

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

Accountability Committee Meeting

September 15, 2014

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, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Bob Avery, Director of Business Services and Steve Vessey, Superintendent.

Mr. Avery presented an update to the 2012 vehicle replacement schedule. At this time, there is no plan to purchase a vehicle this year at this time, but it will be evaluated in the future.

Revisions to Appendix B: Support Staff Handbook and Appendix A: Certified Staff Handbook were not presented at this time. Mrs Bliefert, Director of Human Resources, will be working with the employee groups prior to presenting it for Board consideration.

Mr. Vessey presented a proposal to erect a new sign in front of the Middle School. The family of Mark Schweitzer, retired Middle School teacher, will donate \$20,000 for the cost of the sign. The cost of installation will be covered by building fundraising efforts from previous years and is expected to run between \$3,000-5,000.

The next Accountability Committee meeting will be October 20th.

Minutes submitted by Lisa Panzer, Committee Chair.