

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

Executive Committee Meeting

March 30, 2015

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., and Chad Prieve. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the April 13th regular board meeting was reviewed and discussed. Agenda topics include a request from the FFA to attend the National Leadership Conference, renewal of administrative contracts and board policy updates.

The committee reviewed the agenda topics for the Accountability and Planning Committee meetings on April 20th. Topics for the Accountability Committee include the 2014-15 budget year-end projections. The Planning Committee will discuss health/dental insurance renewal, post employment benefits, buildings and grounds summer projects, and a 2015-16 budget update.

The next Executive Committee meeting date is April 27th at 4:30 p.m.

Minutes submitted by Chad Prieve, Committee Chair