

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

November 20, 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 6:00 p.m. 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: None.

Mr. DiStefano, Superintendent, introduced the representatives from Plunkett Raysich Architects (PRA) and CG Schmidt who reported on the district’s facilities master planning. Plans include updates and improvements to Washington Elementary School, a solution for the Middle School, and other district-wide improvements related to site safety, playgrounds, and ADA accessibility. They reviewed the history of the Middle School and detailed options for renovations or replacement and the costs associated with each option. Washington Elementary School Phase I and Phase II renovation options were presented along with an explanation of the costing model. Phase I supports the transition of students from Wilson Elementary School and Phase II includes larger scale updates and renovations to support the long-term future of Washington Elementary School. Feedback was shared from meetings with staff at both the Middle School and Washington Elementary School. A community survey will be distributed in the Spring of 2024 and an overview of upcoming community and staff engagement opportunities was shared. Board members shared their feedback regarding the options that were presented.

Kraus moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:48 p.m.

/s/

/s/

Chad Prieve, President

Marge Jorgensen, Clerk