

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

November 15, 2021

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

Ms. Malkovich, Director of Business Services, reported on the district's 5-Year Facility Plan. She reviewed information from the initial plan approved in 2019, which was based on facility study findings, space and capacity utilization, academic achievement, student impact, and financial feasibility. She explained the goals of the workshop are to get clarity on summer 2022 projects, gather feedback on projects for the next 2-3 years, and receive direction for a long-range plan, including upcoming maintenance needs and financial realities. She reviewed the year-by-year plan and the projects that have been completed. The list of projects for summer 2022, 2023, and 2024 were reviewed. The major issues with the Middle School building were shared, which includes the age of the building, small campus size, traffic safety issues, and significant maintenance needs. The cost for repairs is projected to be \$5.4M, which is not available within existing funding resources. The needs at the elementary schools were reviewed along with information on upgrading the lighting in the High School Auditorium that has exceeded life expectancy.

The board discussed and provided feedback on the summer projects and gave direction for information for Middle School building considerations.

Spielman moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:55 p.m.

/s/ _____
Chad Prieve, President

/s/ _____
Marge Jorgensen, Clerk