

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

November 11, 2024

The regular meeting of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. Vice President, Mr. Kraus, called the meeting to order at 6:30 p.m. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Maria Mason, Lisa Panzer, Heather Scholz, and Joanne Tyjeski. Board members absent: Chad Prieve.

Mr. Kraus led in the Pledge of Allegiance.

Jorgensen moved, Kuntz seconded, to approve the minutes from the regular and special meetings on October 28, 2024, as presented.

The motion was adopted by unanimous vote.

Mr. Kraus welcomed visitors.

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

The motion was adopted by unanimous vote.

Dr. Meyer, Middle School Principal, along with Ms. Schmitt, Associate Principal, and Mr. Linde, Dean of Students, presented the School of the Month report for the Middle School. They provided an overview of their School Success Plan goals and reported on each objective. They highlighted student and enrichment opportunities, house competition activities, advisory and ELA and Math structures, and professional development areas.

Mr. Cashman, Director of Business Services, presented two donations. Mr. David Krueger is a parent of a High School Art Teacher and is donating \$5,000 for the High School Art Department. Positively Hoops Basketball is donating \$17,000 to replace the basketball hoops in the east gym at Jefferson Elementary School.

Tyjeski moved, Jorgensen seconded, to accept the donations as presented.

The motion was adopted by unanimous vote.

Max Luedtke, Board of Education Student Representative, reported his project to reduce waste in schools. He also provided an update on the end of the football season, the beginning of winter athletics, the fall musical, and the Veteran's Day celebration. He announced the district food drive will be starting soon.

Ms. Jorgensen, Board Clerk, announced there are three seats up for election on April 1, 2025. The incumbents are Isaac Dornfeld, Mary Kuntz, and Chad Prieve. If any of the incumbents do not intend to run for re-election, they need to file non-candidacy papers by 5:00 p.m. on December 27, 2024. Incumbents and any members of the public seeking election need to file candidacy papers by 5:00 p.m. on January 7, 2025.

Ms. Jorgensen, Operations Committee Chair, reported the committee did not meet since the last board meeting. The next meeting is scheduled for January 27, 2025.

Ms. Panzer, Teaching & Learning Committee Chair, reported the committee did not meet since the last board meeting. She did present a High School Physical Education Principles of Officiating and Coaching course proposal request that was presented to the committee earlier this fall. The next committee meeting is scheduled for January 27, 2025.

Tyjeski moved, Kuntz seconded, to approve the High School course proposal request as presented.

The motion was adopted by unanimous vote.

Board members shared the engagement opportunities they participated in since the last board meeting.

Board members thanked all those involved in the High School Fall Musical production, the High School students who participated in Second Harvest Mobile Food Pantry, and all those who have given generous donations over the past few months for their support of students.

The board thanked everyone who voted for the referendum and thanked the community for their support. They thanked all staff members for everything they did in support of the referendum. They said as board members they have a lot of work ahead of them and they greatly appreciate the support.

Mr. DiStefano recognized those who supported the referendum and said the district will do its best to honor the support. He acknowledged the administrative team for keeping the focus on academic achievement. He recognized all Veterans and the students involved with the Veterans Day celebration, the NHS and Key Club students who helped at the polling sites on election day, and thanked the City Clerk for offering this opportunity. He announced that the Beaver Dam Area Community Foundation Education Fund awarded \$13,939 in grants to teachers for 11 programs.

Panzer moved, Jorgensen seconded, to approve the following leave of absence request: Samantha Alvarado-ELL Teacher-Jefferson Elementary School (Medical Leave 11/11/24-11/27/24)

The motion was adopted by unanimous vote.

Tyjeski moved, Jorgensen seconded, to approve the payment of financial claims (Voucher #594, and #595) for Insurances, Net Payroll, Payroll Taxes, WEA Trust Advantage, American Funds, Ameriprise, AXA, AXA Roth, Fidelity, Franklin, Health Savings Account, Sec Benefit Life, Thrivent, WEA TSA, Payroll Related Voucher, ACH File, and Manual Check for a total of \$1,730,255.97. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

The motion was adopted by the following vote: Aye – Jorgensen, Kraus, Kuntz, Mason, Panzer, Scholz, Tyjeski, and Dornfeld. Nay-None.

Tyjeski moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:24 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk