

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

Executive Committee Meeting

September 28, 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 October 26th regular board meeting was reviewed and discussed. The agenda topics include Youth Option requests, middle school property resolution, and possible adjustment to the certification of tax levy and 2015-16 budget.

The committee discussed the Accountability and Planning Committee meetings on October 19th. The Accountability Committee will meet at 5:30 p.m. and discuss a donation to the city, the technology key performance objective, and the 1st quarter budget report. The Planning Committee will meet immediately after the Accountability Committee meeting and discuss Other Post Employment Benefits (OPEB) education, a budget update, safety/security proposals and a memorandum of understanding with Psychiatric Associates.

The next Executive Committee meeting date is October 19th at 4:30 p.m.

Minutes submitted by Joanne Tyjeski, Committee Chair