

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

**Executive Committee Meeting**

**May 5, 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 May 12<sup>th</sup> regular board meeting was reviewed and discussed. Agenda topics include a presentation from the BDEA regarding their book drive, open enrollment requests, staffing update, 2014-15 administrative transfers and changes, and a health and dental insurance proposal. Board policy updates will also be presented for final reading, as well as certification of the 2014 graduates.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on May 19<sup>th</sup>. The Accountability Committee will receive an update on the 2013-14 budget. The Planning Committee will discuss the High School student parking lot, a wages and salaries update, a 2014-15 budget development update, DSLA programming, and High School administrative staffing.

The next Executive Committee meeting date is to be determined.

Minutes submitted by Chad Prieve, Committee Chair