

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

**Special Meeting
Annual Budget Hearing**

August 16, 2010

The annual budget hearing of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. The meeting was called to order at 6:00 p.m. by Vice-President, Lisa Panzer. Board members present were Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Bev Beal-Loeck, Kim Darst, and Dan Feuling.

Mr. Andrew Sarnow, Director of Business Services, explained the 2009-10 budget amendment and provided an overview of the 2010-11 initial budget. He said the budget is balanced as of the budget hearing. He anticipates a levy of \$13,399,744, with a projected mill rate of \$9.37 per thousand. He also shared student population numbers, equalized aid history, mill rate history, and revenue limit increases for the past 9 years.

He shared a recommendation to consider adding \$300,000 to Fund 41: Facilities Sinking Fund. He also proposed offering Middle School athletics to children in the community who do not attend the Middle School.

Tyjeski moved, Spielman seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:20 p.m.

/s/

Bev Beal-Loeck, President

/s/

Joanne Tyjeski, Clerk