

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

Planning Committee Meeting

September 30, 2013

A meeting of the Planning Committee of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center at 6:30 p.m. Board members present: Bev Beal-Loeck, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Chad Prieve, and Joanne Tyjeski. Administration present: Bob Avery, Director of Business Services, Paul Buchholz, Coordinator of Buildings and Grounds, Mark DiStefano, High School Principal, and Steve Vessey, Superintendent.

Mr. Avery presented a proposal to remodel the 154 and 155 classrooms at the High School for \$127,500. There was discussion about the condition of countertops and cabinets in these rooms. Room 612 was looked at but it was felt that this room was ok. This is an issue that needs addressing, but there is a concern about piece-meal approach to classroom remodeling. The recommendation will be moved forward to the full Board for approval.

The committee received an update on the athletic facilities master plan development and softball diamond repairs. Facilities data and information will be gathered for the Strategic Planning process. The softball diamond is being repaired this fall so that it is ready for the spring. Updates will be provided as the district moves forward.

Mr. Buchholz reviewed the snowplow bid responses received from the same three companies. He presented separate recommendations for the city elementary and middle school parking lots, city elementary and middle school sidewalks, country elementary and DSLA lots and playgrounds, ESC and the High School, and road salt procurement and application. The recommendations will be presented to the full board for approval.

Mr. Avery presented the draft of the budget to be presented at the Budget Hearing on October 21st. He highlighted the changes since the preliminary budget approved in June.

Mr. Vessey reported that Baseball Fundraising met with the Friends of Baseball regarding fundraising for \$180,000 for lights for the baseball field. This has been an annual meeting, but with little activity. He met with a representative of Friends of Baseball to discuss developing a partnership between the baseball community and the district. The focus of the group will be on fundraising for the lighting project and not include concession stands or a press box. It will have to be a turn-key operation with a company that is licensed and qualified to do the project. The funds raised will be turned over to the district to implement the project. The Board has endorsed the project if the funds are raised. He will send another letter outlining the district's expectations.

Mr. Vessey shared the agenda for the first Mission/Vision committee meeting on November 1st. A total of 28 people have volunteered for part of the Strategic Planning process. Everyone who volunteered is on a committee.

The next Planning Committee meeting is scheduled for November.

Minutes submitted by Marge Jorgensen, Committee Chair.