

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

**Operations Committee Meeting
January 22, 2024**

A meeting of the Operations Committee of the Board of Education was held on the above date at the Educational Service Center at 6:30p.m. Board Committee members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., and Joanne Tyjeski.

Mr. Gerber, High School Associate Principal-Activities/Athletics, and Dr. White, Director of Human Resources, provided an update on a compensation structure for advisors and coaches. They reviewed the plan along with the budget impact. A recommendation to approve the plan will be presented to the board in February.

Mr. Marshall, District Facilities & Safety Officer, and Mr. Cashman, Director of Business Services, presented a list of proposed maintenance projects for Summer 2024. Projects include work at Prairie View Elementary School, Wilson Elementary School, along with other district-wide projects. They also reviewed other projects that will be on hold due to budget uncertainties. A recommendation to approve the list of projects will be presented to the board in February.

The next committee meeting is scheduled for February 26.