

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

Executive Committee Meeting

June 29, 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: Bev Beal-Loeck, Marge Jorgensen, John Kraus, Jr. and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the July 13th regular board meeting was reviewed and discussed. The agenda topics include an update on 2015-16 employee compensation and a wrap-up of the 2014-2015 Key Performance Objectives.

The committee discussed the Accountability and Planning Committee meetings for July. The Accountability Committee will meet at 5:30 p.m. and discuss the 2014-15 budget, an administrative and board meeting on August 3rd, and city and county collaboration. The Planning Committee will meet immediately after the Accountability Committee meeting and will discuss cash flow borrowing, 2015-16 key performance objectives, and a High School planning timeline.

The next Executive Committee meeting date is July 27th at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair