



BISD BOARD MEETING MINUTES

JUNE 27, 2024

BUDGET WORKSHOP

1. CALL TO ORDER

The BISD Board Budget Workshop was called to order at 4:30pm by Board President Sarah Buenger with all Board Members in attendance.

2. REVIEW BUDGET AND INFORMATION FOR BUDGET PLANNING

Dennis Jurek, Assistant Superintendent of Finance and Operations shared information on:

- 2023-2024 Revenue Projections and Year-End Actual Revenues Received noting an increase in revenue through the state's "hold harmless" formula and a decrease in revenues received in the amount of -\$169,882 as a result of a lower than expected year-end Average Daily Attendance Rate. These factors resulted in a total increase in revenues of \$71,572 over projected revenues.
- 2023-2024 Year End Expenditures noting a surplus of approximately \$483,848 at this time with some additional projects and adjustments still to come prior to closing out year-end operations.
- Notation of capital improvement projects and expenditures for the year totalling approximately \$980,159 for: Learning Center HVAC, BJHS Roof & HVAC, Districtwide HVAC, BISD Learner Portfolio, LED Lighting at BJHS & WE, Bus and White Fleet vehicle purchases.
- Review of projects following the spring break storm: District Wide damage, HS Football Scoreboard, HS Air-gaps, Admin Building Roof
- Review of the BISD Fund Balance and Fund Balance Strategy
- Review of Districts status across the state relative to deficit budgets and staffing cuts
- Political landscape and political atmosphere surrounding public education and school finance
- Update on SHARS funding and the impact on BISD (Approximately \$300,000 revenue loss and will continued to be reduced moving forward)
- Assumptions moving into budget planning for the 2024-2025 school year
- Student Attendance Incentive Plans for 2024-2025
- Budget & Enrollment Projections for 2024-2025
- Projection of a balanced budget for the 2024-2025 school year including a 2% raise for all staff.
- Timeline for information needed to make decisions regarding the options to repair/relocate the softball fields (Final decision slated for August 2024)
- Information regarding the potential pursuit of "disaster pennies" available in the 2025-2026 school year
- Changes to the Fair Labor Standards Act and proposed changes to the Attendance Accounting Handbook
- Proposed tax rate for the 2024-2025 school year pending the MCR released in July. (Holding the I&S tax rate with no increase);

3. ADJOURN

The Board Adjourned at 5:29 with a motion by Grant Lischka, seconded by Regina Gillum.

BOARD APPROVED: JULY 25, 2027

BELLVILLE BRAHMAS
LEARNERS TODAY. LEADERS TOMORROW.