



Colorado Springs School District 11
Superintendent Dr. Michael J. Thomas
Division of Business Services
Chief of Business/Operational Svcs. Brian Cortez, CPA
Director of Financial Services Laura Hronik, MBA

DAC Budget Subcommittee

Web page: [District Accountability Committee \(DAC\)](#)
Chairman Michael Reyes
Vice-Chair Amanda Huber

Meeting Notes

December 7, 2021
6:00 p.m.
@WebEx & In-Person

Members present: Michael Reyes, Jan Rennie, Clara Hoellerbauer, Amanda Huber, Carl Schueler, Ken Pfeil, Bruce Cole, Sandra Park, Kathy Box, Colleen Pearl, Karin Lindt, LuAnn Long, Mary Raymond and Trish Nixon, Robert Grossman

Members absent: Cynthia Bernard, Connor Sargent, Donna Ecks, Bob Null and Jenny Courtier

Ex-officio members present: Brian Cortez, Laura Hronik, Velvet Stepanik, Trish Young, Amber Hickman, Parth Melpakam, Lauren Nelson, Julie Ott, David Khaliqi,

1. Welcome & Introductions Reyes
 - a. Welcome New Board Member: Lauren Nelson
Lauren Nelson is replacing Dr. Melpakam as Board Treasurer

2. Approval of Meeting Agenda Reyes

The meeting agenda was approved with no changes.

3. Approval of Meeting Notes – 11/09/21 Reyes

The meeting notes were approved with no changes

4. Update on Audit Task Force Pearl

The audit task force completed their annual audit, while there were some minor errors: overall, it was a clean audit.
All audits are available on the D11 Finance Page.

5. Review: FY 2021/22 Mid-Year BMF Requests Khaliqi

Dr. Khaliqi reviewed his late addition SUPT-3 of 3 ESP FTE for the Enrollment Office.

6. Review: FY 2021/22 Mid-Year BMF Requests Reyes

The committee completed a final review of all Mid-year Budget Modifications
Updates to HR-3 (dates) and SUPT-2 (hourly rate/ total amount) based on committee review. HR-2 amount was updated, the Employee Wellness Payment is not PERA includable.

7. Action: Vote on FY 2021/22 Mid-Year BMF Requests

Reyes

Colorado Springs School District 11
DACBC Voting Results: FY21/22 Mid-Year Budget Modification Requests Summary
General Fund

No.	Division	Program	Location	\$ Amount	R/N*	FTE	Voting Results			Owner
							Yes	No	Abstain	
ALL-1	Career & Technical Education	009VE	All Middle Schools	90,000	N		Yes: 15	No: 0	Abstain: 0	D. Roberson
ALL-2	Career & Technical Education	009VE	6 Middle Schools/ 1 High School	89,172	N		Yes: 15	No: 0	Abstain: 0	D. Roberson
ALL-3	Special Education Department	17990	SPED Transition 18-21 Program	81,219	R	1.0	Yes: 15	No: 0	Abstain: 0	J. Gudvangen
ALL-4	Special Education Department	17710	SPED/ Spark Online School	45,497	R	0.4	Yes: 15	No: 0	Abstain: 0	J. Gudvangen
ALL-6	Culturally and Linguistically Diverse Education	009ES	All Elementary Schools	30,000	N		Yes: 15	No: 0	Abstain: 0	T. Hybki
ALL-7	Visual & Performing Arts	12500	All D11 Schools	400,000	N		Yes: 15	No: 0	Abstain: 0	L. McDaniel
BS-1	Business Services	26250	Facilities	442,000	R		Yes: 15	No: 0	Abstain: 0	T. Seaman
BS-2	Business Services	26234	Jenkins Middle School/ District-wide	200,000	N		Yes: 15	No: 0	Abstain: 0	T. Seaman
BS-3	Business Services	25300	Distribution Center	21,424	N		Yes: 14	No: 1	Abstain: 0	T. Seaman
BS-4	Business Services	26210	Facilities	70,000	N		Yes: 14	No: 1	Abstain: 0	T. Seaman
BS-5	Business Services	27200	Transportation	295,000	N		Yes: 15	No: 0	Abstain: 0	T. Seaman
BS-6	Business Services	26300	Facilities/ Groundskeeping	150,000	N		Yes: 15	No: 0	Abstain: 0	T. Seaman
BS-7	Business Services	25310	Production Printing	40,360	R		Yes: 15	No: 0	Abstain: 0	P. Stalnaker
HR-1	Human Resources	00900/24110	Human Resources/ Guest Staff	611,750	R		Yes: 0	No: 0	Abstain: 15	K. Urbanski
HR-2	Human Resources	11010	Human Resources/ D11 Employees	5,834,398.5	N		Yes: 15	No: 0	Abstain: 0	K. Urbanski
HR-3	Human Resources	00900	Human Resources/ New Hires	635,000	N		Yes: 15	No: 0	Abstain: 0	K. Urbanski
SUPT-1	Superintendent Office	24110	All D11 Schools	1,000,000	N		Yes: 14	No: 1	Abstain: 0	L. Slama
SUPT-2	Superintendent Office	22140	18 D11 Teachers	212,990	N		Yes: 15	No: 0	Abstain: 0	D. Khaliqi
SUPT-3	Superintendent Office	21140	Education Insights	188,148	R	3.0	Yes: 4	No: 2	Abstain: 9	D. Khaliqi
TS-1	Technology Services	28440	Network Services	33,305	R		Yes: 15	No: 0	Abstain: 0	R. Caplinger
TS-2	Technology Services	22210	Instructional Technology Library Services/ District wide	48,536	R		Yes: 12	No: 0	Abstain: 3	M. Smead
TS-4	Technology Services	28400	Information Technology	13,866	N		Yes: 15	No: 0	Abstain: 0	J. McCarron
TS-5	Technology Services	26600	Security	20,000	R		Yes: 12	No: 0	Abstain: 3	J. McCarron

8. Adjourn

Reyes