

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

August 19, 2024

A special meeting of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. Vice-President, John Kraus, Jr. called the meeting to order at 6:00 p.m. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Lisa Panzer, Heather Scholz, and Joanne Tyjeski. Board members absent: Maria Mason and Chad Prieve.

Mr. DiStefano, Superintendent, explained the goal of the workshop is to focus on the plans and actions the district is committed to and to receive feedback from the board. He explained that building principals and their guiding coalitions worked together in the development of their School Success Plans. He reviewed the District Strategic Actions (DSA) developed by district administrators to address district needs and support objectives of the district's Strategic Plan.

The school principals and associate principals shared their school's School Success Plan. They reviewed their goals for English Language Arts, Mathematics, and School Climate and Culture, including key action steps, and plans for progress monitoring and reporting.

Tyjeski moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:27 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk