

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

**November 17, 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 7:00 p.m. by President, Bev Beal-Loeck. Board members present were Bev Beal-Loeck, Kathie Berkvam, Nate Dassler, Jean Hill, Marge Jorgensen, Mark Kirst, Lisa Panzer, and Joanne Tyjeski. Board members absent were Kim Darst.

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

Jorgensen moved, Hill seconded, to adopt the minutes of the regular meeting on October 27, 2008 and special meeting on November 11, 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 the superintendent evaluation process 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. Beal-Loeck amended the agenda to add item 10.1.1-TIF 6 Board Representative.

Kirst moved, Jorgensen seconded, to adopt the agenda as amended.

The motion was adopted by unanimous vote.

Mr. Ritchie Piltz, City of Beaver Dam Engineering Coordinator, reviewed the 2009 Stormwater Detention Basin Construction Project. He presented a request for an easement to create a dry retention basin on the Jefferson Elementary School property at the corner of Stone Street and Roedl Court.

Discussion.

Mr. Buchholz presented the quarterly work order report.

Discussion.

Ms. Sandra Garbowicz, Director of Teaching and Learning, presented the proposed curriculum revisions and adoptions.

Discussion.

Dr. Donald Childs, Superintendent, presented the citizenship and life skills monitoring report.

Discussion.

Dr. Childs initiated the discussion regarding class sizes.

Discussion.

The goal of the board is to discuss class sizes with the community by the end of winter. The board will look at scheduling linkages in February or March.

Ms. Beal-Loeck announced the filing dates for school board member incumbents and candidates, as well as primary and election dates. The deadline to file non-candidacy papers is December 26<sup>th</sup>, and the deadline to file candidacy papers is January 6<sup>th</sup>. The Spring Primary will be held on February 17<sup>th</sup>, if necessary, and the Spring Election will be held on April 7<sup>th</sup>.

Ms. Beal-Loeck shared that the City of Beaver Dam is creating a TIF 6 district and need a representative from the board of education. She requested any board member interested in volunteering for the position to notify her.

Ms. Jorgensen, Chairperson of the Beaver Dam Education Association (BDEA) Negotiations Committee, stated nothing to report.

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.

There were no resignations or retirements.

There were no leave of absence requests.

Kirst moved, Dassler seconded, to approve the following appointments:

- a. Kasey Sharkey–Special Education & Regular Education Teacher Assistant–Jefferson & Prairie View Elementary Schools
- b. Nichole Roedl–7<sup>th</sup> Grade Special Education Teacher–Middle School (BA, Step 1)(LTE–46 days)
- c. Karen Karl – Science Teacher – High School (BA, Step 2)

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

Board Policy 209 – Planning and Goal-Setting was presented for first reading.

Kirst moved, Hill seconded, to adopt Policy 541.216 – Secretary-Technology/Student Records (Job Description) as presented.

The motion was adopted by unanimous vote.

Jorgensen moved, Hill seconded, to approve the payment of financial claims (Voucher #59, #60, #61, #62, and #63, Net Payroll, Net Payroll-Coaches, Net Payroll-Extra Run, Payroll Related Voucher, Payroll Taxes, Retirement-Admin. Contribution, WI Retirement System, WEA Trust Advantage, Insurance, and District Credit Card for a total of \$3,362,955.52 (A listing of these vouchers can be found in the Accounts Payable Check Register.)

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

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

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

During the closed session, discussion was held regarding personnel items and the superintendent evaluation process. No action was taken during closed session.

Tyjeski moved, Kirst seconded, to reconvene into open session for possible transaction of business and 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 9:31 p.m.

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*Beverly Beal-Loeck, President*

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*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](http://www.beaverdam.k12.wi.us).***