

1. Introduction

1.1. Call to Order and Roll Call

Holly Tauer, Jim Bryant, and Nicky Buck were the board members present. Karsten Anderson and Jackie Paradis were the district officials present.

1.2. Meeting Agenda

The meeting agenda was available for review.

2. Business Items

2.1. June Financial Reports

Jackie presented a first look at the 6/30/21 Financial Reports. The Treasurer's Report for June was reviewed. The 2020-21 Budget as of 6/30/21 was reviewed. The General Fund had earned \$38,743,154 or 100.75% of the revised budget. The General Fund had expended \$35,788,827 or 91.64% of the revised budget. The Food Service Fund had earned \$1,700,069 or 98.06% of the revised budget and expended \$1,569,020 or 94.43%. The Community Service Fund had earned \$2,296,556 or 102.45% of the revised budget and expended \$2,212,290 or 99.98%. There are still receivable and payable entries to be made as we prep for our audit. The Committee will review the budget report for 6/30/21 again in August and September.

2.2. FY 2022 Budget Reductions

The Committee reviewed a spreadsheet that is being used to track budget reductions and additions to make sure we stay on track with the \$2.2 million goal. They asked that this be continually brought back as we make adjustments.

2.3. Other Issues

Holly Tauer asked how sub rates were set for substitutes through Teachers on Call. Jackie reported that the district sets the rates and gives them to Teachers on Call. Sub rates for 2021-22 are lower than they were for 2020-21, but in general higher than they were pre-COVID. Last year the district chose to pay a premium rate for substitutes to attract as many substitutes as we could. Teacher subs are paid a daily rate set by the district, support substitutes are paid according to Step 1 of the Ed Support agreement.

Jim Bryant asked that a discussion on Jefferson be added to the agenda for the Operations Committee Aug 2.

3. Adjournment

The meeting adjourned at approximately 5:15 pm.