

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING  
THURSDAY, MARCH 5, 2015 - 6:30 to 8:00pm  
MINUTES OF MEETING**

**In attendance:**            Jack Christensen                     Judi Reynolds  
                                 Dilpreet Jammu                        Bonnie Betz  
                                 Kerrie Riker-Keller                   Scott Smith  
                                 Phil Smith                                Joann Lee  
                                 Dave Usechek

**Absent:**                     Justin Carter                            Brenden Morgan  
                                 Kelly Felder                            Stephanie Stanly  
                                 John Groom                             Brian Wetterling  
                                 Don Mitchell                            Mary Wild  
                                    Jana Schleusner

**Guest:**

**I. Announcements:** Resignation of Roger Kime was announced.

**II. Action Items/Discussion Items**

- a) **Balanced Assessment Report** – Deferred to April 2, 2015 meeting.
- b) **Adoption of Minutes from Meeting February 5, 2015** – Jack Christensen moved and Dilpreet Jammu seconded that the minutes of February 5, 2015 be approved. The motion passed.

**III. Information Items/Reports:**

- a) **LRPC Updates** – Dilpreet Jammu updated the committee on the status of the MCP presentations being presented to the SACs and community meetings. The LRPC plan to go before the Board of Education in April with findings and results from these presentations.
- b) **State of the State** – No update to announce.
- c) **FOC Yearly Project** – The FOC sub-committee met on February 20, with Director of Budget, Scott Smith to discuss options regarding a yearly project. It was decided to produce a 5 year model forecasting salaries and benefits within DCSD.
- d) **District Issues and Concerns** –
  - Member, Phil Smith questioned the clarity of Superintendent’s funding letter that was sent out to staff and parents on February 18th. Dr. Fagen felt the request of the other superintendents was not in the best interest of DCSD students. It was suggested that the FOC review such notices prior to publication.
  - CFO, Betz reported to the members the successful closing of the COP Refunding, on March 5, 2015, saving the District \$250,000.

**IV. Public Participation** – None

**V. Future Agenda Items:**

The committee was asked if they would like any items put on the agenda for future discussion. The following items were listed: N/A



**Meeting Adjourned:** The meeting was adjourned at 8:00 p.m.