

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

December 12, 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, 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 November 14, 2022, and special meeting on November 21, 2022, as presented.

The motion was adopted by unanimous vote.

Mr. Prieve welcomed visitors.

Mr. Prieve announced that it is not necessary for the board to recess into closed session and requested to amend the agenda to remove closed session.

Kraus moved, Kuntz seconded, to amend the agenda to remove closed session items 7.1, 11 and 12.

The motion was adopted by unanimous vote.

Tyjeski moved, Kraus seconded, to adopt the agenda as amended.

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 an overview of their School Success Plan goals and reported on their action steps to accomplish the plan goals. She shared survey data and school activities relating to social/emotional and school culture. She recognized the students from Life Academy who visit each week to create bulletin boards, decorate windows, set up for book fairs, and help clean. Mrs. Lerner, Educational Interpreter, provided information about the Sign Language Club.

Mr. Woreck, District Facility and Safety Officer, presented the District Safety Drills report. The state requires school boards to act by January 1 on school safety drills to ensure they are conducted according to their school safety plan.

Tyjeski moved, Jorgensen seconded, to officially receive and approve the confirmation of the drills as submitted by the building administrators, as is required by Act 143.

The motion was adopted by unanimous vote.

Ms. Solis, Board of Education Student Representative, reported on High School, Middle School, and Jefferson Elementary activities. She reported that the Middle School collected more pounds of food than the High School and the High School Staff donated \$700 to the food drive. She provided an update on the Sources of Strength group and their activities. The group has grown from 20 to 43 members. The Middle School hosted their first dance and will have a spirit week and assembly the last week before the holiday break. There will be a staff breakfast with the elves on December 23. Jefferson Elementary School rewarded grades that collected 200 items for the food drive with an ice cream party and the grade that collected the most food items received a pizza party.

Ms. Jorgensen, Operations Committee Chair, reported that the committee did not meet since the last board meeting and will not meet in December due to a board workshop. The next meeting is scheduled for January 23, 2023.

Ms. Panzer, Teaching and Learning Committee chair, reported that the committee did not meet since the last board meeting and will not meet in December due to a board workshop. The next meeting is scheduled for January 23, 2023.

Mr. Prieve provided a summary of the facility study workshop.

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

Board members recognized staff, administration, and the music teachers for all of the wonderful concerts. They recognized the high school auditorium and custodial staff for all the added work this time of year with the number of school and community concerts. They congratulated Prairie View Elementary School for the Model Professional Learning Community School honor they received from Solution Tree and thanked all staff for achieving at a higher level. The Dodge County Food Pantry thanked the district for the 1800 pounds of food they received from the district food drive and for the support they received. The board thanked all who donated food.

Dr. White, Director of Human Resources, recognized the many staff involved with the Red Kettle concert and Ms. Tyjeski for all her work with the event.

Panzer moved, Jorgensen seconded, to approve the following resignations: Rachel Carlson-Art Teacher-High School (Resignation effective 12/23/22) and Teresa Martin-Early Childhood Special Education Teacher-Prairie View Elementary School (Resignation effective 12/23/22).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following leave of absence request: Dawn Wippermann-Grade 3 Teacher-Wilson Elementary School (Medical leave 11/11/22-2/22/23).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following appointments: Shira Isaacson-Math Teacher-High School; Hannah Lockwood-Special Education Teacher-Jefferson Elementary School; and Mihcal McClelland-Grade 2 Teacher-Jefferson Elementary School (LTS 5/1/23 – end of the 2022-23 school year)

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

Dornfeld moved, Kraus seconded, to approve the superintendent’s contract for 2023-2025.

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

Mr. Meyer, Director of Teaching and Learning, reported the Human Growth and Development Committee has established staff members appointed by the superintendent and the Citizen’s Advisory Committee members are to be approved by the board of education. The purpose of the committee is to review topics to be taught in the Human Growth and Development curriculum. Curriculum recommendations from the committee will be presented to the board of education for approval. He presented a list of committee members for appointment.

Kraus moved, Tyjeski seconded, to approve the Human Growth and Development appointments as presented.

The motion was adopted by unanimous vote.

Tyjeski moved, Kraus seconded, to approve the payment of financial claims (Voucher #496, #497, and #498) for Net Payroll, Payroll Taxes, ACH File, WEA Trust Advantage, Health Savings Account, Fidelity, Franklin, WEA TSA, Wisconsin Retirement System, Payroll Related Voucher, and Insurances (Health/Dental) for a total of \$3,804,963.88. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

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

Jorgensen moved, Kuntz seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:30 p.m.

/s/
Chad Prieve, President

/s/
Marge Jorgensen, Clerk