

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

Executive Committee Meeting

February 3, 2014

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, Marge Jorgensen, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the February 10th regular board meeting was reviewed and discussed. Agenda topics include a donation of school supplies from Kemps Dairy, a High School Spanish trip request, a MacKenzie Center trip request, Summer School 2014, and an Information Technology lease proposal.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on February 17th. The Accountability Committee will meet at 5:30 p.m. and discuss High School Facility Maintenance and 2013-14 Budget Amendment #1. The Planning Committee will meet at 6:30 p.m. and discuss the South Beaver Dam Elementary School Boiler and Curriculum Conversations.

The next Executive Committee meeting is scheduled for March 3rd at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair