

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

Planning Committee Meeting

May 16, 2016

A meeting of the Planning Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 6:00 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Gary Spielman, and Joanne Tyjeski. Administration present: Mark DiStefano, High School Principal, Brent Maron, Coordinator of Buildings and Grounds, Anne-Marie Woznicki, Director of Business Services, and Steve Vessey, Superintendent.

Laura Lerwick was elected to serve as Chairperson.

Ms. Woznicki reviewed the 2016-17 budget development timeline. The budget hearing is tentatively scheduled for October 24th. The original budget will be adopted and tax levy set at the regular board meeting held after the budget hearing.

Mr. Maron updated the committee on the Jefferson Elementary School gym project. The stage and basement work within the gym structure will move forward at Jefferson this summer.

Mr. Vessey presented a proposal for a .12% wage increase for 2016-17 for administrators, support staff, and exempt staff. The proposal will be presented at the June regular board meeting.

The Planning Committee will not meet in June due to the board workshop on June 27th to discuss facilities survey results. The next Planning Committee meeting is scheduled for July 18th.

Minutes submitted by Laura Lerwick, Committee Chair.