

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

**Executive Committee Meeting**

**June 1, 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., Chad Prieve and Joanne Tyjeski. Administration present: Sandra Garbowicz, Director of Teaching and Learning and Steve Vessey, Superintendent.

A draft of the agenda for the June 8<sup>th</sup> regular board meeting was reviewed and discussed. The agenda topics include the preliminary 2015-16 budget adoption, a financial advisor recommendation to be presented by the Accountability Committee and a trash/recycle contract proposal to be presented by the Planning Committee.

The committee discussed the Accountability and Planning Committee meetings for June. Due to a lack of agenda items, both committees will meet prior to the regular monthly board meeting on June 8<sup>th</sup>. The Accountability Committee meeting will begin at 6 p.m. with the Planning Committee meeting to immediately follow. The only agenda item for both meetings will be the election of a committee chair.

The next Executive Committee meeting date is June 29<sup>th</sup> at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair