

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

Executive Committee Meeting

March 25, 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: Bev Beal-Loeck, Marge Jorgensen, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the April 8th regular monthly board meeting was distributed and discussed. The agenda will include a recap of the strategic planning session and acceptance of a donation. The Executive Committee will present information on new board member orientation for discussion and the Planning Committee will bring forward a proposal for a High School transition program for discussion and possible action.

The Accountability and Planning Committees will meet on April 15th. The Accountability Committee agenda topics will include a report from Human Resources, information on Veritime Pay, an Investment/Capitalization policy, and the 3rd quarter budget report. The Planning Committee will discuss the budget forecast model, Fund 41, and elementary technology.

The next Executive Committee meeting will be on April 22nd at 4:30 p.m.

Minutes submitted by Marge Jorgensen, Committee Chair