

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

**May 16, 2011**

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 Vice President, Lisa Panzer. Board members present were Bev Beal-Loeck, Kim Darst (arrived at 6:33 p.m.), Dan Feuling, Jean Hill, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Marge Jorgensen.

Vice President, Ms. Panzer, led in the Pledge of Allegiance.

Tyjeski moved, Hill seconded, to approve the minutes from the April 18, 2011 regular meeting and special meetings on April 18, April 25, April 27, and May 10, 2011 as presented.

The motion was adopted by unanimous vote.

Ms. Panzer welcomed visitors.

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

Tyjeski, at the request of the Vice 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, an open records request, and potential litigation from an employee. The meeting will reconvene into open session for the possible transaction of business and adjournment.

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

The motion was adopted by unanimous vote.

A presentation was given on the Social Norms campaign, which focuses on providing information to students that supports the stance that a majority of Beaver Dam students do not participate in risky behaviors. Students created posters which have been placed in the High School, Don Smith Learning Academy and in the community. The Middle School campaign focuses on bullying and bystanders.

Mr. Bill Greymont, High School Associate Principal-Athletics, and Dan McDermott of the Beaver Dam Conservation Club presented a recommendation for the school district to sponsor a Beaver Dam High School Trap Shooting Team. The team will be self-funded and will be of no cost to the school district.

The board thanked Mr. McDermott for stepping up and making a difference in kid's lives.

Tyjeski moved, Beal-Loeck seconded, to approve a Beaver Dam High School Trap Shooting Team to be a self-funded program sponsored by the district.

The motion was adopted by unanimous vote.

Mr. Paul Buchholz, Coordinator of Buildings and Grounds, presented an adjusted summer facilities proposal based on board feedback.

There was discussion regarding paving and roofing.

Hill moved, Darst seconded, to approve the summer facilities project list as presented.

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

Mr. Andrew Sarnow, Director of Business Services, requested approval of the contract with Johnson Bus for the 2011-2012 school year with a 0% increase and a consolidation of one route with an estimated savings of \$25,000.

Hill moved, Tyjeski seconded, to approve a contract with Johnson Bus for the 2011-2012 school year at a 0% increase and a consolidation of one route with an estimated savings of \$25,000.

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

Mr. Buchholz presented a proposal for the 2011-2012 trash hauling/recycling contract renewal. The proposal from Veolia Environmental Services has an annual cost of \$28,093.93 and Waste Management has an annual cost of \$36,873.96. Approval will be requested at the June regular board meeting.

There was discussion about the recycling efforts of the elementary students.

Mr. Sarnow reported on the Governmental Accounting Standards Board's changes to GASB Statement 54, known as fund balance. The change clarifies the fund balance's intent by changing the descriptors from three to five. Two resolutions to make the changes will be presented at the regular June board meeting.

Ms. Panzer shared the board committee appointments in Ms. Jorgensen's absence.

Ms. Joanne Tyjeski, Member of the Beaver Dam Education Association (BDEA) Negotiations Committee, reported they have meetings scheduled over the next few weeks and have been having good discussions.

Ms. Panzer, Chairperson of the Beaver Dam Support Staff Association (BDSSA) Negotiations Committee, reported that they have met and have additional meetings scheduled. Both sides are working collaboratively and hopes that will continue.

Chad Prieve, Chairperson of the Accountability Committee, reported that in April they met and brought forward the staffing and goals report. The next meeting is on May 23<sup>rd</sup> at 5:30 p.m. to discuss a budget update with mill rate, a budget deficit update, and an administrative plan for 2011-2012.

Mr. Dan Feuling, Chairperson of the Planning Committee reported that the Planning Committee did not meet due to member absences. The meeting was rescheduled for May 23<sup>rd</sup> at 6:45 p.m. to discuss a curriculum update and review request for proposals for publication.

