

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

January 16, 2012

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, Marge Jorgensen. Board members present were Bev Beal-Loeck, Kim Darst, Dan Feuling, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman and Joanne Tyjeski. Board members absent were Jean Hill.

President, Marge Jorgensen, led in the Pledge of Allegiance.

Tyjeski moved, Spielman seconded, to approve the minutes from the regular meeting on December 19, 2011, and special meeting on January 9, 2012, as presented.

The motion was adopted by unanimous vote.

Ms. Jorgensen welcomed visitors.

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

There were no announcements.

Tyjeski moved, Beal-Loeck seconded, to adopt the agenda as presented.

The motion was adopted by unanimous vote.

Mr. Brian Rabe, Director of Student Services, presented an overview of the implementation of Response to Intervention (RtI) in the district. He explained that RtI is a framework for school improvement and guides how students receive the support to be successful. The overarching purpose is to break down barriers and allocate resources to get struggling students what they need when they need it. He reviewed the essential components, multi-tiered model of service, and implementation barriers. RtI was created from special education law, but it is not only for special education students. It dictates a lot of what will happen in regular education settings.

Mr. Vessey further explained that the district implemented RtI as a regular education initiative with special education components. Not all students using interventions are special education students. Researched based interventions need to be used to qualify for funding.

There was discussion regarding high-achieving students, tier differences, parent communication, federal standards, assessments, universal screening tools, and other data sources.

Mr. Rabe shared information about purpose of the district's RtI Steering Committee, their progress and essential tasks to be completed.

Discussion focused on DPI defined interventions, tier criteria, using data to allocate resources effectively, and target dates.

Mr. Mark DiStefano, High School Principal, presented a list of seniors who have met all graduation requirements and are requesting approval for early graduation.

Tyjeski moved, Darst seconded, to approve the list of seniors for early graduation as presented.

The motion was adopted by unanimous vote.

Ms. Bev Beal-Loeck, Planning Committee Chairperson, presented the 2012-2013 School Calendar for approval.

Beal-Loeck moved, Spielman seconded, to adopt the 2012-2013 school calendar as presented.

The motion was adopted by unanimous vote.

Mr. Vessey presented an option to change the March board meeting to March 12th so the meeting does not fall during spring break. The board has previously met during Spring Break, however the goals discussion falls in March and many administrators and parents are out of town.

Ms. Jorgensen asked board members to think about it and a decision will be made in February.

Mr. Vessey recognized the Academic Decathlon team for participation in the regional competition. The district will be presenting the district dashboard to other districts and superintendents at the State Board Convention. Another high school will be visiting BDHS to see how the high school is implementing RtI.

Mr. Chad Prieve, Chairperson of the Accountability Committee, reported that the committee did not meet in January. The next meeting is scheduled for January 23rd at 5:30 p.m. and agenda topics will include a tractor purchase request, a finance update, and an update on technology.

Ms. Bev Beal-Loeck, Chairperson of the Planning Committee, reported that the committee did not meet in December. There was a board workshop on January 9th to review and discuss the Feasibility Study. The next meeting is scheduled for January 23rd at 7:00 p.m. and agenda topics will include discussion of a vehicle purchase process, an update on the math curriculum, and any updates on the feasibility study.

Lisa Panzer, WASB Delegate, presented the WASB 2012 Resolutions and said she will vote her conscience on how the resolutions may impact Beaver Dam.

There was discussion about the Revenue Limit Calculation Timeline and Oppose Private School Aid resolutions.

There were no resignations or retirements.

Ms. Sharon Bliefernicht, Director of Human Resources, explained that all retirement requests are due by February 15th and will be presented next month.

There were no leave of absence requests.

Spielman moved, Panzer seconded, to approve the following appointments: Rebekah Tajnai, Special Education Teacher, High School (LTE-93 days); Mary Sydney Neuman, Special Education Teacher, High School (LTE-93 days); and George Scott, 6th Grade Math Teacher, Middle School (LTE-56 days).

The motion was adopted by the following vote: Ayes – Darst, Feuling, Jorgensen, Panzer, Prieve, Spielman, Tyjeski, and Beal-Loeck. No - None.

Beal-Loeck moved, Darst seconded, to approve the payment of financial claims (Voucher #25, #26, #27, #28 and #29) for District Insurance, Net Payroll, Payroll Related Voucher, Payroll Taxes, WI Retirement (Admin), WI Retirement, and Trust Advantage for a total of \$3,020,332.18 (A listing of these vouchers can be found in the Accounts Payable Check Register.)

The motion was adopted by the following vote: Ayes – Feuling, Jorgensen, Panzer, Prieve, Spielman, Tyjeski, Beal-Loeck, and Darst. No - None.

Prieve moved, Beal-Loeck, seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:28 p.m.

/s/

Marge Jorgensen, President

/s/

Joanne Tyjeski, Clerk