



Colorado Springs School District 11

Superintendent Dr. Nicholas M. Gledich

Division of Business Services

Deputy Superintendent/CFO Glenn E. Gustafson, CPA
Director of Budget and Planning Kenneth L. Wieck, CPA

DAC Budget Subcommittee

Web page: [District Accountability Committee \(DAC\)](#)

Chairman Enid Ruiz-Mattei

Meeting Notes

May 9, 2017

6:00 p.m.

Members present: Marilyn Eggleston, Parth Melpakam, Bob Miner, Jan Rennie, John Roebke, Enid Ruiz-Mattei, and Toni Seberger

Members absent: Deborah Boisselle, Jamie Cushenbery, Lara Crowell, Gwen Giddens, Andrew Hug, Pete Lee, Trish Nixon, Bob Null, Kim Polomka, Carl Schueler, and Jared Welch

Ex-officio members present: Laura Hronik, Ken Wieck, and Becky Moore

Guest: April Carlson, Mitchell intern

The meeting was brought to order at 6:05 p.m. by Chairman Enid Ruiz-Mattei. Members were welcomed. Because there was not a majority of members present, approval of the meeting notes was tabled until the next meeting of the subcommittee.

With regard to a DAC update, Ms. Ruiz-Mattei reminded the subcommittee that the last meeting of the school year will be next week on Thursday, May 18, 2017. The only submission for chairmanship of the budget subcommittee for next year was from John Roebke. Ms. Ruiz-Mattei will bring his name forth to the DAC, the committee administrator has already received his biography and statement of interest.

Mr. Wieck went to the podium to present an updated "green sheet" to the subcommittee. He was happy to report that the financial forecast had brightened since the last meeting. The financial picture is very close to the governor's proposal with the negative factor remaining flat. Mr. Wieck reviewed some of the changes from the last sheet due to the conclusion of employee negotiations, increase in school finance formula, charter school adjustments, additional minimum wage increases, copier purchase loan to the production printing fund, and adjustment to the preschool fund allocation. Further discussion centered on some additional purchases with non-recurring dollars that were added and the budget mismatch. Mr. Wieck noted there are no changes with the budget modification requests and no June modifications are anticipated at this time. For final numbers, Mr. Wieck cautioned the subcommittee because the state legislature has one more day of deliberation.

Other topics of discussion were:

- Compensation packages will be ratified by the Board on May 17, 2017.
- CSEA (teachers' union) has not yet met to ratify its compensation package.
- ESP and executive professional compensation packages are ready to go before the Board.
- Compensation packages will be available to review after May 17, 2017.
- How this year's K-12 funding increase might affect the District's bid for a mill levy override.
- The state's hospital provider fee legislation.
- Adjusting the meeting time for next year and the number of meetings each month – flexibility.
- The Board of Education's June 7 work session when the report is presented by DAC chairman Carl Schueler.
- The subcommittee bid farewell to Ms. Ruiz-Mattei as chairman.

The meeting adjourned at 6:45 p.m.

Next Meeting: Fall 2017 at 6:00 p.m. in the District 11 board room.