

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

November 13, 2023

A special meeting of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. President, Chad Prieve, called the meeting to order at 6:15 p.m. 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. Meyer, Director of Teaching and Learning, presented a recommendation to consider requesting a waiver from the Wisconsin Department Public of Instruction (DPI) for the ability to start the 2024-2025 school year on August 27, 2024. He explained that in exploration of the 2024-2025 school year calendar creation, the Board chose to explore the option of beginning the 2024-2025 school year prior to September 1st due to construction that will be scheduled in the Summer of 2025. With construction occurring, additional time for summer break will minimize the chance that construction will disrupt student learning. He further explained that while every site will not have construction, busing and other systems work in conjunction with each other which require a districtwide approach. The Board of Education is required to approve a resolution in favor of starting the school year prior to September 1st. A resolution will be presented at the November regular monthly Board of Education meeting.

There were no comments from the public.

Jorgensen moved, Kraus seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:22 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk