

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

May 16, 2022

The Beaver Dam Unified School District Board of Education held a special meeting on the above date at the Educational Service Center. The meeting was called to order at 6:00 p.m. by President, Chad Prieve. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Maria Mason Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: John Kraus and Maria Mason.

Ms. Malkovich, Director of Business Services, reported on the district's 5-year Facility Plan. She explained there is a need to make critical decisions regarding district facilities and future direction. She reviewed a list of current and completed projects from the plan. She explained the goal of the workshop is to obtain direction for the long-range plan, particularly for the Middle School while being aware of financial realities. All of the district's maintenance needs can not be addressed within the existing budget. She reviewed the needs at the elementary schools, which includes HVAC, playgrounds, and other needs. Other needs include lighting at the baseball and softball fields and soccer and football field turf. She explained the district can make large scale investments within the current budget for the current middle school facility and campus which will result in deferment of other projects. The board may also consider the prospect of a referendum to address current needs or consider the prospect of a referendum to build a new school. She recommended obtaining an updated analysis of the facility needs at the middle school, including updated costs, in Summer 2022 and in Fall 2022 to partner with a firm to conduct a survey at some point to gather input regarding a potential referendum. A board workshop would be held in November 2022 to review updated information and decide on a course of action regarding the middle school and other large facility projects.

The board discussed these options and also the possibility to include Washington and Wilson Elementary Schools in the facility study. The board will formalize direction for action at the June regular board meeting.

Tyjeski moved, Panzer seconded, the board recess into closed session pursuant to Wis. Stat. §19.85(1)(c), (f), and (g) to discuss a complaint from an individual employee and an administrator's performance, resignation, and contract. The board will reconvene into open session for the possible transaction of business and adjournment.

The motion was adopted by the following vote: Aye – Jorgensen, Kuntz, Panzer, Prieve, Spielman, Tyjeski, and Dornfeld. Nay-None.

During closed session the board discussed a complaint from an individual employee and an administrator's performance, resignation, and contract. No action was taken in closed session.

Jorgensen moved, Spielman seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following appointments: Margaret Nicholls-Math Teacher-Middle School; David Pederson-English Language Arts Teacher-Middle School; Tiffany Sponholz-Director of Student Services-District; and Brayden Wendt-Social Studies Teacher-High School.

The motion was adopted by the following vote: Aye – Kuntz, Panzer, Prieve, Spielman, Tyjeski, Dornfeld, and Jorgensen. Nay-None.

Spielman moved, Kuntz seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:54 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk