

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

**Planning Committee Meeting**

**July 25, 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, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Mark DiStefano, Director of Human Resources, Anne-Marie Woznicki, Director of Business Services, and Steve Vessey, Superintendent.

Mr. Vessey shared the results of the 2016-17 key performance objectives (KPOs) survey completed by staff members. The results yielded 10 KPOs for the next school year. Administrators will create milestones to complete to accomplish the KPOs. After a lengthy discussion, the board decided to table a KPO regarding an overall review of the district's K-12 summer school program until 2017-2018 KPO ideas are reviewed next summer.

Ms. Woznicki reported on Fund 80: Community Service Fund and the parameters for programs and services to be funded through this Fund. She reviewed the budget and programs that are currently included in Fund 80.

Mr. Vessey reviewed a referendum communication plan that includes facility tours, mailings, social media and print articles.

The next Planning Committee meeting is scheduled for August 15<sup>th</sup>.

Minutes submitted by Laura Lerwick, Committee Chair.