

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

June 23, 2025

A special meeting of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. President, Mr. Prieve, called the meeting to order at 5:30 p.m. Board members present: Marge Jorgensen, John Kraus, Jr. (arrived at 5:34 pm), Mary Kuntz, Maria Mason (arrived at 5:26 pm), Lisa Panzer, Chad Prieve, Heather Scholz, and Joanne Tyjeski. Board members absent: Isaac Dornfeld.

Dr. DiStefano, Superintendent, introduced Mr. Neitzke, CESA 6 CEO, and explained that the workshop provides the board an opportunity to engage in conversation and move the strategic plan work forward.

Mr. Neitzke provided a summary of the board's previous discussion on high-performing boards. He explained what it means for the board to be strategic, highlighting its role and focus. He provided an overview of the process the Strategic Plan/Continuous Improvement Team utilized and the guiding principles they followed. Families and community members will have the opportunity to engage in discussion and share feedback on measurements of success. He explained the basis for Key Performance Indicators and the specific areas that will be measured. Each KPI was reviewed along with its associated areas of focus.

Board members shared feedback and expressed appreciation for including the community in the process.

Tyjeski moved, Kuntz seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:32 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk