

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

Executive Committee Meeting

December 22, 2014

A meeting of the Executive Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 4:30 p.m. Board members present: Jim Jansen, John Kraus Jr., Lisa Panzer, and Chad Prieve. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the January 12th regular board meeting was reviewed and discussed. Agenda topics include a Washington Elementary School PTO donation and a Prairie View Elementary School donation. The Accountability Committee will present information on High School Swimming and Hockey Co-op programs and the Planning Committee will request approval of the 2015-2016 school year calendar. There will also be a summary discussion regarding WASB resolutions.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on January 19th. Topics for the Accountability Committee include DSLA Check-in, Quarter 2 Budget to Actual report, Budget Amendment I, and Safety/Security Upgrade-Phase I. The Planning Committee will discuss selection of an Architect Firm to complete the High School needs assessment, an online academy update, and the Middle School CDS Room/Office.

There was also a short discussion regarding the recent board evaluations, specifically regarding comments about the summary evaluation document that was provided to the full board. Based on the summary document and comments provided there will be no specific action items other than those already discussed or aligned with existing strategic KPO's.

The next Executive Committee meeting date is January 26, 2015, at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair