

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

July 12, 2021

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, Tony Klatt, John Kraus, Jr., Mary Kuntz, 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 and special meetings on June 14, 2021, as presented.

The motion was adopted by unanimous vote.

Mr. Prieve welcomed visitors.

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 the evaluation of the superintendent. The board will reconvene into open session for the possible transaction of business and adjournment.

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

The motion was adopted by unanimous vote.

Mr. Peters, District Assessment and Technology Officer, provided the End of Year Accountability Report. He shared the timeline for the continuous improvement process and reviewed each District Strategic Action (DSA), the School Success Plans and takeaways from each level's plan. He highlighted the district strategic metrics in the areas of math and English Language Arts and provided an overview of the results of the School Perception Surveys for students, staff, and families. He reviewed the next steps which include performance data review, planning for 2021-2022, and the Administrator Academy and board workshop.

Ms. Malkovich, Director of Business Services, presented the 2021-2022 preliminary budget and tax levy for approval and adoption. She reviewed the budget calendar, projected enrollments, revenues, expenditures, preliminary budget, preliminary tax levy, and mill rates. The mill rate is projected to decrease to \$8.79. She requested approval and adoption of the 2021-2022 preliminary budget as presented, including the Fund 10 tax levy of \$9,521,873 and total tax levy of \$16,472,669.

Tyjeski moved, Jorgensen seconded, to approve and adopt the 2021-2022 preliminary budget as presented, including the Fund 10 tax levy of \$9,521,873 and total tax levy of \$16,472,669.

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

Board members recognized the number of district students in the area wide High School Musical. They thanked Ms. Malkovich for her budget presentation and all the work that went into it.

Mr. DiStefano, Superintendent, thanked summer school staff for all the work they're doing and the parents who are taking advantage of the opportunity for their children. He also recognized all staff involved in hiring new staff and the community for their support.

Ms. Tyjeski reported the Operations Committee met on June 28 and reviewed the board standing committee guidelines. Not all committee members were present so a committee chair will be selected at the next meeting. The committee received a budget update, an update on summer maintenance projects, and a staffing update. They received a recommendation not to increase student fees or any other meal prices for the 2021-2022 school year. The committee will meet on July 19.

Tyjeski moved, Spielman seconded, not to increase student fees or any other meal prices for the 2021-2022 school year.

The motion was adopted by unanimous vote.

Ms. Panzer, Teaching and Learning Committee Chair, reported the committee met on June 21 and reviewed the board standing committee guidelines and selected Ms. Panzer as the committee chair. The committee received the Teaching and Learning procedural and planning update for 2021-22. She asked Mr. Meyer, Director of Teaching and Learning, to provide an overview of the information presented to the committee. He highlighted the overall focus areas, professional learning plan, academic standards, curriculum and materials, support plan for at-risk students, and Achievement Reduction Gap (AGR) program information. He presented a recommendation to approve the overarching components of the procedural updates and plan for 2021-2022 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. He also presented a recommendation to approve the use of the student academic standards as presented for use in designing, delivering, and evaluating curriculum.

Panzer moved, Kraus seconded to approve the overarching components of the procedural updates and plan for 2021-2022 as required by policy and statute. The administration of the Beaver Dam Unified School District 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.

Panzer moved, Beal-Loeck seconded, to 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.

Mr. Prieve reviewed a calendar of planned board engagement opportunities and the sign-up process. Board members provided feedback.

Beal-Loeck moved, Jorgensen 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 the evaluation of the superintendent. The board will reconvene into open session for the possible transaction of business and adjournment.

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

During closed session, there was discussion regarding the evaluation of the superintendent. No action was taken during closed session.

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

The motion was adopted by unanimous vote.

Panzer moved, Beal-Loeck seconded, to approve the following resignations: Susan Lundin-English Teacher-High School (Resignation effective 7/29/21), Ashley Rahmer-Grade 2 Teacher (Resignation), and Janessa Schwobe-School Psychologist-High School (Resignation effective 7/13/21).

The motion was adopted by unanimous vote.

Panzer moved, Kraus seconded, to approve the following appointments: Enda Breadon-English Language Arts Teacher-Middle School, Amanda Delgadillo-English Language Arts Teacher-High School, Katlin Eyre-Social Studies Teacher-High School, Lydia Frazier-English Language Arts-High School, Sarah Kautza-Grade 5 Teacher-Jefferson Elementary School, Nathaniel Moran-Grade 3 Teacher-Prairie View Elementary School, Holly Paul-Occupational Therapist-District, Olivia Pilsner-Special Education Teacher-Washington Elementary School, Chana Steffes-At-Risk Teacher-High School, and Linda Trentin-Elementary Program Support Teacher.

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

Tyjeski moved, Beal-Loeck seconded, to approve the payment of financial claims (Voucher #421, #422, #424, and #425) for Health Savings Account, ACH File, Net Payroll, Payroll Taxes, WEA Trust Advantage, Health Savings Account, Fidelity, Franklin, WEA TSA, Wisconsin Retirement System, Payroll Related Voucher, District Insurance, and District Credit Card for a total of \$3,952,921.70. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

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

Jorgensen moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:14 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk