

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

June 27, 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 5:30 p.m. by Clerk, Marge Jorgensen. Board members present: Isaac Dornfeld, Marge Jorgensen, Mary Kuntz, Maria Mason, Lisa Panzer, Gary Spielman, and Joanne Tyjeski. Board members absent: John Kraus, Jr. and Chad Prieve.

Ms. Malkovich, Director of Business Services, provided information on the Food Service Management Company proposals. She reviewed background information and the timeline for the request for proposals. The district first entered into contract with Taher in 2012-13 and again in 2017 after the RFP process. The district was required by the Wisconsin Department of Public Instruction to issue an RFP in the spring of 2022. The RFP was sent to all Food Service Management companies on file with the Wisconsin Department of Public Instruction. Three companies submitted proposals and a district committee reviewed and scored them. She reviewed the general and financial criteria that was used to score the proposals. The selection committee recommended approving Taher as the Food Service Management Company for Beaver Dam Unified School District for 2022-23, renewable for up to four additional one-year terms.

Tyjeski moved, Spielman seconded, to approve Taher as the Food Service Management Company for the Beaver Dam Unified School District for 2022-23, renewable for up to four additional one-year terms.

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

Spielman moved, Kuntz seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 5:46 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk