

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

**Executive Committee Meeting**

**September 23, 2013**

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.

They discussed upcoming meeting dates, including scheduling a meeting after the budget hearing on October 21<sup>st</sup> to receive an electronic board meeting demonstration.

The next Accountability and Planning Committees will meet on September 30<sup>th</sup>. The Accountability Committee will meet at 5:30 p.m. to review food service, receive an update on natural gas supply, a construction recap, and discuss the Trenton Elementary School building. The Planning Committee will meet at 6:30 p.m. to discuss high school facilities, snowplow bids, preliminary budget, baseball fundraising, and strategic planning.

The next Executive Committee meeting is scheduled for October 21<sup>st</sup>.

Minutes submitted by Chad Prieve, Committee Chair