

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

Accountability Committee Meeting

December 19, 2016

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, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: Crystal Bates, High School Principal, John Casper, Middle School Principal, Mark DiStefano, Director of Human Resources, Sandra Garbowicz, Director of Teaching and Learning, Steve Vessey, Superintendent and Anne-Marie Woznicki, Director of Business Services.

Mr. Vessey provided an update on the implementation of the schedule change. There is a Schedule Change Implementation committee that meets weekly to discuss details and logistics. The committee will continue to meet as long as necessary.

Ms. Woznicki presented information on the district's current transportation contract.

Dr. Garbowicz shared the district's technology staff device and replacement cycle and projected costs for device replacement. The projected cost to purchase devices is approximately \$146,000 and, depending on the device, staff will receive them in winter, spring or fall of 2017. The first set of purchases will consist of Chromebooks at a cost just under \$75,000.

Mr. Vessey provided a construction update. A Building Project Team has been created that includes high school and district administrators, buildings and grounds, board members, and representatives from CG Schmidt and Plunkett Raysich Architects. The team will meet every other week throughout the duration of the project.

The next Accountability Committee meeting is scheduled for January 16th.

Minutes submitted by Bev Beal-Loeck, Committee Chair.