

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

**Executive Committee Meeting**

**June 24, 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: Jim Jansen, Marge Jorgensen, Chad Prieve, and Joanne Tyjeski. Administration present: Steve Vessey, Superintendent.

A draft of the agenda for the July 8<sup>th</sup> regular monthly board meeting was discussed. Agenda topics include the Employee Handbook Appendixes, a 2012-13 Budget Amendment, the End of the Year Student Achievement Goals Report, a Resolution to Sell Trenton Elementary School, and an Information Technology Lease. The Accountability Committee will present a recommendation to approve the CESA contract and the Negotiations Committee will present a one-year contract extension agreement with the BDSSA.

The Committee decided to cancel the Accountability and Planning Committees scheduled for July 15<sup>th</sup> and tentatively replace them with a goals report workshop on July 29<sup>th</sup>. The workshop will provide an opportunity for the board to review the End of the Year Student Achievement Goals Report with administration.

The next Executive Committee meeting date is scheduled for July 22, 2013.

Minutes submitted by Chad Prieve, Committee Chair