

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

Operations Committee Meeting

September 21, 2020

A meeting of the Operations Committee of the Board of Education held on the above date at the Educational Service Center at 6:00 p.m. Board members present: Bev Beal-Loeck, Marge Jorgensen, Tony Klatt, and Joanne Tyjeski.

Mr. Woreck, District Facility and Safety Officer, provided an update on maintenance and building projects. Improvements varied by building and included flooring, roofing, lighting, plumbing, playground, and fencing projects. He also reported on the Jefferson Elementary School project.

Ms. Malkovich, Director of Business Services, provided an update on the 2020-2021 budget. She reviewed key dates and shared that anticipated revenues and expenditures have remained relatively unchanged since the Board approved the Preliminary Budget in July. She explained that enrollment is a key factor and may fluctuate due to COVID. No State budget changes are anticipated before the election and potentially for the remainder of the biennial budget. She reviewed the next steps, which include approval of the original budget and tax levy in October, continued monitoring of district spending and use of grant funding.

The next committee meeting is scheduled for October 19.