

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

June 24, 2024

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 6:22 p.m. by Vice-President, John Kraus, Jr. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Lisa Panzer, Heather Scholz, and Joanne Tyjeski. Board members absent: Maria Mason and Chad Prieve.

Jorgensen moved, Tyjeski seconded, the board recess into closed session pursuant to Wis. Stat. §19.82(1) and 19.85(1)(e) for the purpose of collective bargaining under the Municipal Employment Relations Act, Wis. Stat. §111.70, et seq., 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 negotiations with the BDEA, and pursuant to Wis. Stat. §19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss specific employees, and employee groups.

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

During closed session, there was discussion regarding negotiations and the 2024-2025 collective bargaining agreement with the BDEA, and discussion of specific employees and employee groups. No action was taken during closed session.

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

The motion was adopted by unanimous vote.

Jorgensen moved, Tyjeski seconded, for the board to impose the District's final offer for the total base wage increase for certified staff members for the 2024-2025 contract year pursuant to Wisconsin Statute. 19.85(3).

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

Jorgensen moved, Tyjeski seconded, for the board to increase support staff compensation by 4.12% as applied to base wage for 2024-2025.

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

Jorgensen moved, Tyjeski seconded, for the board to increase administrative compensation for qualified administrators by 3.9% for 2024-2025.

The motion was adopted by the following vote: Aye – Panzer, Scholz, Tyjeski, Jorgensen, Kraus, and Kuntz. No – Dornfeld.

Tyjeski moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:27 p.m.

/s/
Chad Prieve, President

/s/
Marge Jorgensen, Clerk