

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

Special Meeting

December 6, 2010

A special 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 6:00 p.m. by President, Bev Beal-Loeck. Board members present were Bev Beal-Loeck, Kim Darst, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman (arrived at 6:09 p.m.), and Joanne Tyjeski. Board members absent were Dan Feuling.

Mr. Mark DiStefano, High School Principal, reported on the progress of the High School schedule. He reviewed the process and presented a draft of the schedule. He said they were sensitive to the fact that students and staff have experienced schedule changes in the recent past and created the best schedule for students. The schedule will be reviewed and evaluated annually for improvement.

There was discussion regarding lunch periods, “Early Bird” courses, study halls, extra course credits, and AP courses.

Mr. DiStefano also shared ideas for future consideration such as closed campus, assigned resource time, finding more incentives, core blocking for 9th grade, math realities, and graduation requirements, especially regarding math and science.

Discussion focused on graduation requirements, resource time, staffing, class sizes, closed campus and incentives, and communication of the schedule change.

The board thanked and applauded Mr. DiStefano for the work and effort put into the schedule.

The board members of the committee structure group presented the board committee structure proposal for discussion. The committees are organized on a 3 committee structure with executive leadership and are strictly study and advisory groups. The committees are: Strategic Planning, Performance Oversight, and Community and Staff Relations. The Executive Committee will be comprised of committee chairs, the board president, and the superintendent and will review management and coordinate the board’s work. The district has many goals, which requires a highly effective board. A committee approach will assist the board in becoming more effective.

There was discussion regarding committee tasks, structure, purpose, composition, research, administrator roles, how board goals fit with the committees, achieving board goals, and trust.

The committee group will meet to discuss how to proceed and report to the full board at the December 20th regular meeting.

Spielman moved, Jorgensen seconded, to move into closed session 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. The meeting will reconvene into open session for the possible transaction of business and adjournment.

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

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

Jorgensen moved, Spielman seconded, to reconvene into open session

The motion was adopted by unanimous vote.

Jorgensen moved, Panzer seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 9:51 p.m.

/s/
Beverly Beal-Loeck, President

/s/
Joanne Tyjeski, Clerk