

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

**Planning Committee Meeting**

**November 16, 2015**

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: 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.

Ms. Garbowicz shared curriculum updates regarding restoring High School Physical Education options, updating Elementary School Counselors and protective behavior materials, and a plan to update grades K-5 Social Studies materials and resources. They also listened to a proposal to move beginning music out of the elementary schools to the middle school. This recommendation is from the grade 6-12 Music Department.

Ms. Garbowicz shared preliminary plans for a 1:1 technology rollout at the middle school in the 2016-17 school year. The district will look to move 1:1 technology beyond grades 6-8 after successes and challenges at the middle school level can be reviewed.

Mr. Vessey shared that there is the potential that 6 students may need to be placed off-site at a cost of \$60,000 per student. This has a significant budgetary impact. The State reimbursement is 70% above \$30,000 for a possible total of \$126,000. Funding is received in the following year.

The next Planning Committee meeting is scheduled for December 21<sup>st</sup>.

Minutes submitted by Marge Jorgensen, Committee Chair.