

PAYMENT OF BOARD MEMBER/ADMINISTRATOR DEFENSE EXPENSES

Pursuant to Wisconsin Statutes section 895.35(1), the District may pay reasonable expenses incurred by a Board member or administrator in connection with the successful defense of any proceeding to which the Board member or administrator was a party because of his/her position with the District. Payment may be made upon the written request of the Board member or administrator and approval of the Board.

The District retains all rights and discretion provided under Wisconsin Statutes section 895.35 to determine whether to pay or refuse to pay any such expenses for any lawful reason.

Prior to any payment under this policy, the Board shall consult with any applicable insurer. The District shall not pay any expenses under this policy previously paid to or on behalf of the Board member or administrator by any person, including a third party insurer, or in excess of any money paid or obligated to be paid under provisions of the liability insurance plan maintained by the District and/or the individual Board member or administrator.

The termination of a proceeding by judgment, order, settlement, conviction or upon a plea of no contest or its equivalent shall not, of itself, create a presumption that payment is not required under this policy.

LEGAL REF.: 895.35(1) Wisconsin State Statutes
895.46 Wisconsin State Statutes
District's current liability insurance policies

APPROVED: June 23, 1987
November 20, 2006
January 19, 2009
September 15, 2014
MAY 18, 2020