

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

Special Meeting

January 27, 2011

A special meeting of the Beaver Dam Unified School District Board of Education was held on the above date at the Educational Service Center. The meeting was called to order at 5:30 p.m. by President, Bev Beal-Loeck. Board members present were Bev Beal-Loeck, Kim Darst, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Dan Feuling.

Spielman moved, Jorgensen seconded, move into closed session in accordance with State Statute Section 19.85 (1)(c) and (f) to discuss possible contract non-renewal, evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for preliminary consideration of specific personnel problems. The meeting will reconvene into open session for the possible transaction of business and adjournment.

The motion was adopted by the following vote: Ayes – Beal-Loeck, Darst, Hill, Jorgensen, Panzer, Prieve, Spielman, and Tyjeski. Nays - None.

During the closed session, the contract non-renewal and resignation of an administrator was discussed. No action was taken.

Spielman moved, Hill seconded, to reconvene into open session

The motion was adopted by unanimous vote.

Jorgensen moved, Spielman seconded, to accept the resignation of Don Patnode, Don Smith Learning Academy Principal, effective July 1, 2011.

The motion was adopted by the following vote: Ayes – Hill, Beal-Loeck, Spielman, Tyjeski, Jorgensen, Darst, Prieve, and Panzer. Nays - None.

Spielman moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:12 p.m.

/s/

Beverly Beal-Loeck, President

/s/

Joanne Tyjeski, Clerk