

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

Operations Committee Meeting

September 30, 2019

A meeting of the Operations Committee of the Board of Education was held on the above date at the Educational Service Center at 5:30 p.m. Board members present: Marge Jorgensen, John Kraus, Jr. Lisa Panzer, and Gary Spielman.

Mr. Peters, District Assessment and Technology Officer, reported on operational data on enrollment, financials, and staff retention. Enrollment for 2019-20 has been added since the August workshop along with staff retention data. Enrollment has been stable over the last 8-10 years. Since 2015, enrollment has declined 4.1% which is comparable to other districts of similar size and demographics. The financial data showed that fund balance continues to grow and the mill rate is competitive with area districts, conferences, and the state. Certified staff retention rates have been consistent for the past 6 years at approximately 90%.

Ms. Malkovich, Director of Business Services, reviewed snow removal bids. Most of the contractors who did snow removal last year submitted bids for this year. The company who previously did the city elementary schools, the High School, and the ESC is no longer doing snow removal. The district is in the process of finding potential contractors. Committee members provided names of some potential contractors to contact. A recommendation will be presented at the October regular board meeting.

The next meeting is scheduled for October 21.