

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

**August 21, 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, explained the goal of the workshop is to focus on the plans and actions the district is committed to and to receive feedback from the board. He explained that building principals and their guiding coalitions worked together in the development of their School Success Plans. District administrators developed District Strategic Actions (DSA) to address district needs and support objectives of the district's Strategic Plan. He provided details on each DSA.

The school principals and associate principals shared their School Success Plan components including their Greatest Areas of Need and the data used to determine the areas of need. In addition, they provided a summary of their goals, key action steps, and plans for progress monitoring and reporting.

Spielman moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:46 p.m.

/s/ \_\_\_\_\_  
*Chad Prieve, President*

/s/ \_\_\_\_\_  
*Marge Jorgensen, Clerk*