

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

Planning Committee Meeting

September 26, 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 6:30 p.m. Board members present: Bev Beal-Loeck, 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.

Ms. Woznicki and Mr. DiStefano provided an update to the 2016-17 KPOs. They explained that as the KPO approval process unfolded, discussions arose around challenges related to the district's current benefit packages for employees. They also walked through the KPO addition and presented the milestones being considered. Ms. Jorgensen stressed the importance of addressing the issue and talked about the complexity of the topic, as well as noting the KPO is likely to stretch multiple years.

Ms. Woznicki provided an update on the 2016-2017 budget. She reviewed the changes in revenues and expenditures and noted the budget is trending toward a small surplus for the 2016-2017 fiscal year.

The committee discussed the November scheduled collaboration meeting with city leaders. Possible agenda topics were discussed. Most committee members thought the most appropriate agenda topics would center around reviewing current city/district collaboration efforts and brainstorming possible future collaboration topics.

The committee discussed changing the structure of the board of education school tours. It was decided the board would further explore the concept of school board members adopting a school for an 18-month period in place of school tours.

The next Planning Committee meeting is scheduled for October 17th.