

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

Operations Committee Meeting

February 24, 2020

A meeting of the Operations Committee of the Board of Education was held on the above date at the Educational Service Center at 5:30 p.m. Board members present: Marge Jorgensen, John Kraus, Jr., Lisa Panzer, and Gary Spielman.

Mr. Nault, Director of Human Resources, provided an update on staffing for 2020-2021. He shared a timeline and the projected areas of high need.

Ms. Malkovich, Director of Business Services, explained the bid process that will be used to facilitate the sale of the South Beaver Dam Elementary School property. The district will be sold “as is” and will not include fixtures, furnishings, or equipment. The committee established a minimum bid of \$80K-\$90K. The tentative timeline was reviewed with a deadline of May 29, 2020, to submit sealed bids.

Ms. Malkovich provided an update on the 5-Year Facility Plan. The Jefferson Elementary School project is progressing. The abatement schedule and costs were reviewed along with the timeline for the bids for the remaining work. CG Schmidt will be soliciting bids to complete the work on the new tennis courts and will have a company selected by the end of March.

Ms. Malkovich reported on the progress of the Compensation Team. The Team will conduct an open meeting with staff and board members to present their work. The date will be set in the very near future.

The next committee meeting is scheduled for April 27.