

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

October 27, 2008

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, Kathie Berkvam, Kim Darst, Nate Dassler, Jean Hill, Marge Jorgensen, Mark Kirst, Lisa Panzer, and Joanne Tyjeski. Absent – None.

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

Jorgensen moved, Hill seconded, to adopt the minutes of the regular meeting on September 15, 2008 and special meetings on September 29, October 6, October 13, and October 15, 2008 as presented

The motion was adopted by unanimous vote.

Ms. Beal-Loeck welcomed visitors.

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

Kirst, 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 superintendent evaluation, collective bargaining strategies, 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.

Kirst moved, Tyjeski seconded, to adopt the agenda as presented.

The motion was adopted by unanimous vote.

Ms. Beal-Loeck announced that Mr. Steve Vessey, Director of Human Resources, will facilitate the meeting in Dr. Don Childs' absence.

Ms. Sandra Garbowicz, Director of Teacher & Learning, presented a recommendation to approve the Youth Options course requests for the second semester of the 2008-2009 school year.

Tyjeski moved, Darst seconded, to approve the Youth Options requests for the spring semester, 2008-09, as follows: Tyler Geoffroy, Nursing Assistant Program; Brooke Lee, Nursing Assistant Program; Karissa Metz, Nursing Assistant Program; Breeanna Reinke, Nursing Assistant Program; Carly Schwab, Nursing Assistant Program; and Kassandra Scheurer, Nursing Assistant Program.

The motion was adopted by unanimous vote.

Mr. Paul Buchholz, Coordinator of Buildings and Grounds, presented a recommendation to approve and accept the bids for snow removal for the 2008-09 school year as presented.

Discussion.

Hill moved, Panzer seconded, to approve the following bids for snow removal for the 2008-09 winter season: plowing Johnnie's 66 for lots and playgrounds at the Alternative School and Prairie View, Trenton, and South Beaver Dam Elementary Schools; plowing by A.A. Roedl Excavating for the Middle School, High School, ESC/IMC, and Jefferson, Lincoln, Washington, and Wilson Elementary Schools and application of salt to all lots by A.A. Roedl at a cost of \$65.00 per ton; Craig Smith for sidewalks at the Middle School and Jefferson, Lincoln, Washington, and Wilson Elementary Schools. Also to purchase 110 tons of road salt through A.A. Roedl excavating at \$195.00 per ton, delivered and additional salt available (if needed) at market price at time of purchase.

Jorgensen requested an amendment to the motion to remove “and additional salt available (if needed) at market price at time of purchase”.

The amended motion was adopted by the following vote: *Ayes* – Berkvam, Darst, Dassler, Hill, Jorgensen, Kirst, Panzer, Tyjeski, and Beal-Loeck. *Nayes* - None.

Mr. Vessey requested approval of the Executive Limitations Facilities Monitoring Report as previously presented.

Kirst moved, Tyjeski seconded, to accept the limitations monitoring report on facilities as “In Compliance” with board policy.

The motion was adopted by unanimous vote.

Ms. Jorgensen, Chairperson of the Beaver Dam Education Association (BDEA) Negotiations Committee, stated that she met with administration to discuss the current year salary schedule and meetings are in progress.

Mr. Kirst, Chairperson of the Beaver Dam Support Staff Association (BDSSA) Negotiations Committee, stated there is nothing to report.

Mr. Dassler, Chairperson of the Administrative Compensation Committee, stated there is nothing to report.

Kirst moved, Jorgensen seconded, to approve the following resignation:

- a. Karen Karl – Science Teacher – High School (Resignation effective 11/5/08)

Discussion.

The motion was adopted by unanimous vote.

Kirst moved, Hill seconded, to approve the following leaves of absence:

- a. Angela Pagel – Occupational Therapist – Washington Elementary School (Medical Leave - 2008-2009 school year)

- b. Laurie Marchese – Sixth Grade Teacher – Middle School (Family Medical Leave 12/1/08-3/1/09)
- c. Jessica Stortz – Art Teacher – Washington Elementary School (Family Medical Leave 12/22/08-3/20/09)
- d. Stacie Heier – Occupational Therapist – Washington Elementary School (Family Medical Leave - 2nd Semester 2008-09 school year)

The motion was adopted by unanimous vote.

Hill moved, Panzer seconded, to approve the following appointment:

- a. Sam Thorton – Fourth Grade Teacher – Washington Elementary School (BA, Step 1)(LTE–64 days)

The motion was adopted by the following vote: *Ayes* – Darst, Dassler, Hill, Jorgensen, Kirst, Panzer, Tyjeski, Beal-Loeck, and Berkvam. *Nayes* - None.

The following new policy was presented for first reading: Policy 541.216–Secretary-Technology/Student Records (Job Description)

Discussion.

Mr. Vessey requested adoption of the FY 2009 budget and certification of the levy as presented. He shared that the student enrollment count decreased by one, which had no impact on the 3 year rolling average. There was a decrease in property value, which was offset by an increase in state aid. The state aid increased by approximately \$175,000 due to last year’s budget activity and the decreased property values. This changed the deficit to \$412,297, of which \$400,000 is related to the 4-year old Kindergarten program.

Discussion.

Kirst moved, Hill seconded, to approve the FY 2009 budget of \$45,345,928 in revenues and \$45,848,678 in projected expenditures and certify a local levy of \$13,963,276, with an estimated rate of \$8.413 per \$1,000 of equalized assessed value.

The motion was adopted by the following vote: *Ayes* – Dassler, Hill, Jorgensen, Kirst, Panzer, Tyjeski, Beal-Loeck, Berkvam, and Darst. *Nayes* - None.

Jorgensen moved, Dassler seconded, to approve the payment of financial claims (Voucher #53, #54, #55, #56, #57, and #58, Insurance, District Credit Card, Net Payroll, Payroll Related Voucher, Payroll Taxes, Retirement-Admin. Contribution, WEA Trust Advantage, WI Retirement System, WI Retirement Adjustment for a total of \$3,405,586.23 (A listing of these vouchers can be found in the Accounts Payable Check Register.)

The motion was adopted by the following vote: *Ayes* – Hill, Jorgensen, Kirst, Panzer, Tyjeski, Beal-Loeck, Berkvam, Darst, and Dassler. *Nayes* - None.

Kirst moved, Jorgensen seconded, to move into closed session.

The motion was adopted by the following vote: *Ayes* – Jorgensen, Kirst, Panzer, Tyjeski, Beal-Loeck, Berkvam, Darst, Dassler, and Hill. *Nayes* – None.

During the closed session, discussion was held regarding personnel issues, the superintendent evaluation process, and collective bargaining strategies relating to post-employment benefits. No action was taken during closed session.

Berkvam moved, Darst seconded, to reconvene into open session for adjournment.

The motion was adopted by unanimous vote.

Kirst moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:34 p.m.

Beverly Beal-Loeck, President

Katherine Berkvam, Clerk

NOTE: Full meeting proceedings are posted on the Board of Education page on the district's website at www.beaverdam.k12.wi.us.