

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

Executive Committee Meeting

October 1, 2012

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 were Marge Jorgensen, Bev Beal-Loeck, Joanne Tyjeski and Chad Prieve. Administration present was Steve Vessey.

A draft of the board agenda for the October 22, 2012, regular board meeting was distributed and discussed. The agenda will include a trip request from the German-American Partnership Program (GAPP), Youth Options requests, an update on the construction and safety plan for Prairie View Elementary School, a Generating a Greener Future update, and Wisconsin Waiver information.

The committee decided to meet on October 8th at 4:00 p.m. to discuss board of education professional development goals and new board member orientation.

The annual budget hearing is scheduled for October 15th at 6:00 p.m. The budget has been published in accordance with State statutes. There will be a special meeting after the budget hearing to discuss and possibly take action on borrowing and leasing resolutions.

The Accountability and Planning Committees will meet on October 29th. Agenda topics for the Accountability Committee include cell phone reimbursement, a Quarter 1 financial summary, and district communication. The Planning Committee will discuss homecoming 2013, the High School greenhouse, and preparation for superintendent evaluation and goals discussion.

Minutes submitted by Marge Jorgensen, Committee Chair