

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

Planning Committee Meeting

February 20, 2017

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, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Administration present: 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.

Ms. Woznicki provided an update on the request for proposal for printers and print services. A total of 4 companies have been interviewed. She shared the process and criteria the committee used to select a company.

Ms. Woznicki shared the 2017-18 budget calendar, including the dates for committee updates and presentations.

Mr. DiStefano shared the staffing timeline for 2017. He explained the focus will be on targeted vacancies, recruitment, and non-renewals.

Mr. Vessey and Attorney Chase shared information regarding a quit claim deed for a parcel of Moraine Park Technical College property on the east side of the High School property. The board agreed, in concept, to give MPTC the land requested with the exception of the land directly north of the varsity softball diamond. The board authorized Attorney Chase to work with MPTC's attorney to come to an agreement.

Mr. DiStefano and Ms. Woznicki provided an update on the benefits key performance objective. They reviewed the status of each milestone and a timeline for the benefits request for proposals process. The committee interviewed a number of consultants and selected M3. They reviewed the next steps in the process, which includes requesting board approval at the February 27th special meeting to move the district's agent of record to M3.

The next Planning Committee meeting is scheduled for March 27th.

Minutes submitted by Laura Lerwick, Committee Chair.