

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

Planning Committee Meeting

March 28, 2016

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 6:22 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Chad Prieve, and Gary Spielman. Administration present: Mark DiStefano, High School Principal, Sandra Garbowicz, Director of Teaching and Learning, Brent Maron, Coordinator of Buildings and Grounds, and Steve Vessey, Superintendent.

Ms. Garbowicz provided an update on the curriculum for 2016-17. She reviewed the technology key performance objective, specifically addressing the 1:1 roll-out. The Coordinator of District Technology has been hired and will be responsible for the professional learning and development and the roll-out of Chromebooks. She reviewed the curriculum updates and budgets for next year. The elementary school counselors and protective behaviors will update their materials, Social Studies will update their materials and resources that includes a 6-year online subscription. New materials will also be purchased for Middle School Science, High School AP Physics, and APEX.

Mr. Maron reviewed the list of maintenance project requests to be completed during the summer and the associated costs.

The next Planning Committee meeting is scheduled for April 18th.

Minutes submitted by Marge Jorgensen, Committee Chair.