

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

**Operations Committee Meeting**

**October 19, 2020**

A meeting of the Operations Committee of the Board of Education held on the above date at the Educational Service Center at 5:30 p.m. Board members present: Bev Beal-Loeck, Marge Jorgenson, Tony Klatt, and Joanne Tyjeski.

Ms. Malkovich, Director of Business Services provided a 2020-2021 Budget update to the committee. The budget hearing and adoption are scheduled for October 26, and tax levy certification to municipalities by November 10. She reported on the September third Friday enrollment, along with open enrollment numbers. Equalized property values and state equalization aid increased slightly.

Ms. Malkovich reported on bus transportation. She provided history of the district's current provider, Johnson Bus Company, and contract. The current contract was awarded to the Johnson Bus Company in 2014 for three years with optional two 2-year extensions and expires in August of 2021. The district will issue a request for proposals (RFP) this year for contracted transportation that will start with the 2021-22 school year. A tentative timeline was presented beginning with issuance of the RFP in February of 2021 and proposals due in March. A team of three administrators and two board members will review the proposals and, if necessary, finalists will be interviewed. A recommendation will be presented at the April regular board meeting. Tony Klatt and Marge Jorgenson will serve on the team, with Bev Beal Loeck as an alternate.

Mr. Woreck, District Facility and Safety Officer, presented the snow removal contract bids for 2020-2021. There were two companies who bid for three packages. The bid packages were reorganized this year to include parking and sidewalk snow removal for a building together. Previously a bid package might contain a building parking lot but not the sidewalks. A recommendation for snow removal contracts will be presented at the October regular board meeting.

The next meeting is scheduled for November 23 at 5:30 pm.