

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

February 12, 2018

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, John Kraus, Jr., called the meeting to order at 6:30 p.m. Board members present: Bev Beal-Loeck, Marge Jorgensen, John Kraus, Jr., Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: Jim Jansen and Laura Lerwick.

Mr. Kraus led in the Pledge of Allegiance.

Jorgensen moved, Spielman seconded, to approve the minutes from the regular meeting on January 8, 2018, and special meetings on January 9 and January 11, 2018.

The motion was adopted by unanimous vote.

Mr. Kraus welcomed visitors.

There were no requests from the public to participate in public comment.

Tyjeski, 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 the performance of specific staff and superintendent performance benchmarks. The board will reconvene into open session for the possible transaction of business and adjournment.

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

The motion was adopted by unanimous vote.

Mr. DiStefano, Superintendent, presented a timeline and recommendation to continue the work and focus of the Strategic Plan established in 2014. He recommended carrying the plan forward through the 2018-19 school year and establishing a key performance objective specifically to refresh the plan.

Jorgensen moved, Spielman seconded, to update the strategic plan as presented.

The motion was adopted by unanimous vote.

Mr. DiStefano presented the proposed 2018-2019 and 2019-2020 school year calendars and an overview of the calendar and schedule key performance objective process. He explained that the calendar increases overall instructional time for students and the school day start and end times are still being finalized.

Tyjeski moved, Jorgensen seconded, to adopt the 2018-2019 and 2019-2020 school year calendars as presented.

The motion was adopted by unanimous vote.

Ms. Woznicki, Director of Business Services, provided an overview of the Middle School STEM renovation project and request for proposal process for construction management services. She recommended awarding the contract to CG Schmidt.

Jorgensen moved, Spielman seconded, to award the construction management services to CG Schmidt for the Middle School STEM renovation project.

The motion was adopted by the following vote: Aye – Jorgensen, Kraus, Panzer, Prieve, Spielman, Tyjeski, and Beal-Loeck. Nay-None.

Board members congratulated the robotics team on a successful season, the FFA students who will be competing at sectionals, and the successful co-op teams.

Mr. DiStefano recognized the mock trial team who qualified for state and Trinity Wild who received first place for her piece in the Badger Conference Art Exhibit. He recognized the high school boys swim team for a successful season, the high school girl's basketball team for finishing first in the Badger Conference and the middle school forensics students who advanced to level 2. Five high school service organizations are sponsoring Pasta with Purpose at BDHS on Tuesday to benefit United Way of Dodge County.

Mr. Spielman, Operations Committee Chairperson, reported the committee met on January 29th and received information on the calendars, Middle School STEM renovation and strategic plan that all were already approved earlier. The committee also received a report on the inventory of existing high school furniture. The better items will be re-used and furniture that is not used will be sold through a third party. The next meeting is scheduled for February 26 at 5:30 pm.

Ms. Panzer, Teaching and Learning Committee Chairperson, reported the committee met on January 15th and received a presentation on the school year calendars, which were approved earlier. The next meeting is scheduled for February 19 at 5:30 pm.

Ms. Tyjeski, Building Committee Representative, reported the committee met on February 7th and updated the progress in kitchen and administration areas. New classrooms and break out areas are starting to take shape and the culinary arts area is nearly complete.

Board members shared their experiences from the State School Board Convention and information from the sessions they attended.

Panzer moved, Jorgensen seconded, to approve the following resignations: Ann Brogan-School Psychologist-Elementary Schools (Resignation effective 2/1/18), Shawn Madeiros-Special Education Teacher-High School (Resignation effective 1/16/18), Sarah McKinney-Spanish Teacher-Middle School (Resignation effective end of the 2017-18 school year), and Julie Moreau-Grade 2 Teacher-Jefferson Elementary School (Resignation effective 1/23/18).

The motion was adopted by unanimous vote.

There were no leave of absence requests.

Panzer moved, Jorgensen seconded, to approve the following appointments: Andrew Tietz-Grade 5 Teacher-Washington Elementary School (LTE-58 days), Bethany Milan-Custodian-High School, Annette Wedel-Grade 2 Teacher-Jefferson Elementary School (LTE-85 days), Timothy Kolbe-Special Education Teacher-High School (LTE-81 days), Kyle Ryerson-Technology Tech-Level 1-ESC, Madeline VerHage-Early Childhood Special Education Teacher-Prairie View Elementary School (LTE-81 days), Nick Pogorelec-Study Hall Supervisor-High School, Daniel Hagen-Custodian-High School, Mark Dumproff-Custodian-High School, Sahira Rueter-Spanish Teacher-Middle School (LTE-51 days), Melissa Uttech-Special Education Teacher Assistant-Middle School (LTE-61 days), and Cheryl Diels-Special Education Teacher Assistant-Prairie View Elementary School (LTE-70 days).

The motion was adopted by the following vote: Aye – Kraus, Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, and Jorgensen. Nay-None.

Beal-Loeck moved, Tyjeski seconded, to approve the payment of financial claims (Voucher #252, #253, #254, #255 and #256) for District Credit Card (October), Manual Payroll (Net Payroll \$691.17), ACH File, Net Payroll, Payroll Taxes, WEA Trust Advantage, Health Savings Account, Franklin, WEA TSA, Wisconsin Retirement System, Payroll Related Voucher, and District Insurances for a total of \$7,225,327.81. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

The motion was adopted by the following vote: Aye – Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, Jorgensen, and Kraus. Nay-None.

Tyjeski moved, Beal-Loeck seconded, that 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 the performance of specific staff and superintendent performance benchmarks. The board will reconvene into open session for the possible transaction of business and adjournment.

The motion was adopted by the following vote: Aye – Prieve, Spielman, Tyjeski, Beal-Loeck, Jorgensen, Kraus, and Panzer. Nay-None.

During the closed session, there was discussion regarding the performance of specific staff and superintendent benchmarks. No action was taken.

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

The motion was adopted by unanimous vote.

Jorgensen moved, Beal-Loeck seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 9:15 p.m.

/s/
John Kraus, Jr., President

/s/
Marge Jorgensen, Clerk