

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

**November 15, 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, Beal-Loeck. Board members present were Bev Beal-Loeck, Dan Feuling, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Kim Darst.

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

Jorgensen moved, Panzer seconded, to approve the minutes from the October 25, 2010 as presented.

The motion was adopted by unanimous vote.

Jorgensen moved, Hill seconded, to correct the minutes of the special meeting on November 1, 2010, to reflect budget revenues totaling \$50,852,325 and expenditures totaling \$51,152,242 for a difference of \$299,917 and approve them as corrected.

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.

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

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

The motion was adopted by unanimous vote.

Safe School Ambassadors Program Advisors Ms. Jenny Addison, Middle School Guidance Counselor, and Ms. Sarah Connaughty, Middle School Social Worker, along with a group of Middle School Safe School Ambassador students gave a presentation on the anti-bullying and bullying prevention program at the Middle School.

There was discussion regarding expansion of the program to other schools, the ambassador selection process, and training.

Ms. Sandra Garbowicz, Director of Teaching and Learning, provided a curriculum update, including a timeline and the current status of curriculum projects, present and future in the district. She also reported on the Professional Development Days for the 2010-2011 school year.

Discussion focused on curriculum alignment work, national core standards, textbooks, online resources, and one-on-one computing.

Ms. Martha Hyke, Washington Elementary School Principal, reported on the status of math common assessments at the elementary level. Elementary Principals have partnered with teachers and grade level leaders to work through the common assessment process.

Mr. Paul Buchholz, Coordinator of Buildings and Grounds, provided an update on the status of the well at South Beaver Dam Elementary School, which has been testing positive for bacteria. Measures have been taken to provide safe water while water samples continue to be tested.

There was discussion regarding a new well, water quality at both rural schools, and the integrity of the water tests.

Mr. Buchholz presented a recommendation to purchase a John Deere mower with cab and mower deck at a price of \$19,354.73 from Ballweg Turf and Leisure.

Tyjeski moved, Jorgensen seconded, to approve the purchase of a John Deere mower with cab and mower deck at a price of \$19,354.73 from Ballweg Turf and Leisure.

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

Mr. Andrew Sarnow, Director of Business Services, presented a recommendation to move to a new phone messaging system, School Messenger, with an annual cost of \$7,430.

Hill moved, Panzer seconded, to purchase a new phone messaging system from School Messenger with an annual cost of \$7,430 with price to be locked in at \$2 per student for the next two years.

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

Mr. Steve Vessey, Superintendent, explained that the Student Achievement Goals Report does not need board approval since the report sets the goals and expectations for the mid-year and end-of-year reports.

Discussion focused on sharing the goals with parents and students, lack of interventions for gifted High School and Middle School students, Advanced Placement courses, and providing information on what is being done for proficient and advanced students.

Ms. Beal-Loeck reported on the status of the board committee structure. The group continues to meet and an update will be provided next month.

Ms. Tyjeski announced three seats are up for election. The incumbents are Kim Darst, Lisa Panzer, and Joanne Tyjeski. The deadline for non-candidacy papers is December 24, 2010. The deadline for members of the public to file candidacy papers is January 4, 2011.

Ms. Jorgensen, Chairperson of the Beaver Dam Education Association (BDEA) reported that negotiations need to move slowly in light of the changes in control of State government.

Ms. Panzer, Chairperson of the Beaver Dam Support Staff Association (BDSSA) Negotiations Committees stated there's nothing to report.

There were no resignations, retirements or leave of absence requests.

Spielman moved, Jorgensen seconded, to approve the following appointments: Sara Hanna–Teacher Assistant-Trenton Elementary School and Laurel Lunde–Special Education Teacher Assistant-High School.

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

Revisions to board policy 361.2-Electronic Information Resources were presented for first reading.

Board policies 453.22-Rule-Guidelines for the Control and Treatment of Head Lice/Nits in Schools; 453.8- Rule-Guidelines for Handling of Student Physical Health Care Records and Patient Health Care Records of Students in the Beaver Dam Unified School District; and 453.81-Rule-Procedure for Release of Beaver Dam Unified School District Health Records, were presented for adoption.

Hill moved, Spielman seconded, to adopt the new and revised policy and rules as presented.

The motion was adopted by unanimous vote.

Jorgensen moved, Hill seconded, to approve the payment of financial claims (Voucher #67, #68, and #69) WI Retirement (Adjustment), Insurance, Net Payroll, Payroll Related Voucher, Payroll Taxes, and WEA Trust Advantage, for a total of \$1,987,015.70 (A listing of these vouchers can be found in the Accounts Payable Check Register.)

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

Meeting check out: The board said they are proud of Safe School Ambassador students and the program and thanked them for their presentation. The board expressed appreciation for the Student Achievement Goals report and all the time and effort put into it.

Spielman moved, Jorgensen seconded, to move into closed session following the regular meeting in accordance with in accordance with State Statute Section 19.85 (1)(c) to discuss the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to discuss

possible litigation. The meeting will reconvene into open session for the possible transaction of business and adjournment.

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

During the closed session, personnel items and bargaining were discussed. No action was taken.

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

The motion was adopted by unanimous vote.

Hill moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 9:43 p.m.

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/s/  
*Beverly Beal-Loeck, President*

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/s/  
*Joanne Tyjeski, Clerk*