

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

Special Meeting

April 25, 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 6:30 p.m. by President, Bev Beal-Loeck. Board members present were Bev Beal-Loeck, Kim Darst, Dan Feuling, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. No board members were absent.

President, Bev Beal-Loeck, led in the Pledge of Allegiance.

Bev Beal-Loeck called for nominations for a Clerk, pro-temp.

Mary Posthuma was nominated for Clerk, pro-temp.

Spielman moved, Jorgensen seconded, to close the nominations for Clerk, pro-temp.

The motion was adopted by unanimous vote and Mary Posthuma was selected as Clerk, pro-temp.

Bev Beal-Loeck called for nominations for a Chair, pro-temp.

Bev Beal-Lock was nominated as Chair, pro-temp.

Panzer moved, Hill seconded, to close the nominations for Chair, pro-temp.

The motion was adopted by unanimous vote and Bev Beal-Loeck was selected as Chair, pro-temp.

Bev Beal-Loeck called for nominations for President.

Marge Jorgensen and Lisa Panzer were nominated for President.

Hill moved, Spielman seconded, to close the nominations for President.

The motion was adopted by unanimous vote.

A ballot vote was requested and Marge Jorgensen was elected as President by majority vote.

Marge Jorgensen called for nominations for Vice-President.

Bev Beal-Loeck and Lisa Panzer were nominated for Vice-President.

Tyjeski moved, Hill seconded, to close the nominations for Vice-President.

The motion was adopted by unanimous vote.

A ballot vote was conducted and Lisa Panzer was elected as Vice-President.

Marge Jorgensen called for nominations for Clerk.

Gary Spielman and Joanne Tyjeski were nominated for Clerk.

Beal-Loeck moved, Hill seconded, to close the nominations for Clerk.

The motion was adopted by unanimous vote.

A ballot vote was conducted and Joanne Tyjeski was elected as Clerk.

Marge Jorgensen called for nominations for Treasurer.

Gary Spielman, Bev Beal-Loeck, and Chad Prieve were nominated for Treasurer.

Panzer moved, Hill seconded, to close the nominations for Treasurer.

The motion was adopted by unanimous vote.

A ballot vote was conducted and Bev Beal-Loeck was elected as Treasurer

Panzer moved, Tyjeski seconded, to designate the Daily Citizen as the official publication of the school district.

The motion was adopted by unanimous vote.

Hill moved, Panzer seconded, to designate National Exchange Bank as official depository of district funds, pursuant to state statute and board policy.

The motion was adopted by unanimous vote.

Hill moved, Beal-Loeck seconded, to approve the use of facsimile signatures where legal to do so.

The motion was adopted by unanimous vote.

Lisa Panzer was appointed as the CESA Annual Meeting Representative.

Panzer moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:49 p.m.

/s/

Marge Jorgensen, President

/s/

Joanne Tyjeski, Clerk