

**Beaver Dam Unified School District  
Board of Education Minutes  
Operations Committee Meeting  
February 22, 2021**

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 in person or virtually: Bev Beal-Loeck, Marge Jorgenson, Tony Klatt, and Joanne Tyjeski.

Ms. Malkovich, Director of Business Services, provided an update of the 2020-2021 budget. She shared information regarding the CARES Act and the ESSER Fund contained within it. The amount of funds received and how they were used was reviewed. She shared the amount that the district will potentially receive in the next round of funding, which the Department of Public Instruction anticipates will be in April. The district will have until 2023 to use the funds. As of January 31, district expenditures were at 44.33% of budgeted amounts, which is on track with previous years. Timing of some expenditures will be different this year due to in part to fall athletics being moved to the spring, some of the 5-year facility plan and summer maintenance projects which will take place during this fiscal year, and higher maintenance expenses this year. Anticipated revenues from events and activities will likely be lower as well. The State budget process will continue to be followed and considered as the district's 2021-2022 budget is developed.

Dr. White, Director of Human Resources, presented adjustments regarding certified staff contract language. The update includes a statement that the staff member agrees to abide with the collective commitments set forth by each of the sites they serve. Staff will be provided with the collective commitments of each building they serve.

Dr. White, Director provided an update on staffing planning, which included the timeline and objectives beginning in February and ending in June. The timeline included staff, board and contract responsibilities. She explained that English Language Learner (ELL) Services will increase in 2021-2022 to include an additional ELL tutor, teacher, and Community Liaison. Three Instructional Coaching staff will also be added. Staff is brainstorming and looking at ways to bolster mental health supports for students that could include existing staff and contracted services.

There is no meeting scheduled for March. The next meeting is scheduled for April 26, 2021.