

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

Special Meeting

May 8, 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 8:36 p.m. by President, Chad Prieve. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent: Maria Mason.

Mr. Prieve led in the Pledge of Allegiance.

Mr. Prieve called for nominations for Clerk, pro-temp.

Mary Posthuma was nominated for Clerk, pro-temp.

Mr. Prieve closed nominations and announced that Mary Posthuma will serve as Clerk, pro-temp.

Mr. Prieve called for nominations for Chair, pro-temp.

Mr. Prieve was nominated for Chair, pro-temp.

Mr. Prieve closed nominations and announced he will serve as Chair, pro-temp.

Mr. Prieve called for nominations for President.

Mr. Prieve, Ms. Tyjeski, and Ms. Jorgensen were nominated for President. Ms. Tyjeski declined the nomination.

After no further nominations, Mr. Prieve closed nominations for President.

A ballot vote was conducted and Mr. Prieve was elected as President by majority vote.

Mr. Prieve called for nominations for Vice-President.

Mr. Kraus and Ms. Jorgensen were nominated for Vice-President.

After no further nominations for Vice-President, Mr. Prieve closed nominations for Vice-President.

A ballot vote was conducted and Mr. Kraus was elected as Vice-President by majority vote.

Mr. Prieve called for nominations for Treasurer.

Ms. Tyjeski and Mr. Dornfeld were nominated for Treasurer. Mr. Dornfeld declined the nomination.

After no further nominations, Mr. Prieve closed nominations for Treasurer and announced that Ms. Tyjeski was elected as Treasurer by acclamation.

Mr. Prieve called for nominations for Clerk.

Ms. Jorgensen was nominated for Clerk.

After no further nominations, Mr. Prieve closed nominations for Clerk and announced that Ms. Jorgensen was elected as Clerk by acclamation.

Kuntz moved, Jorgensen seconded, to designate the Daily Citizen as the official publication of the district.

The motion was adopted by unanimous vote.

Kraus moved, Kuntz seconded, to designate National Exchange Bank and Trust as the official depository of district funds, pursuant to state statute and board policy.

The motion was adopted by unanimous vote.

Dornfeld moved, Jorgensen seconded, to approve the use of facsimile signatures where legal to do so.

The motion was adopted by unanimous vote.

Mr. Kraus was appointed as the CESA Annual Meeting Representative.

Kraus moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:50 p.m.

/s/
Chad Prieve, President

/s/
Marge Jorgensen, Clerk