

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

Special Meeting

May 1, 2023

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 Vice-President, John Kraus, Jr. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Maria Mason, Gary Spielman, and Joanne Tyjeski. Board members absent: Lisa Panzer and Chad Prieve.

Tyjeski moved, Jorgensen seconded, the board move into closed session in accordance with Wisconsin Statute 19.85 (1)(f) to discuss the disciplinary data of specific students, with Wisconsin Statute 19.85 (1)(a) for the purpose of deliberating the possible expulsion of a student, or Wisconsin Statute 120.13 (1)(e) that the pupil's parent or guardian has the right to a closed hearing and the Board of Education has elected to convene the hearing in closed session. The meeting will reconvene into open session for the possible transaction of business and adjournment.

The motion was adopted by the following vote: Ayes – Jorgensen, Kraus, Kuntz, Mason, Spielman, Tyjeski, and Dornfeld. Nays - None.

An expulsion hearing was conducted during closed session.

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

The motion was adopted by unanimous vote.

Kuntz, moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:56 p.m.

/s/ _____
Chad Prieve, President

/s/ _____
Marge Jorgensen, Clerk