

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

**Operations Committee Meeting
February 26, 2024**

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

Dr. White, Director of Human Resources, presented a proposed calendar for the 2025-2026 school year. The calendar includes a start date of September 2, 2025, and the school year will end on June 3, 2026. She explained that there are no significant changes between recent calendars and the one being proposed. The calendar will be presented for adoption at the March regular board meeting.

Mr. Cashman, Director of Business Services, provided a 2023-2024 budget update. He gave a breakdown of various Fund categories and reviewed budget opportunities. He explained that Fund 46 provides an alternative route for aidable expenses going forward and OPEB (Fund 73) can position the district in preparation of a funding gap and offset costs in the next fiscal year, in addition to prepaying some debt and increase aid to maintain the mill rate.

Mr. DiStefano, Superintendent, shared a draft of the community survey to garner feedback on district facility needs. The district has partnered with School Perceptions again to mail and collect the survey data. Committee members provided comments and suggestions for the survey. It will be mailed to district residents in April.

The next committee meeting is scheduled for April 22.