

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

July 19, 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, Bev Beal-Loeck. Board members present were Bev Beal-Loeck, Jean Hill, Marge Jorgensen, Lisa Panzer, Gary Spielman, and Joanne Tyjeski. Board members absent were Kim Darst, Dan Feuling, and Chad Prieve.

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

Jorgensen moved, Spielman seconded, to adopt the minutes of the regular meeting on June 21, 2010, and special meeting on July 7, 2010.

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 19.85 (1) (c) to discuss administrative and exempt staff 2010-11 compensation 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.

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

The motion was adopted by unanimous vote.

Mr. Mark DiStefano, High School Principal, reported on the scheduling issues the high school administration will work on addressing for the 2010-11 school year, including resolving individual student schedule conflicts and infusing other opportunities into the advisory periods. He also shared a timeline for the design and implementation of the 2011-12 schedule, which will include the opportunity to establish goals and work with parents, students, and staff to improve the schedule. Listening sessions will be held during the process.

Mr. Steve Vessey, Superintendent, presented a proposal to contract with Kompas Care to provide Medicaid billing services.

Jorgensen moved, Hill seconded, to approve contracting services for Medicaid billing with the Kompas Care Company for the 2010-2011 school year.

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

Mr. Andrew Sarnow, Director of Business Services, presented a proposal to purchase new ovens and cold and warm pack food packaging units for the high school. The proposal will be presented for approval at the August regular board meeting.

There was discussion regarding the cost, food cooking options and flexibility.

Mr. Sarnow reported on milk bids for the 2010-11 school year. A recommendation for approval will be presented at the August regular board meeting.

Ms. Sharon Bliefert, Director of Human Resources, provided a staffing update, including an elementary enrollment status summary.

Discussion focused on areas of student enrollment increases, how the enrollments at each school affect each other, and the student overflow process.

Mr. Vessey requested approval of the End of the Year Ends Monitoring Report as satisfactory progress.

There was discussion regarding the amount of data in the report, whether the report shows goals were met, and the fact that improvements have been made and will continue.

Ms. Beal-Loeck said that when the monitoring reports began, the board requested a lot of information and have received it. The board is working on making it more definitive as part of their goals process. She said that administration is requesting approval to state that satisfactory progress has been made.

Jorgensen moved, Hill seconded, to approve the 2009-2010 Ends Monitoring Report as representative of making progress in the areas of academic achievement, citizenship and life skills for the 2009-2010 school year.

The motion was adopted by unanimous vote.

Ms. Jorgensen, Chairperson of the Beaver Dam Education Association (BDEA) and Beaver Dam Support Staff Association (BDSSA) Negotiations Committees stated that minor changes are being made to both contracts and they will be signed once the changes are completed.

There were no resignations or retirements.

Panzer moved, Hill seconded, to approve the following leave of absence requests: Tara Caul-2nd Grade/Reading Recovery Teacher-Lincoln Elementary School (Medical leave 10/18/10-1/3/11).

The motion was adopted by unanimous vote.

There were no appointments.

Tyjeski moved, Jorgensen seconded, to approve renewal of the board's membership in the National School Boards Association (NSBA) at a cost of \$4,425.

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

Hill moved, Jorgensen seconded, to approve renewal of the board's membership in the Wisconsin Association of School Boards (WASB) at a cost of \$6,995.

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

Jorgensen moved, Hill seconded, to approve the payment of financial claims (Voucher #50, #51, #52, and #53, Insurance, District Credit Card, WI Retirement, Net Payroll, Payroll Related Voucher, Payroll Taxes, and WEA Trust Advantage for a total of \$3,134,403.95 (A listing of these vouchers can be found in the Accounts Payable Check Register.)

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

Spielman moved, Jorgensen seconded, to move into closed session following the regular meeting in accordance with State Statute 19.85 (1) (c) to discuss administrative and exempt staff 2010-11 compensation 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.

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

During the closed session administrative and exempt staff 2010-11 compensation and personnel items were discussed. No action was taken during closed session.

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

The motion was adopted by unanimous vote.

Hill moved, Jorgensen seconded, to approve administrative compensation at a 2.59% increase as presented.

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

Tyjeski moved, Jorgensen seconded, to approve the exempt staff compensation at a 3.85% increase for salary and benefits as presented.

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

Spielman moved, Hill seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:27 p.m.

/s/

Bev Beal-Loeck, President

/s/

Joanne Tyjeski, Clerk