

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

Accountability Committee Meeting

April 18, 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: Sharon Bliedernicht, Director of Human Resources, Mark DiStefano, High School Principal, Sandra Garbowicz, Director of Teaching and Learning, and Steve Vessey, Superintendent.

Mr. Mark DiStefano provided an update on the virtual academy. He discussed current virtual school enrollments and plans to continue high school summer school through the virtual academy for 2016. Plans are in place to expand virtual learning opportunities to students in grades six through eight for the 2016-2017 school year.

Ms. Bliedernicht led a discussion with the committee regarding Other Post Employment Benefits regarding a specific and unique retirement situation

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

Minutes submitted by Bev Beal-Loeck, Committee Chair.