

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

November 9, 2020

A special meeting of the Beaver Dam Unified School District Board of Education was held on the above date at Beaver Dam High School. President, Chad Prieve, called the meeting to order at 6:00 p.m. Board members present: Bev Beal-Loeck, Marge Jorgensen, Tony Klatt, Laura Lerwick, Chad Prieve, and Gary Spielman, and. Board members absent: John Kraus, Jr., Lisa Panzer, and Joanne Tyjeski.

Mr. Meyer, Director of Teaching and Learning, presented information for consideration of a waiver application to the Wisconsin Department Public of Instruction for school district flexibility in administering the state statutes related to education. Waiver consideration is due to the realities of COVID-19. He reviewed a potential resolution for adoption consideration at the regular board of education meeting. The areas of waiver consideration are for hours of instruction, Educator Effectiveness, and personnel evaluation. A waiver for hours of instruction provides flexibility for the school district to provide collaboration and planning time for staff to effectively move between models of instruction and maintain high levels of instruction in any model. A waiver for Educator Effectiveness provides flexibility to modify the district's current evaluation practices to best fit in the current situation. A waiver for personnel evaluation provides flexibility to modify the current evaluation cycle to best fit the needs of administration and staff during the current situation.

A member of the public spoke in favor of the district considering the waiver and requested the board to adopt the waiver as presented.

Beal-Loeck moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:15 p.m.

/s/ _____
Chad Prieve, President

/s/ _____
Marge Jorgensen, Clerk