

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

**February 3, 2025**

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, Mr. Prieve, called the meeting to order at 5:30 p.m. Board members present: Isaac Dornfeld, Marge Jorgensen, John Kraus, Jr., Mary Kuntz, Maria Mason, Lisa Panzer, Chad Prieve, Heather Scholz, and Joanne Tyjeski. Board members absent: None.

Mr. DiStefano, Superintendent, introduced Mr. Neitzke, CESA 6 CEO, who facilitated a workshop on high functioning boards.

Mr. Neitzke explained the workshop focus is how high performing boards stay focused and support the strategic planning of the district along with supporting students, staff, and administrators. He led the board through a mission statement process that focused on purpose, values, and behaviors/norms.

Tyjeski moved, Kraus seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:21 p.m.

/s/ \_\_\_\_\_  
*Chad Prieve, President*  
/s/ \_\_\_\_\_  
*Marge Jorgensen, Clerk*