

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

January 10, 2022

The regular meeting of the Beaver Dam Unified School District Board of Education was held on the above date at Beaver Dam High School. President, Chad Prieve, called the meeting to order at 6:30 p.m. Board members present: Bev Beal-Loeck, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Maria Mason, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: None.

Mr. Prieve led in the Pledge of Allegiance.

Jorgensen moved, Spielman seconded, to approve the minutes from the regular meeting on December 13, 2021, and the special meetings on December 20, 2021, and January 3, 2022, as presented.

The motion was adopted by unanimous vote.

Mr. Prieve welcomed visitors.

Mr. Prieve thanked the community members who spoke during public comment and shared that the board does receive a lot of communication via email from staff and the public. He thanked everyone for their correspondence.

Ms. Beal-Loeck, at the request of the President, announced the board may recess into closed session per Wis. Stat. §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss specific employees and approve the minutes of the closed session on December 13, 2021. The board will reconvene into open session for the possible transaction of business and adjournment.

Kraus moved, Beal-Loeck seconded, to adopt the agenda as presented.

The motion was adopted by unanimous vote.

Ms. Jansma, Wilson Elementary School Principal, presented the School of the Month report for Wilson Elementary School. She provided highlights of their School Success Plan, including plan objectives and action steps to accomplish their plan goals. She shared comments from Ms. Sackett, Grade 4 Teacher, and Ms. Bohl, Grade 5 Teacher, regarding collaboration time and the professional learning community. Ms. Keel, Kindergarten Teacher, spoke about the new reading curriculum implemented this year. School culture and engagement, and community outreach activities were also highlighted.

Mr. DiStefano, Superintendent, provided an update on the Return to Learn Plan. He reported that the district continues to meet weekly with the Dodge County Health Department and monitor district boundary reports. He provided an update on current COVID-19 activity, including specific realities related to the district and other area school districts. He reviewed current quarantine timelines and provided future consideration to adopt the 5-day isolation and 5-day masking update

for students and staff. He recommended that the board provide flexibility to adopt the 5x5 protocol for staff if based on additional context from CDC/DHS reference its application in schools, or the district's needs to maintain operations call for it.

Tyjeski moved, Kraus seconded, to provide flexibility to adopt the 5x5 protocol for staff if based on additional context from CDC/DHS reference its application in schools, or the district's needs to maintain operations call for it.

The motion was adopted by the following vote: Aye – Jorgensen, Kraus, Kuntz, Mason, Panzer, Prieve, Spielman, Tyjeski, and Beal-Loeck. No - None.

Dr. Schieffer, Director of Student Services, presented a recommendation for space availability for new open enrollment students for the 2022-23 school year. She reviewed the space availability for regular education, which includes 25 for grade 4K, 50 for Kindergarten, 30 for grade 1, 40 for grade 2, 20 for grade 3, 40 for grade 4, 50 for grade 5, 25 for grade 6, 15 for grade 7, 30 for grade 8, 30 for grade 9, 15 for grade 10, 10 for grade 11, and 0 for grade 12. She reported there is no space available for new open enrollment special education students due to caseload and enrollment projections.

Panzer moved, Jorgensen seconded, to approve the space availability for new open enrollment applicants for the 2022-2023 school year as presented.

The motion was adopted by unanimous vote.

Mr. DiStefano thanked Wilson Staff for being great hosts for the School of the Month Coffee Chat. He recognized all district staff for continuing to navigate unique times and filling in where and when needed.

Ms. DeVries, Board of Education Student Representative, reported on the end of the semester, semester finals, WIN (What I Need) opportunities to help with class work, and upcoming class meetings. She shared that the annual Pasta with a Purpose dinner will be on February 8 before the High School Girls basketball game.

Ms. Jorgensen, Operations Committee member, reported that the committee did not meet. The next meeting is scheduled for January 24, 2022.

