## Beaver Dam Unified School District Closed Session Minutes

## March 21, 2022

The Beaver Dam Unified School District Board of Education met in closed session pursuant to Wis. Stat. §19.85 (1)(c), (f), and (g), to discuss the concerns of an individual employee with legal counsel. Legal counsel will be present in the closed session. The closed session began at 5:30 pm. Board members present: Bev Beal-Loeck (Virtually), Marge Jorgensen, John Kraus, Jr. (Virtually), Mary Kuntz, Maria Mason, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: None.

Jorgensen moved, Spielman seconded, the Board move into closed session pursuant to Wis. Stat. §19.85 (1)(c), (f), and (g), to discuss the concerns of an individual employee with legal counsel. Legal counsel will be present in the closed session. The board will reconvene into open session for adjournment.

The motion was adopted by the following vote: Aye – Jorgensen, Kraus, Kuntz, Mason, Panzer, Prieve, Spielman, Tyjeski, and Beal-Loeck. Nay-None.

There was discussion with legal counsel regarding the concerns of an individual employee. No action was taken during closed session.

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

The motion was adopted by unanimous vote.

Spielman moved, Kuntz seconded, to adjourn.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:52 p.m.

<u>/s</u> /	
Chad Prieve, President	
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<u>/s/</u>	
Marge Jorgensen, Clerk	