

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

**Special Meeting**

**April 18, 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 5:00 p.m. by President, Bev Beal-Loeck. Board members present were Bev Beal-Loeck, Dan Feuling, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Kim Darst.

Spielman moved, Jorgensen seconded, to move into closed session in accordance with Wisconsin Statute 19.85 (1)(f) to discuss the disciplinary data of a specific student(s), with Wisconsin Statute 19.85 (1)(a) for the purpose of deliberating the possible expulsion of a student(s), or Wisconsin Statute 120.13 (1)(e) that the expulsion hearing be held in closed session upon the request of the pupil's parent or guardian. The meeting will reconvene into open session for the possible transaction of business and adjournment.

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

An expulsion hearing was conducted during the closed session. The board decided the conduct of the student warranted expulsion and the student was expelled.

Spielman moved, Feuling seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Spielman moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:27 p.m.

/s/

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*Marge Jorgensen, President*

/s/

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*Joanne Tyjeski, Clerk*