

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

September 25, 2023

The Beaver Dam Unified School District Board of Education held a special meeting on the above date at the Educational Service Center. The meeting was called to order at 6:20 p.m. by President, Chad Prieve. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Maria Mason, Chad Prieve, and Joanne Tyjeski. Board members absent: Lisa Panzer and Gary Spielman.

Kraus moved, Tyjeski seconded, the board may 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, Mason, Prieve, Tyjeski, and Dornfeld. No-None.

During closed session, there was discussion regarding litigation regarding retiree life insurance coverage.

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

The motion was adopted by unanimous vote.

Kraus moved, Kuntz seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:51 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk