

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

August 25, 2021

A special meeting of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. President, Chad Prieve, called the meeting to order at 5:36 p.m. Board members present: Bev Beal-Loeck (arrived at 5:37 pm), Marge Jorgensen, John Kraus, Jr, Mary Kuntz, Lisa Panzer, Chad Prieve, and Gary Spielman. Board members absent: Tony Klatt and Joanne Tyjeski.

Mr. Meyer, Director of Teaching and Learning, reported the district does not have a virtual school option for families with students in grades K-5 and recommended entering into an agreement with the JEDI Virtual Consortium. He reported the district does not have a grade K-5 virtual school option for families with severe circumstances that prohibit a student from attending in-person classes. JEDI Virtual School instruction is facilitated by their teaching staff and does not place the delivery of instruction on district staff. The district is obligated to a 3-year commitment at \$9,500 per year, plus student fees.

Spielman moved, Beal-Loeck seconded, that the board approve entering into the JEDI Virtual Consortium Agreement.

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

Jorgensen moved, Kraus seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 5:26 p.m.

/s/

Chad Prieve, President

/s/

Marge Jorgensen, Clerk