

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

July 18, 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, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: Maria Mason.

Mr. Peters, District Assessment and Technology Officer, provided an update on 2021-2022 strategic actions and data. He gave a brief overview of the core strategies and strategic objectives. He reviewed each district strategic action and reported on the progress. Attendance and academic achievement data was shared along with graduation, financial, engagement, and satisfaction information. He shared results from the family survey and the next steps, which will include a board workshop in August to discuss strategic actions and school success plans.

Ms. Sponholz, Director of Student Services, reported on the district's special education service delivery model. She explained the district's practices are aligned to be consistent with the State model policies and procedures. She shared information regarding the district's practices and focus at each level. A recommendation for annual adoption of the Wisconsin Department of Public Instruction Special Education Model Forms and Procedures Manual as the district's guide and commitment to practice and service of special education students for the 2022-2023 school year will be presented at the August regular board business meeting.

Tyjeski moved, Kuntz seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:30 p.m.

/s/ _____
Chad Prieve, President

/s/ _____
Marge Jorgensen, Clerk