

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

**Executive Committee Meeting**

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

The Accountability and Planning Committees will meet on March 25<sup>th</sup>. The Accountability Committee will discuss text material adoption, receive updates on the sale of Trenton and the Middle School parcel sale, and receive the administrative Human Resources report. The Planning Committee agenda topics include Physical Education credit options and administrative staffing.

There will be a joint meeting between board and administration on April 1<sup>st</sup> to discuss the student achievement goals report. The High School, Middle School, and DSLA administrators will meet from 5:00 p.m.-6:30 p.m. and the Elementary principals will meet from 7:00 p.m.-8:30 p.m. There will be a dinner break from 6:30 p.m.-7:00 p.m.

The committee discussed realigning the board committee meetings now that the regular monthly meetings are held on the second Monday of the month. Beginning in April, the Accountability and Planning Committees will move their meetings to the third Monday of the month. The Executive Committee will meet on the fourth Monday beginning in March to allow enough time for agenda preparation.

The committee reviewed new board member orientation materials. They will finalize an outline of topics to be covered with new board members and get feedback from all board members. A draft of an orientation binder will be ready at the end of March.

Mr. Vessey will present a proposal for administrative salary compensation for 2013-2014 at the Accountability Committee meeting in May. A recommendation will be presented to the full board in June. He will give a State of the District presentation at the May regular board meeting.

The committee discussed the superintendent evaluation. An evaluation survey will be open for board members through May and the board will discuss the superintendent evaluation in closed session in June.

There will be a strategic planning board meeting on March 18 at 5:30 p.m.

The next Executive Committee meeting will be on March 25, 2013.

Minutes submitted by Marge Jorgensen, Committee Chair