

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

**Executive Committee Meeting**

**April 22, 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: Marge Jorgensen and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the May 13<sup>th</sup> regular monthly board meeting was discussed. The agenda will include presentations from the High School Robotics Team, the School Counseling department and on the state of the district. It will also include a request for FFA students to attend a Leadership Conference, open enrollment requests, a staffing update, a proposal for 2013-14 health insurance benefits, a resolution for the sale of Middle School property, authorization to sell Trenton Elementary School, information regarding a road project at South Beaver Dam Elementary School, and budget adjustments.

The Accountability and Planning Committees will meet on May 20<sup>th</sup>. The Accountability Committee will meet at 5:30 p.m. to discuss administrative and exempt staff salaries, summer facility projects, and the trash/recycling contract. The Planning Committee agenda topics include preliminary budget adoption, administrative staffing, meal prices, strategic planning timeline, and state vouchers. The committee will meet at 7:00 p.m.

The next Executive Committee meeting date is to be determined.

Minutes submitted by Marge Jorgensen, Committee Chair