

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

Executive Committee Meeting

January 25, 2016

A meeting of the Executive Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 4:30 p.m. Board members present: Bev Beal-Loeck, Marge Jorgensen, John Kraus, Jr., and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the February 8th regular board meeting was reviewed and discussed. The agenda topics include a summary of the High School Facility Meet and Greet and an update on the collaboration with the City Senior Center Woodshop. Board members will share their experiences from the State Education Convention and the Planning Committee will present the 2016-2017 school year calendar for adoption.

The committee discussed topics for the Accountability and Planning Committee meetings on February 15th. The Accountability Committee will meet at 5:30 p.m. and will receive an update on the 2015-16 budget, including the current status and budget amendment III. They will also discuss the Meet, Greet, and Tour session at the High School and compliance with the Affordable Care Act. The Planning Committee will meet immediately following the Accountability Committee meeting and receive a prediction of the 2016 budget, including parameters and timeline. Topics will also include Other Post Employment Benefits Study, board of education spring calendar, community survey discussion, and Wayland Hockey Co-op.

The next Executive Committee meeting date is February 22 at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair