

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

October 24, 2022

The regular 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 6:30 p.m. Board members present: Isaac Dornfeld, Marge Jorgensen, Mary Kuntz, Maria Mason, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: John Kraus, Jr.

Student representatives from Lincoln Elementary School led in the Pledge of Allegiance.

Jorgensen moved, Spielman seconded, to approve the minutes from the regular meeting on September 19, 2022, as presented.

The motion was adopted by unanimous vote.

Mr. Prieve welcomed visitors.

Mr. Prieve introduced Marisa Solis as the Board of Education Student Representative for the 2022-2023 school year.

Ms. Jorgensen, 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 employee groups. The board will reconvene into open session for the possible transaction of business and adjournment.

Tyjeski moved, Jorgensen seconded, to adopt the agenda as presented.

The motion was adopted by unanimous vote.

Ms. Bates, Lincoln Elementary School Principal, and Ms. Sanders, Grade 4 Teacher, presented the School of the Month report for Lincoln Elementary School. They reported on their School Success Plan and the action steps they are using to accomplish their plan goals. Student representatives shared how they created classroom and school rules as part of the goal to create a positive culture.

Mr. Tronsen, High School Principal, presented a request for high school band members to travel to Walt Disney World in Orlando, FL, from March 16 – 22, 2023, during spring break.

Tyjeski moved, Jorgensen seconded, to approve the trip request as presented.

The motion was adopted by unanimous vote.

Mr. Tronsen presented the Start College Now Program requests for the Spring semester of the 2022-2023 school year.

Jorgensen moved, Dornfeld seconded, to approve the Start College Now Program requests for Spring 2023 as presented.

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

Mr. Prieve welcomed Marisa Solis as the Board of Education Student Representative.

Ms. Solis introduced herself and reported on the Homecoming activities at the High School.

Ms. Jorgensen, Operations Committee Chair, reported that the committee met on October 10 and received an update on the 2022-23 budget, a recap of maintenance and building projects completed over the summer, and an update on the district's facility study which will be presented to the whole board at a workshop in November. The next committee meeting is scheduled for January 23, 2023.

Ms. Panzer, Teaching and Learning Committee chair, reported that the committee met on October 10 and received a report on the revision of the Science curriculum, an update on Response to Intervention (RtI) implementation, and an outline of the new course proposals for the high school.

Panzer moved, Kuntz seconded, to approve the new course proposals Medical Terminology, Principles of Sustainability, Advanced Strength & Conditioning, and Heritage Spanish 2.

The motion was adopted by unanimous vote.

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

Board members thanked those who are taking the time to sub in long-term positions.

Mr. DiStefano, Superintendent, recognized students, staff, and community members for their great engagement during Homecoming. He thanked those who participated in fall sports and activities and wished the FFA group well as they attend the National Convention in Indianapolis. He congratulated Mila Westra and Kylin Reynolds-Eastlick for qualifying for the State Cross Country meet. He announced that the annual district food drive begins on November 14 and thanked the School Social Workers and Student Services Staff for organizing it.

Jorgensen moved, Tyjeski 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 employee groups. The board will reconvene into open session for the possible transaction of business and adjournment.

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

During closed session, there was discussion regarding specific employees and employee groups. No action was taken during closed session.

Dornfeld moved, Jorgensen seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Panzer moved, Spielman seconded, to approve the following resignations: Julia Liebenthal-Art Teacher-Lincoln & Washington Elementary Schools (Resignation effective 11/23/22) and Anne-Marie Malkovich-Director of Business Services-District (Resignation effective 1/31/23).

The motion was adopted by unanimous vote.

Panzer moved, Tyjeski seconded, to approve the following leave of absence requests: Mara Jonet-Speech & Language Pathologist-Lincoln Elementary School (Medical Leave 1/19/23-4/3/23), Kaitlin Mears-Grade 2 Teacher-Jefferson Elementary School (Medical Leave 1/24/23-5/1/23), and Katie Schmidt-Hahn-Physical Education Teacher-Middle School (Medical Leave (11/9/22-12/4/22)).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following appointments: Todd Halverson-Instrumental Music Teacher-High School (LTS 3/27/23-5/3/23), Rachel Holland-Physical Education Teacher-Middle School (LTS 11/9/22-12/4/22), Mihcal McClelland-Music Teacher-High School (LTS 11/28/22-12/23/22), Mihcal McClelland-Grade 2-Jefferson Elementary School (LTS 1/24/23-5/1/23), and John Nortman-Science Teacher-High School (Start Date 1/17/23).

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

Jorgensen moved, Tyjeski seconded, the Board of Education of the Beaver Dam Unified School District hereby adopt, certify, and impose a school tax levy of \$17,790,704 upon all real taxable property within the Beaver Dam Unified School District.

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

Jorgensen moved, Tyjeski seconded, the Board of Education of the Beaver Dam Unified School District hereby adopt the 2022-2023 original budget, including Fund 10 general operations revenues totaling \$42,592,723.10 and expenditures totaling \$42,571,882.10 as presented, as the official District budget for the school year.

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

Dr. White, Director of Human Resources, presented a request to remove language relating to paid-up life insurance or pre-paid life insurance from all district publications/documents and replace it with the appropriate term life insurance benefits language where appropriate. Paid up life insurance is no longer available in the marketplace and therefore is no longer a benefit BDUSD can provide.

Tyjeski moved, Kuntz seconded, to update the life insurance language as presented.

The motion was adopted by unanimous vote.

Mr. DiStefano presented policy revisions recommended by NEOLA for final reading.

Tyjeski moved, Jorgensen seconded, to adopt the board policy updates as presented.

The motion was adopted by unanimous vote.

Tyjeski moved, Spielman seconded, to approve the payment of financial claims (Voucher #488, #489, #490, #491, and #492) for ACH File, Net Payroll (Includes Fall Coaches Payroll), Payroll Taxes, WEA Trust Advantage, Health Savings Account, Health Savings Account (District), Fidelity, Franklin, WEA TSA, Wisconsin Retirement System, Payroll Related Voucher, and District Insurances for a total of \$6,028,522.58. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

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

Jorgensen moved, Tyjeski 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