

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

Executive Committee Meeting

May 28, 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, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the June 10th regular monthly board meeting was discussed. The agenda includes presentations about the Jefferson Elementary School playground and the Don Smith Learning Academy Book Chat. The agenda also includes the 2013-14 preliminary budget adoption, employee handbook, and a South Beaver Dam Elementary School property resolution. The Accountability Committee will present administrator and non-represented staff compensation proposals and proposals for the trash/recycling contract and summer facility projects. The Planning Committee will present a recommendation for meal prices and the Negotiations Committee will present an agreement with the BDEA for board action.

The Accountability and Planning Committees will meet on June 17th. The Accountability Committee will meet at 5:30 p.m. to discuss budget adjustments and the CESA contract. They will receive updates on the capitalization policy and active shooter event scheduled for July. The Planning Committee will meet at 6:30 p.m. with agenda topics to include updates on construction at Prairie View Elementary School and the High School, and strategic planning.

The next Executive Committee meeting date is scheduled for June 24, 2013.

Minutes submitted by Chad Prieve, Committee Chair