

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

September 19, 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., Maria Mason, Lisa Panzer, Chad Prieve, Gary Spielman and Joanne Tyjeski. Board members absent: Mary Kuntz.

Mr. Prieve led in the Pledge of Allegiance.

Jorgensen moved, Kraus seconded, to approve the minutes from the regular meeting on August 8, 2022, and the special meetings on August 15 and August 29, 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 and the evaluation of the superintendent; and Wis. Stat. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, to discuss retiree life insurance coverage.

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

The motion was adopted by unanimous vote.

Mr. Ganske, High School Ag Teacher and FFA Advisor, along with FFA student representatives presented a request for a group of FFA students to attend the National FFA Convention in Indianapolis, IN, from October 26-29, 2022. The FFA students shared their Supervised Agriculture Experience (SAEs) and the FFA competitions they have enjoyed.

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

The motion was adopted by unanimous vote.

The board congratulated FFA Student Max Luedtke for being selected as Milwaukee TV Fox6's High School Hot Shot of the Week.

Mr. Woreck, District Facility and Safety Officer, presented a bid for snow removal for the 2022-2023 school year. He explained the district only received one bid and recommended awarding the snow removal contract for all district facilities to Griswold Excavating for the 2022-2023 school year.

Tyjeski moved, Spielman seconded, to approve the snow removal contract as presented.

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

Ms. Malkovich, Director of Business Services, presented a donation in the amount of \$2,500 from Reed Chrysler Dodge Jeep to be used to support student services organizations/groups that are involved in providing community outreach.

Kraus moved, Jorgensen seconded, to accept the donation as presented.

The motion was adopted by unanimous vote.

Ms. Jorgensen, Operations Committee Chair, reported that the committee did not meet since the last board meeting.

Ms. Panzer, Teaching and Learning Committee chair, that the committee did not meet since the last board meeting.

Mr. Prieve provided a summary of the school success plans and district strategic actions workshop. Board members shared comments regarding the workshop and thanked the administrators for their presentations.

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

Mr. DiStefano announced the Annual FFA Pork Chop Dinner is on October 9. He thanked the parents of the High School Girls Swim team for stepping up and their support for the team to keep the program going. He recognized Mr. Gerber, High School Activities & Athletics Director, Mr. Woreck, District Facility & Safety Officer, and Mr. Tronsen, High School Principal, for the subtle safety and security improvements for large afterschool events.

Kraus 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 the evaluation of the superintendent; and Wis. Stat. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, to discuss retiree life insurance coverage.

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

During closed session, there was discussion regarding specific employees, the superintendent's evaluation, and retiree life insurance coverage.

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

The motion was adopted by unanimous vote.

Panzer moved, Tyjeski seconded, to approve the following resignations: Jason Gerber-Science Teacher-High School (Resignation effective 10/27/22); Reimes-Grade 5 Teacher-Wilson Elementary School (Resignation Effective 9/16/22); Mary Jo Stampfl-Math Teacher-Middle School (Resignation effective 9/19/22); and Zoe Lewis-Social Worker-Lincoln Elementary School (Resignation effective 10/7/22).

The motion was adopted by unanimous vote.

Panzer moved, Dornfeld seconded, to approve the following leave of absence requests: Clair Hankes–Literacy Support Teacher-Prairie View & Wilson Elementary Schools (Medical Leave 1/2/23-end of the 2022-23 school year); Scott Hankes-Science Teacher-Middle School (Family Leave 1/3/23-1/31/23); Kyle Henrikson–Music Teacher–High School (Family Leave 3/27/23-5/5/23); Katie Nell-Art Teacher-Jefferson & Wilson Elementary Schools (Medical Leave 9/30/22-1/3/23); and Lyndsey Webster-Program Support Teacher-District (Medical Leave 1/16/23-4/10/23).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following appointments: Stacy Linden-English Language Learner Coordinator-District (start 9/29/22); LouAnn Mantei- Literacy Support Teacher-Prairie View & Wilson Elementary Schools (LTS 1/2/23-end of the 2022-23 school year); and Jamie Stearns-Grade 5 Teacher-Wilson Elementary School.

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

Mr. DiStefano presented the board policy updates from Neola for first reading. They will be presented for adoption at the October regular board meeting.

Mr. DiStefano presented the update to board policy 5722: School-Sponsored Publications and Productions for final reading and adoption.

Kraus moved, Jorgensen seconded, to adopt the revisions to board policy 5722 as presented.

The motion was adopted by unanimous vote.

Tyjeski moved, Spielman seconded, to approve the payment of financial claims (Voucher #481, #482, #483, #484, #485, #486 and #487) for Health Savings Account (District), District Insurances, Net Payroll, Payroll Taxes, WEA Trust Advantage, Health Savings Account, Payroll Related Voucher, ACH File, Fidelity, Franklin, WEA TSA, and Wisconsin Retirement System for a total of \$4,450,754.23. (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, Kraus, Mason, Panzer, and Prieve, No-None.

Jorgensen moved, Kraus seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 9:46 p.m.

/s/ _____
Chad Prieve, President

/s/ _____
Marge Jorgensen, Clerk