

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

Operations Committee Meeting

November 23, 2020

A meeting of the Operations Committee of the Board of Education held on the above date at the Educational Service Center at 5:30 p.m. Board members present in person or virtually: Bev Beal-Loeck, Marge Jorgenson, Tony Klatt, and Joanne Tyjeski.

Mr. Woreck, District Facility and Safety Officer provided an update of Speak Up Speak Out. He provided information and a demonstration of the Anonymous Tip line, along with where and how to access it. He explained the process and chain of command followed when tips are received.

Ms. Malkovich, Director of Business Services, provided an update of our 5-Year facility Plan. The plan was originally adopted in 2019 with the intent the plan would allow for flexibility. The Jefferson School project budget was higher than projected and the High School bleachers had to be replaced earlier than planned due to storm damage, not allowing for sponsor funding as was intended. As a result, roofing projects were funded from Fund 10 and fewer upgrades were completed at the Middle School. The tennis court project is postponed a year to capture efficiencies of completing other athletic field projects at the same time. There remains budget uncertainty especially at the state level for 2021-22 due to Covid-19. The implications for 2021 are a smaller budget for building projects since it is advisable not to take on additional debt in 2021. There are a number of district facility needs at various buildings that need funding determined. The health of the district's general fund needs to be considered as options are explored, one of which is a future referendum possibility.

Mr. Woreck provided the committee with a safety drills update. School violence drills were run in all school buildings in October and November. The State requires these drills be completed and reported. A summary of each building's drills along with highlights and areas to focus on for the next drill were provided.

The next meeting is scheduled for January 25, 2021.