Ms. Panzer, Teaching and Learning Committee Chair, reported the committee did not meet. The next meeting is scheduled for January 17, 2022.

Board members shared the engagement opportunities they participated in over the past month.

Mr. Prieve provided a brief summary of the board workshop on High Functioning Learning Teams. Board members shared their perspectives.

Mr. Kraus requested board members provide him feedback or comments on the WASB 2022 proposed resolutions prior to the WASB Delegate meeting.

Beal-Loeck moved, Spielman seconded, the board recess into closed session per Wis. Stat. §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any

public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss specific employees and approve the minutes of the closed session on December 13, 2021. The board will reconvene into open session for the possible transaction of business and adjournment.

The motion was adopted by the following vote: Aye – Kraus, Kuntz, Mason, Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, and Jorgensen. No-None.

During closed session, there was discussion regarding specific employees. Tyjeski moved, Jorgensen seconded, to approve the closed session minutes from December 13, 2021. The motion was adopted by unanimous vote.

Spielman moved, Beal-Loeck seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Dr. White recognized Ms. DeJager, Teaching & Learning Assistant, who passed away recently. She will be greatly missed.

Panzer moved, Jorgensen seconded, to approve the following resignation/retirements: Jim Braemer-Grade 7 Math Teacher-Middle School (Retirement effective end of the 2021-22 school year); Nancy Belter-Special Education Teacher Assistant-Prairie View Elementary School (Retirement effective end of the 2021-22 school year); and Pete Duesterbeck-Social Studies Teacher-High School (Resignation effective end of the 2021-22 school year).

The motion was adopted by unanimous vote.

Panzer moved, Beal-Loeck seconded, to approve the following leaves of absence: Samantha Alvarado-ESL Teacher-Jefferson Elementary School (Family Medical Leave 1/3/22-4/1/22) and Julie Wahl-Grade 3 Teacher-Jefferson Elementary School (Medical Leave 4/8/22-end of the 2021-22 school year).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following appointments: Kari Duax-Long-Term Substitute Teacher-Prairie View Elementary School (2/21/22-5/23/22); Skylar Eberle-Full-Time Substitute Teacher-High School (LTE 1/18/22-end of the 2021-22 school year); Amber Hopp-Long-Term Substitute Teacher-Prairie View Elementary School (3/14/22-end of 2021-22 school year); Mihcal McClelland-Grade 5 Teacher-Washington Elementary School (Long-Term Substitute 2/9/22-mid-April 2022); and Ashley Probst-Grade 3 Teacher-Jefferson Elementary School (Long-Term Substitute 4/8/22-end of the 2021-22 school year).

The motion was adopted by the following vote: Aye – Kuntz, Mason, Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, Jorgensen, and Kraus. No-None.

Mr. DiStefano presented board policy 8510 – Wellness for final reading. The District Wellness Committee reviewed the policy as required.

Kraus moved, Jorgensen seconded, to adopt board policy 8510 as presented.

The motion was adopted by unanimous vote.

Mr. DiStefano presented administrator contracts for applicable administrators scheduled for renewal for 2022-2024.

Tyjeski moved, Kraus seconded, the board approve administrator contracts for 2022-2024 for applicable administrators whose contracts expire in 2022.

The motion was adopted by the following vote: Aye – Mason, Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, Jorgensen, Kraus, and Kuntz. No-None.

Tyjeski moved, Spielman seconded, to approve the payment of financial claims (Voucher #450, #451, and #452) for District Credit Card, ACH File, Net Payroll, Payroll Taxes, WEA Trust Advantage, Health Savings Account, Health Savings Account (District), Fidelity, Franklin, WEA TSA, Payroll Related Voucher, District Insurances, DOR, and Wisconsin Retirement System for a total of \$3,706,999.66. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

The motion was adopted by the following vote: Aye – Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, Jorgensen, Kraus, Kuntz, and Mason. No - None.

Tyjeski moved, Beal-Loeck seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:06 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk