

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

Accountability Committee Meeting

November 16, 2015

A meeting of the Accountability Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 5:30 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Gary Spielman, and Joanne Tyjeski. Administration present Sandra Garbowicz, Director of Teaching and Learning, and Steve Vessey, Superintendent.

The committee discussed a recommendation to contract with CG Schmidt for the purpose of addressing needs of the high school campus and entrance security needs for all buildings. The recommendation will be presented for action at the December regular board meeting.

The Administrative and Board meeting held on October 5th to discuss school learning objectives was discussed. Board members enjoyed the workshop and liked the in-depth information from specific administrators. They did miss the discussion with all administrators.

Ms. Garbowicz shared that the EdCamp held at the Middle School was a very positive experience. Nearly 70 educators participated from more than 8 school districts. This will become an annual event.

The committee discussed the details of contracting with Church Health Services for a satellite clinic in district schools. All students would be served and the cost is billed through Church Health Services via Medicaid. Students will be required to have parent permissions and appropriate waivers signed prior to receiving any services.

The next meeting is scheduled for December 21st at 5:30 p.m.

Minutes submitted by Bev Beal-Loeck, Committee Chair.