

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

**Executive Committee Meeting**

**April 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 May 9<sup>th</sup> regular board meeting was reviewed and discussed. Agenda topics include a FFA speaking presentation, a High School Orchestra trip request, and open enrollment requests. The Planning Committee will present a recommendation to increase meal prices.

There will be a special meeting on May 16<sup>th</sup> at 5:30 p.m. for the purpose of board reorganization. The Accountability and Planning Committees will meet immediately after the special meeting. The Accountability Committee agenda includes electing a chairperson. The Planning Committee agenda items include electing a chairperson and a review of the 2016-17 budget timeline.

The next Executive Committee meeting date is May 23<sup>rd</sup>.

Minutes submitted by Joanne Tyjeski, Committee Chair