

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

Planning Committee Meeting

August 15, 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 a draft of the milestones for the 2016-17 key performance objectives (KPOs). There are a total of 71 milestones for the 10 KPOs. He reviewed each KPO and discussed the identified milestones.

Ms. Woznicki reported on the district's short-term borrowing needs and shared the responses from local banks regarding the short-term borrowing request for purchase. She reviewed the strengths and weaknesses of each bank's bid, took questions from the board and ultimately recommended the board adopt Horicon State Bank's bid at the September board meeting.

The next Planning Committee meeting is scheduled for September 26th.

Minutes submitted by Laura Lerwick, Committee Chair.