Beal-Loeck moved, Hill seconded, to approve the following resignations: Tracie Nair–High School Spanish/Elementary Music Teacher (Resignation end of the 2010-11 school year) and Katherine Holsapple–English Teacher–Middle School (Resignation end of the 2010-11 school year).

The motion was adopted by unanimous vote.

Hill moved, Tyjeski seconded, to approve the following leave of absence requests: Heidi Kok–Computer Lab Assistant–Lincoln Elementary School (Medical Leave through the end of the 2010-11 school year) and Rachel Koefler–Educational Interpreter–Middle School (Medical Leave 5/9/11-6/6/11).

The motion was adopted by unanimous vote.

Hill moved, Darst seconded, to approve the following appointments: Katie Marquardt–Library Teacher Assistant–Lincoln Elementary School (LTE–35 days); Mary Brower–Special Education Teacher–Trenton Elementary School (LTE–27 days); Ben Hoover–Math Teacher–High School; Scott Hankes–Science Teacher–Middle School; Brittany Rumphol–7<sup>th</sup> Grade Science Teacher–Middle School; David Tietz–6<sup>th</sup> Grade Language Arts Teacher–Middle School; Dylan Ziegler–Science Teacher–High School; Jaquelyn Topp–Science Teacher–High School; and Wayne Guenther–Night Custodian–High School (LTE–19 days).

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

Beal-Loeck moved, Tyjeski seconded, to approve the following final notice of non-renewal–LTE: Mary Brower–Special Education Teacher–Trenton Elementary School (LTE–27 days).

The motion was adopted by unanimous vote.

Hill moved, Tyjeski seconded, to approve the following final notices of layoff: Molly Minter–Health Teacher–High School (100% Layoff); Paul Loebel–Technology Education Teacher–High School (33% Layoff); and Oriel Combs–German Teacher–High School (17% Layoff).

The motion was adopted by majority vote.

Tyjeski moved, Beal-Loeck seconded, to certify the graduates for the 2010-11 school year.

The motion was adopted by unanimous vote

Board Policy 2261 – Title I Services was presented for final reading.

Hill moved, Darst seconded, to adopt Board Policy 2261 – Title I Services as presented.

The motion was adopted by unanimous vote.

Board Policy 8310 – Open Records was presented for first reading. Mr. Vessey explained that this policy will update current board policy that governs the filling of open records requests. This policy is endorsed by DPI and is in compliance with State and Federal legislation.

There were questions regarding waiving the first reading and costs.

Mr. Steve Vessey, Superintendent, explained there has to be two readings of the policy before it can be adopted. He said the district has invested \$8,000-\$10,000 in costs filling requests so far this year. The district has only been able to charge for copies when it's an exorbitant amount.

Beal-Loeck moved, Spielman seconded, to approve the payment of financial claims (Voucher #91, #92, #93, and #94) District Credit Card, Net Payroll, Payroll Related Voucher, Payroll Taxes, WI Retirement Administrators, WI Retirement, Trust Advantage, District Insurance, and WEA Trust Advantage for a total of \$3,617,382.07 (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, Darst, Feuling, and Hill. *Nayes* - None.

Meeting Check Out: Mr. Vessey presented Ms. Beal-Loeck with the Board Past President Award. The students and AODA committee involved with the Social Norms Campaign were commended for their work. The Recognition Celebration to honor the 2010-11 Retirees and Employees of the Year was a great event and all the efforts were appreciated. Gratitude was expressed to staff and administration for the work they've been doing. Thanks was given to PALs, Trap Shooting volunteers, and all volunteers in the district for giving of their time.

Tyjeski moved, Hill seconded, the board 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, an open records request, and potential litigation from an employee. 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, Darst, Feuling, Hill, and Panzer. *Nayes* - None.

During closed session bargaining and administrative and exempt staff compensation were discussed. No action was taken. Mr. Vessey did not participate in BDEA bargaining discussions.

Spielman moved, Beal-Loeck seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Spielman moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:14 p.m.

/s/

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*Marge Jorgensen, President*

/s/

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*Joanne Tyjeski, Clerk*