

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

**July 11, 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: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Maria Mason, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: Mary Kuntz and Lisa Panzer.

Mr. Prieve led in the Pledge of Allegiance.

Jorgensen moved, Spielman seconded, to approve the minutes from the regular meeting on June 13, 2022, and the special meeting on June 27, 2022, as presented.

The motion was adopted by unanimous vote.

Mr. Prieve welcomed visitors.

Mr. Kraus, 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, employee groups, and negotiation strategy. The board will reconvene into open session for the possible transaction of business and adjournment.

Mr. DiStefano, Superintendent, recommended amending the agenda to remove Item 11: Move into closed session and Item 12: Reconvene into open session as closed session was not needed.

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

The motion was adopted by unanimous vote.

Ms. Malkovich, Director of Business Services, presented the 2022-2023 preliminary budget and tax levy for approval and adoption. She reviewed the budget calendar, revenues, expenditures, preliminary budget and tax levy, and mill rates for area school districts. The district's mill rate is projected to decrease to \$8.25. She requested approval and adoption of the 2022-2023 preliminary budget as presented, including the Fund 10 tax levy of \$9,482,861 and total tax levy of \$16,767,771.

Tyjeski moved, Kraus seconded, to approve and adopt the 2022-23 Preliminary Budget as presented, including the Fund 10 tax levy of \$9,482,861 and the total tax levy of \$16,767,771.

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

Ms. Jorgensen, Operations Committee Chair, reported that the committee met on June 27 and she was selected as committee chair. The committee discussed the prospect of conducting committee meetings on the same date as the Board's Teaching and Learning Committee meetings. They received an update on school lunch prices and school fees for 2022-2023. The committee also received an update on the district emergency and safety plans.

Tyjeski moved, Jorgensen seconded, to approve no change for meal prices and student fees for the 2022-2023 school year.

The motion was adopted by unanimous vote.

Mr. Woreck, District Facilities and Safety Officer, explained that per state statute the plan needs to be updated and revised every 3 years. A safety and security assessment was conducted with the Beaver Dam Police Department as part of the review. The district also participates in the Department of Justice's Speak Up Speak Out program.

Jorgensen moved, Kraus seconded, to adopt the changes to the district emergency and safety plans as presented.

The motion was adopted by unanimous vote.

Mr. Spielman, Teaching and Learning Committee Member, reported the committee met on June 20 and selected Ms. Panzer as Committee Chair. The committee discussed the prospect of conducting committee meetings on the same date as the Board's Operation Committee meetings. The committee received the annual update on the procedural updates and planning for 2022-2023, including the student academic standards for 2022-2023. The committee also received the Achievement Gap Reduction (AGR) report for the end of the school year.

Mr. Meyer, Director of Teaching and Learning, provided a summary of the procedural updates and planning for 2022-2023 along with an Achievement Gap Reduction (AGR) report overview which were presented to the Teaching and Learning Committee.

Spielman moved, Tyjeski seconded, the board approve the overarching components of the procedural updates and plan for 2022-2023 as required by policy and statute. The administration of BDUSD has the authority to make non-holistic modifications to best meet the needs of our schools, staff, and students.

The motion was adopted by unanimous vote.

Spielman moved, Jorgensen seconded, the board approve the use of the student academic standards as presented for use in designing, delivering, and evaluating curriculum.

The motion was adopted by unanimous vote.

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

Board members recognized and congratulated Ms. Gehring, Director of Activities and Athletics, on her new position with the WIAA and thanked her for serving the district.

Mr. DiStefano recognized the Summer School staff, students, and families for all they are doing and the commitment of staff and principals to professional development over the summer. He also recognized and congratulated Ms. Gehring on the next chapter in her career.

Tyjeski moved, Kraus seconded, to approve the following resignations: Traci Barnes-Special Education Teacher-ESC North (Resignation effective end of the 2021-22 school year); Melissa Gehring-Activities & Athletics Director-High School (Resignation effective 8/5/22); Kira Jacobson-ELL Teacher-High School (Resignation effective end of the 2021-22 school year); Philip Senn-Special Education Teacher-High School (Resignation effective end of the 2021-22 school year); Daniela Tovar-English Language Learner Teacher-(Rescinded acceptance); Jennifer Treptow-English Teacher-High School (Resignation effective end of the 2021-22 school year); and Kristin Wetterau-Grade 8 Math Teacher-Middle School (Resignation effective end of the 2021-22 school year).

The motion was adopted by unanimous vote.

There were no leave of absence requests.

Tyjeski moved, Jorgensen seconded, to approve the following appointments: Tom Bock-Full-Time Substitute Teacher-High School (LTE); Lisa Breselow-Social Worker-High School; Ethan Buss-English Language Arts Teacher-Middle School; Rebekah Cohrs-Grade 4 Teacher-Jefferson Elementary School; Kristen DeMaster-Special Education Teacher-Middle School; Skylar Eberle-Special Education Teacher-High School (LTE); Shelly Ehlenbeck-Full-Time Substitute Teacher-Elementary Schools (LTE); Julie LaBorde-Grade 5 Teacher-Washington Elementary School (Long-Term Substitute 9/6/22-10/31/22); Jessica Lefebber-Music Teacher-Middle School (Begins 10/31/22); Mihcal McClelland-Special Education Teacher-Washington Elementary School (Long-Term Substitute 9/6/22-11/28/22); and Brandie Paredes-Special Education Teacher-Middle School (LTE).

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

Mr. DiStefano presented updates to board policies to formally identify Title IX Coordinator updates in relevant policies associated with the Director of Student Services position and address change for the Educational Service Center in all applicable policies.

Tyjeski moved, Jorgensen seconded, that Tiffany Sponholz be named as a Title IX Coordinator in relevant policies associated with the Director of Student Services and the address for the Educational Service Center be changed in all applicable policies

The motion was adopted by unanimous vote.

Tyjeski moved, Jorgensen seconded, to approve the payment of financial claims (Voucher #473, #474, #475, and #476) for District Credit Card, District Insurances, ACH File, Manual Check, Net Payroll, Payroll Taxes, WEA Trust Advantage, Health Savings Account, Fidelity, Franklin, WEA TSA, Wisconsin Retirement System, Wisconsin Retirement System (VOID/Re-Issue) and Payroll Related Voucher for a total of \$4,132,905.90. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

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

Spielman moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:18 p.m.

*/s/* \_\_\_\_\_  
*Chad Prieve, President*

*/s/* \_\_\_\_\_  
*Marge Jorgensen, Clerk*