

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

Executive Committee Meeting

April 27, 2015

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: Jim Jansen, John Kraus Jr., Lisa Panzer and Chad Prieve. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the May 11th regular board meeting was reviewed and discussed. Agenda topics include Beaver Dam Education Association Little Free Libraries, open enrollment requests, health and dental insurance renewals, meal prices, certification of 2015 graduates, and the final reading of board policy updates.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on May 18th. Topics for the Accountability Committee include professional development and end of the year detail budget projections. The Planning Committee will discuss a security upgrade, the 2015-16 preliminary budget, and Other Post Employment Benefits (OPEB).

The board reorganization meeting will be on May 18th at 5:30 p.m. The Accountability Committee meeting will begin at 6:00 p.m. and the Planning Committee will start immediately after.

The next Executive Committee meeting date is June 1st at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair