

Fiscal Committee
Thursday, December 10, 2020 1:00 PM
Alaskan

BSSD-Unalakleet
PO Box 225
Unalakleet, Alaska 99684

1. Call to Order
2. Roll Call/ Establishment of a Quorum
3. Introductions
District School Board Members
Superintendent/ District Staff
4. Reading of the District Mission Statement
5. Adoption of Agenda
6. Approval of Minutes-
December 5, 2019
- 6.A. Minutes
7. Public Comments (Action Item Input Only)
8. ACTION ITEMS:
8.A. FY22 Proposed Budget
8.A.1. FY22 Operating Budget
9. Public Comments
10. Date, Time, and Location of Next Meeting
11. Adjournment

1 **UNADOPTED MINUTES**

2 Bering Strait School District Board Of Education

3 **Fiscal Committee Meeting**

4 Thursday, December 5, 2019 – Anchorage, Alaska

5
6 **I. CALL TO ORDER:**

7 Chair Anthony Haugen Sr. called the Fiscal Committee Meeting to order at 1:29
8 PM.

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10 **II. ROLL CALL AND ESTABLISHMENT OF A QUORUM:**

11 Present were: Anthony Haugen Sr., Silas Paniptchuk, Robert Tokienna Jr., Annie
12 Weyiouanna, Aaron Iworriگان. A quorum was established. e

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14 **III. INTRODUCTIONS:**

15 Each Board Member present at the Fiscal Committee Meeting introduced
16 themselves and stated the communities they represent. Chair Anthony Haugen Sr.
17 introduced Superintendent Dr. Robert Bolen who introduced D.O. staff present:
18 Mark Vink – Business Manager and Marty Towarak – Administrative Assistant.

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20 **IV. MISSION STATEMENT:**

21 The District Mission Statement was read aloud.

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23 **V. ADOPTION OF AGENDA:**

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25 **MOTION:**

26 Silas Paniptchuk made a motion to adopt the agenda as presented. Annie
27 Weyiouanna seconded. Motion carried.

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29 **VI. APPROVAL OF MINUTES:**

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31 **MOTION:**

32 Silas Paniptchuk made a motion to approve the minutes from April 24, 2019. Robert
33 Tokienna, Jr. seconded. Motion carried.

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35 **VII. PUBLIC COMMENTS**

36 Annie Weyiouanna

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38 **VIII. ACTION ITEMS**

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40 **ACTION ITEM A:**

41 **FY21 Proposed Budget**

42 Mark Vink – Business Manager, presented.

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44 Revenues from Foundation is based upon our student count which is projected to
45 be down by approximately 40 students for next year. Due to the decrease, we are
46 planning on a reduction in state revenues. We anticipate other revenue sources to
47 be about the same as the prior year.

49 FY21 will be the third year of a negotiated agreement with the teachers. The board
50 typically extends salary increases to administrative and classified employees equal
51 to the teacher increase.

52
53 Non-personnel costs are projected to be similar to the prior year. We have budgeted
54 \$120,000 for two locations to upgrade to VOIP phone systems due to system age
55 and to maximize the return from the E-Rate program.

56
57 The overall FY21 budget is very similar to the FY20 budget with the exceptions
58 mentioned above.

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60 As we get into session this year and more solid numbers emerge from Juneau, I will
61 update this budget to reflect what is being proposed in Juneau and also what we are
62 doing to offset these numbers.

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64 **MOTION:** Silas Paniptchuk moved to recommend to the full board the FY21
65 Operating Budget as presented. Annie Weyiouanna seconded. Motion carried.

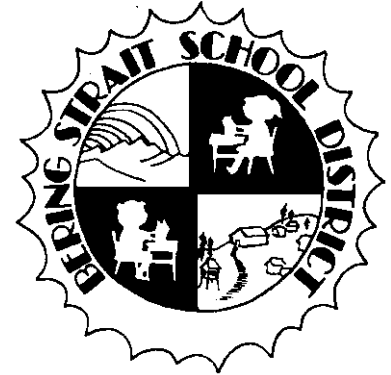
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67 **IX. PUBLIC COMMENTS:**
68 Marty Towarak

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70 **X. DATE, TIME AND PLACE OF NEXT MEETING:**
71 At the call of the Chair.

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73 **XI. ADJOURNMENT:**
74 Annie Weyiouanna made a motion to adjourn at 1:56 PM. Silas Paniptchuk
75 seconded. Motion carried.

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BERING STRAIT SCHOOL DISTRICT
P.O. BOX 225
UNALAKLEET, ALASKA 99684
(907) 624-3611



MEMORANDUM

TO : Bering Strait School Board

FROM : Mark Vink

SUBJECT : FY2022 Operating Budget

DATE : December 10, 2020

Revenues from Foundation and Impact Aid are based on the preliminary student counts. Impact Aid is also budgeted at Student counts and estimated funding levels. We are not expecting any significant increases in investment value over cost to create higher than expected investment earnings. We are also not expecting any additional one time payments from the state.

We anticipate other revenue sources to be consistent with prior years.

FY2022 will be the first year of a negotiated agreement with the teachers. No salary increase is included in these figures. The board typically extends salary increases to classified and administrative employees equal to the teacher increase.

Non-personnel costs are projected to be similar to the prior year. We have budgeted \$120,000 for two locations to upgrade to VOIP phone systems due to system age and to maximize the return from the E-Rate program. We also anticipate an increase in insurance due to additional buildings and a higher replacement cost for our buildings.

The overall FY2022 budget is very similar to the FY2021 budget with the exceptions mentioned above.

ACTION RECOMMENDED: A motion to approve the FY2022 Operating Budget as presented.