

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

August 13, 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, Jim Jansen, Marge Jorgensen, John Kraus, Jr., Laura Lerwick, Lisa Panzer, Gary Spielman, and Joanne Tyjeski. Board members absent: Chad Prieve.

Mr. Kraus led in the Pledge of Allegiance.

Jorgensen moved, Jansen seconded, to approve the minutes from the regular meeting on July 9, 2018, as presented.

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 superintendent benchmarks; and Wis. Stat. §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 possible property acquisition. 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. Diggins, High School Band Teacher, presented a request for students to travel to Orlando, FL, from March 21-March 27, 2019 to perform at Disney World's Magic Kingdom and participate in other activities and events. Students will fundraise to offset the cost and there will be no cost to the district.

Lerwick moved, Beal-Loeck seconded, to approve the request for the band trip to Orlando, FL, as presented.

The motion was adopted by unanimous vote.

Mr. DiStefano, Superintendent, recognized all staff involved in district professional development for the next two weeks; all people involved in the construction projects; and neighbors for their patience and support during the construction process. He shared that students are back and busy involved in athletics, activities and band. He thanked the Beaver Dam Police Department for their involvement with the District Safety Committee and their efforts to have more presence in the schools this year. He said the Beaver Dam Fire Department has been an asset during the construction process and are involved in increased safety efforts. They will be providing Stop the Bleed training for school office staff.

Ms. Tyjeski, Operations Committee Chairperson, reported the committee did not meet in July. The next meeting is scheduled for August 27.

Ms. Beal-Loeck, Teaching and Learning Committee Chairperson, reported the committee met on July 13 and received an update on the Every Student Succeeds Act (ESSA), which includes funding for Title 1, 2, 3, and 4. They also received a report on Achievement Gap Reduction, formerly known as SAGE. The report included an overview of the requirements, funding, goals and results for 2017-18. An update on the Middle School schedule was provided, which included a review of the original KPO from 2015-16 and the work completed by the Middle School Schedule committee. A recommendation was presented to place the schedule on hold until the 2019-20 school year and use the work from the Middle School Schedule committee and the KPO milestones from 2015-16 to guide and finish the work. The committee supported the recommendation and requested monthly updates, if possible.

Ms. Tyjeski, Building Committee Representative, reported the high school building renovation is nearing completion and the committee work will be complete in a few weeks. There will be a few finish items to be completed into the school year, but nothing that will impact classes. The High School Dedication event will be on September 22 from 2 pm – 4 pm.

Panzer moved, Jorgensen seconded, to approve the following resignations: Kimberly Carlson-Grade 7 Science Teacher-Middle School (Resignation); Lisa Clark-Special Education Teacher Assistant-Prairie View Elementary School (Resignation effective end of 2017-18 school year); Tracy Gabel-Special Education Teacher Assistant-Prairie View Elementary School (Resignation effective 8/10/18); Jamie Keller-Grade 6 Teacher-Middle School (Resignation effective end of the 2017-18 school year); Samantha Panetti-Grade 6 Teacher-Middle School (Resignation effective end of the 2017-18 school year); Katie Port-Grade 7 Teacher-Middle School (Resignation effective end of 2017-18 school year); and Kerry Stoehr-Grade 8 Teacher-Middle School (Resignation effective end of the 2017-18 school year).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following leave of absence requests: Ashley Jansma-Grade 1 Teacher-Lincoln Elementary School (Family Medical Leave 10/29/18-2/4/19); Anne Pearson-Activities/Athletics Secretary-High School (Medical Leave 9/10/18-12/5/18); and Jonathan Rickert-Math Teacher-High School (Family Medical Leave 8/28/18-11/9/18).

The motion was adopted by unanimous vote.

Panzer moved, Jorgensen seconded, to approve the following appointments: Isabel Avalos-Teacher Assistant-Washington Elementary School; Lori Bartruff-Library Media Assistant-Washington Elementary School; Grant Braker-Special Education Teacher Assistant-Prairie View Elementary School; Sujen Brandenburg-Special Education Teacher Assistant-Middle School; Sharon Derivan-Kindergarten Teacher-Lincoln Elementary School (LTE-40 days); PJ Ferstl-Special Education Teacher Assistant-Washington Elementary School; Ashlee Frey-Grade 6 Teacher-Middle School (LTE-186 days); Brittney Gospodarek-Nurse-District; Trevor Gronning-Grade 7 Teacher-Middle School (LTE-186 days); Emma Heuer-Custodian-South Beaver Dam Elementary School; Sarah Langfoss- Special Education Teacher Assistant-Prairie View Elementary School; Irene Larson-Special Education Teacher Assistant-Prairie View Elementary School; Sophia Mosher-Teacher Assistant-South Beaver Dam Elementary School; Nicholas Moul-Special Education Teacher Assistant-Prairie View Elementary School; Jennifer Pufahl-Teacher Assistant-Jefferson Elementary School; Nicole Rabotski-Special Education Teacher Assistant-Middle School; Carol Rettschlag-Teacher Assistant-Washington Elementary School; Carib Romero Rivera-Special Education Teacher-High School; Julie Schlinder-Grade 6 Teacher-Middle School; Annette Servies-Grade 8 Teacher-Middle School; Melissa Uttech-Special Education Teacher Assistant-Middle School; Taylor Welch-Library Aide-Prairie View Elementary School; and Trinette Zimmerman-Teacher Assistant-Washington Elementary School.

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

Lerwick moved, Jorgensen seconded, to approve the payment of financial claims (Voucher #278, #279, #280, #281 and #282) for District Insurances, ACH File, Net Payroll, Payroll Taxes, WEA Trust Advantage, Health Savings Account, Franklin, WEA Tax Sheltered Annuity, Wisconsin Retirement System, Payroll Related Voucher, WI SCTF, BDUSD OPEB Trust, and Mid America Admin & Retirement Services for a total of \$7,734,840.08. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

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

Tyjeski moved, Jorgensen 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 superintendent benchmarks; and Wis. Stat. §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 possible property acquisition. The board will reconvene into open session for the possible transaction of business and adjournment.

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

During the closed session, there was discussion regarding the superintendent benchmarks and possible property acquisition. No action was taken.

Lerwick moved, Beal-Loeck seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Jorgensen moved, Jansen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:05 p.m.

/s/

John Kraus, Jr., President

/s/

Marge Jorgensen, Clerk