

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

Executive Committee Meeting

February 4, 2013

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, Chad Prieve, and Joanne Tyjeski. Administration present was Steve Vessey.

The agenda for the February 18th regular monthly board meeting was discussed. The Washington Elementary School Choir will perform. Agenda topics include Spanish and MacKenzie Center trip requests, a report on Summer School 2013, acceptance of donations, and action on changing the regular board meeting dates. The Accountability Committee will present budget information and the Planning Committee will present the 2013-14 school calendar for action, provide information on the Prairie View Elementary School roof, and give a strategic planning update.

The committee discussed upcoming salary bargaining with the Beaver Dam Support Staff Association (BDSSA) and Beaver Dam Education Association (BDEA). Initial proposals will be discussed with the BDSSA on February 11th and with the BDEA on February 13th.

The Accountability and Planning Committees will meet on February 25th. The Accountability Committee will discuss special education, employee handbook, and district vehicles. The Planning Committee agenda topics include a powerlifting request, Prairie View Elementary School roof, and the 2013-14 budget.

The next Executive Committee meeting will be on March 4, 2013.

Minutes submitted by Marge Jorgensen, Committee Chair