

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

Planning Committee Meeting

July 20, 2015

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 6:24 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, Laura Lerwick, Lisa Panzer, Chad Prieve, and Gary Spielman. Administration present: Bob Avery, Director of Business Services, Mark DiStefano, High School Principal, and Steve Vessey, Superintendent.

Mr. Avery shared information about borrowing for cash flow purposes. Borrowing authority will be set up again for up to \$7.5 million for 2015-16. He discussed interest costs in 2013-14 and 2014-15 and how to further reduce those costs this year.

Mr. Vessey shared a rough draft of the 2015-16 key performance objectives (KPOs). There are fewer KPOs, but they are more substantial, involving systemic changes. These will be presented at the August board meeting for approval at that time or in September.

Mr. Vessey reported on the High School planning timeline. He met with the lead architect last week and they are working on a revised, longer timeline, which will allow the District to be more engaged with staff as the process moves forward. A longer timeline will allow for more engagement with the community and share better information. The revised timeline will be shared in the next couple of weeks.

The next Planning Committee meeting will be August 17th.

Minutes submitted by Marge Jorgensen, Committee Chair.