2022**

A meeting of the Operations Committee of the Board of Education was held on the above date at the Educational Service Center at 6:30 p.m. Board Committee members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., and Joanne Tyjeski.

Ms. Malkovich, Director of Business Services, provided an update on the 2022-2023 budget. She reviewed the timeline and enrollment information. Enrollment over all is down from last year, but she noted that the revenue limit calculation is based on a 3-year average. She reported that equalized property value increased, but that the State budget provided no increase in revenue limit or per pupil aid. As a result, the district will use ESSER funding to balance the district's budget. The Annual Budget Hearing is scheduled for October 24 and the budget will be presented for adoption at the regular board meeting on October 24.

Mr. Woreck, District Facilities & Safety Officer, provided a recap of the maintenance and building projects completed over the summer. A variety of projects were completed at all school buildings. One major project was the relocation of the Educational Service Center and the razing of the building located at 705 McKinley Street.

Ms. Malkovich provided an update on the district's facility study. ISG completed a walk-through of the three schools on September 29 and they will present their findings at the November board workshop. There will also be a board workshop in December to discuss the direction for the facility plan and present proposed summer projects for next summer. Any facility plan recommendations from the workshop will be presented for action at the January regular board meeting.

The next committee meeting is scheduled for January 23, 2023.