

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

May 17, 2010

The regular meeting of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. The meeting was called to order at 6:30 p.m. by President, Bev Beal-Loeck. Board members present were Bev Beal-Loeck, Kim Darst, Dan Feuling, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. No board members were absent.

President, Ms. Beal-Loeck, led in the Pledge of Allegiance.

Jorgensen moved, Darst seconded, to approve the minutes of the April 19 regular and April 26 special meetings; adopt the agenda as presented; and approve payment of claims in the amount of \$3,309,673.38. (A listing of these vouchers can be found in the Accounts Payable Check Register.)

The motion was adopted by the following vote: *Ayes* – Darst, Feuling, Hill, Jorgensen, Panzer, Prieve, Spielman, Tyjeski, and Beal-Loeck. *Nays* - None.

There were no requests from members of the public to participate in the public comment session.

Ms. Beal-Loeck welcomed visitors.

Spielman, at the request of the President, announced the board may move into closed session following the regular meeting in accordance with State Statute 19.85 (1)(c) to discuss board evaluation and goals; and the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The meeting will reconvene into open session for the possible transaction of business and adjournment.

Ms. Sharon Bliefenicht, School Counseling Coordinator, along with the School Counselors reported on the implementation of the Wisconsin Comprehensive School Counseling model, which is a 5-7 year process. They reported on the progress with the individual planning conferences for elementary, middle, and high school students and program integration into the curriculum.

Dr. Don Childs, Superintendent, presented a recommendation to renew the waste removal agreement with Veolia for the 2010-11 year at a cost of \$24,528.04; authorization to purchase a new riding line-painter for athletic fields at a maximum cost is \$13,915; and a request to purchase a new floor scrubber for the high school at a cost of \$13,265.01. He shared that the list of 2010 summer maintenance projects presented to the board in April includes the Washington School roof and requested approval of the remainder of the capital projects within the \$235,000 fiscal year 2011 budget, including the Washington roof.

Mr. Andrew Sarnow, Director of Business Services, provided an update on the 2010-11 budget. He will explore the energy exemption to revenue limit for 2010-11, in which the new roof could qualify for exemption. The exemption was put in place to help districts maintain projects that

would be questionable to do based on limited funds. He explained that general state aide will not be received when planned, which could leave the district low on cash flow. He shared short-term borrowing options. The depository designation is being bid out to local banks and official designation will be requested in June for a July 1st effective date.

Dr. Childs requested comments and questions regarding the Third Quarter Ends Monitoring Report. There was discussion regarding K-2 reading structures, benchmark assessments, Building Consultation Teams (BCT's), universal instruction, special education inclusion, gifted and talented education instruction, achievement gaps, extended instructional time, and testing assessments. Dr. Childs said the discussion was very good and it will be helpful for administration in refining reports for the board.

Ms. Beal-Loeck said that board committee appointments are in progress.

Ms. Jorgensen, Chairperson of the Beaver Dam Education Association (BDEA) Negotiations Committee reported that the BDEA ratified the 2009-2011 master agreement and thanked the BDEA lead negotiators for their work.

Ms. Jorgensen said that the board can not vote on contracts or equipment purchases since they were only first presented and policy prohibits voting on those items.

Dr. Childs explained that those items can be withheld when the motion is made.

Mr. Vessey introduced and welcomed Dr. Betty Womack, the new Director of Pupil Services.

Dr. Childs explained there's an increase in the number of CESA 6 services being provided due to an increased number of high need students needing services. Some items are being underwritten by ARRA money.

Jorgensen moved, Darst seconded, to approve the roofing contract with H.I.S. Corporation for Washington School at a cost of \$149,039; remaining priority 1 capital maintenance projects as presented, not to exceed a grand total of \$235,000; the third quarterly ends monitoring report as in compliance with satisfactory progress at this time; resignations and retirements; appointments as presented; final notices of non-renewal and layoff as presented; ratification of the 2009-11 master agreement with the Beaver Dam Education Association; certification of the graduates of the Class of 2010; and renewal of the CESA#6 contract for 2010-11 in an amount not to exceed \$159,642.88.

The motion was adopted by the following vote: *Ayes* – Feuling, Hill, Jorgensen, Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, and Darst. *Nays* - None.

Spielman moved, Hill seconded, to move into closed session in accordance with State Statute 19.85 (1)(c) to discuss board and superintendent evaluation and goals; and the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The meeting will reconvene into open session for the possible transaction of business and adjournment.

The motion was adopted by the following vote: *Ayes* – Hill, Jorgensen, Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, Darst, and Feuling. *Nays* - None.

During the closed session the board self-evaluation was discussed. No action was taken during closed session.

Tyjeski moved, Jorgensen seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Mr. Jesse Peters, Alternative School Principal, explained that when the Alternative School was named the board requested to eventually name it something else. He presented a proposal to rename the school retired Director of Pupil Services Don Smith who was fundamental in starting the school.

The proposal will be further discussed and acted on at the June regular board meeting.

Tyjeski moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 9:45 p.m.

/s/
Beverly Beal-Loeck, President

/s/
Joanne Tyjeski, Clerk