

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

**April 17, 2023**

The Beaver Dam Unified School District Board of Education met in closed session pursuant to Wis. Stat. §19.85 (1)(g) and (e), to discuss and take action, if appropriate, related to litigation regarding retiree life insurance coverage. Legal counsel was present in the closed session. The closed session began at 6:30 pm. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Lisa Panzer, Gary Spielman, and Joanne Tyjeski. Board members absent: Maria Mason and Chad Prieve.

Tyjeski moved, Jorgensen seconded, the board recess into closed session pursuant to Wis. Stat. §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; specifically, to discuss and take action, if appropriate, related to litigation regarding retiree life insurance coverage.

The motion was adopted by the following vote: Aye – Jorgensen, Kraus, Kuntz, Panzer, Spielman, Tyjeski, and Dornfeld. No-None.

There was discussion with legal counsel regarding litigation regarding retiree life insurance coverage.

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

The motion was adopted by unanimous vote.

Spielman moved, Jorgensen 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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*Chad Prieve, President*

/s/  
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*Marge Jorgensen, Clerk*