

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

Planning Committee Meeting

June 23, 2014

A meeting of the Planning Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 6:30 p.m. Board members present: Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Bob Avery, Director of Business Services, and Steve Vessey, Superintendent.

John Kraus, Jr. was elected as Committee Chair.

Mr. Avery presented a recommendation to amend board policy 0151 regarding the date of the Annual Budget Hearing to be the second to last Monday of October rather than in August. This was changed previously, but is not reflected in current policy. The current process will continue regardless.

Mr. Avery presented an updated budget timeline from December to bring the timeline current and provide more detail for the coming months.

Mr. Avery presented an Information Technology proposal to lease over \$650,000 of technology (PCs, laptops, and SmartBoards) for use in classrooms. The actual terms are being finalized and will be presented to the Board in July, if approved.

Mr. Avery reported that the 2014-15 budget is still being developed in light of the 2013-14 actuals. More information will be presented at the July Committee meeting. The Original Budget draft will be finalized for the August meeting.

Mr. Vessey updated the committee on the process of the Key Performance Objectives (KPO) resulting from the Strategic Planning process. A total of 38 staff members met to evaluate and prioritize KPOs for administration to build from. He will present the KPOs with Milestones at the August meeting. Administration will work on the milestones in the next two months. More than 80 people have been involved in the Strategic Planning process.

The next Planning Committee meeting is scheduled for July 21st.

Minutes submitted by John Kraus, Jr., Committee Chair.