

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

November 21, 2022

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: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr. (arrived at 6:03 pm), Mary Kuntz, Maria Mason, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: None.

Ms. Malkovich, Director of Business Services, reviewed the facility background information regarding the Middle School, Washington and Wilson Elementary schools and the facility study process for those buildings. She explained that the purpose of the workshop is to review the results of the facility study completed by ISG Inc. A board facility workshop is scheduled in December to review staff survey results and further discuss the facility study. A recommendation will be presented to the board in January.

The representatives from ISG introduced themselves and presented the results of the facility study. They reviewed the master planning process which includes facilities assessment, options and scope development, community engagement and survey, and refining the scope and determining next steps. The assessment of each building was reviewed along with the priority items, existing conditions summaries, recommendations, and estimated costs. The priority 1 items at the Middle School are nearly 70% of all priority items, Washington Elementary's priority 1 items are nearly 69%, and Wilson Elementary's priority 1 items are nearly 80%. They reviewed educational adequacy for each building, which includes site, safety security, space types, technology, furniture & equipment, comfort and accessibility. Building costs and benefits analysis information was reviewed along with a summary of factors for consideration. The elementary school planning principles were shared along with possible next steps.

The board discussed and provided feedback on the facility study.

Tyjeski moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:18 p.m.

/s/ _____
Chad Prieve, President

/s/ _____
Marge Jorgensen, Clerk