

**Beaver Dam Unified School District
Board of Education Minutes**

Accountability Committee Meeting

August 15, 2016

A meeting of the Accountability Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 5:30 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Mark DiStefano, Director of Human Resources, Anne-Marie Woznicki, Director of Business Services, and Steve Vessey, Superintendent.

Mr. Vessey reported that administrators spent 3 days at the Administrative Academy focused on a variety of topics, which included supervision and evaluation practices, goal maps and data, strategic plan and referendum, along with legal, special education, and technology updates. He shared the electronic platform used to organize the meeting.

Mr. Vessey shared a referendum communication plan that outlines opportunities for community discussion, social media information, and mailing dates. The plan will be posted on the referendum page of the district website. There was discussion about the timeline for completion of the referendum logo and information postcard for bulk mailing. The board reviewed several referendum logo options and provided feedback to act on.

The next Accountability Committee meeting is scheduled for September 26th.

Minutes submitted by Bev Beal-Loeck, Committee Chair.