

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

August 16, 2021

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 6:49 p.m. Board members present: Bev Beal-Loeck, Marge Jorgensen, Tony Klatt, John Kraus, Jr., Mary Kuntz, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: None.

Mr. DiStefano, Superintendent, reviewed the district's core strategies and strategic objectives.

Mr. Peters, District Assessment and Technology Officer, reviewed the District Strategic Actions and data metrics. He provided a brief overview of the areas of the School Success Plans that each school will present.

The administration from each school shared their school's goals and presented their key School Success Plan components and action steps, along with staff effectiveness and development goals.

Mr. Peters reviewed the next steps, which includes student progress monitoring, creating student learning objectives, and a mid-year report to the board of education in February.

Tyjeski moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:24 p.m.

/s/ _____
Chad Prieve, President

/s/ _____
Marge Jorgensen, Clerk