

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

**Special Meeting**

**April 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, Marge Jorgensen. Board members present were Bev Beal-Loeck, Kim Darst, Marge Jorgensen, Lisa Panzer, and Gary Spielman. Board members absent were Dan Feuling, Jean Hill, Chad Prieve, and Joanne Tyjeski.

Beal-Loeck moved, Spielman 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* – Darst, Jorgensen, Panzer, Spielman, and Beal-Loeck. *Nayes* - None.

An expulsion hearing was conducted during the closed session. The following action was taken during closed session: Beal-Loeck moved, Spielman seconded, to approve the administration's recommendation for expulsion as amended.

The motion was adopted by unanimous vote.

Spielman moved, Beal-Loeck seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Spielman moved, Beal-Loeck seconded, to approve the following appointments: Tonya Broyles-Brouillard–Principal–Middle School; Steven Rottmann, Jr.–Network Administrator–District; and Jennifer Schultz–Agriculture Education Teacher–High School.

The motion was adopted by the following vote: *Ayes* – Jorgensen, Panzer, Spielman, and Beal-Loeck. *Nayes* - Darst.

Beal-Loeck moved, Spielman seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:12 p.m.

/s/

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*Marge Jorgensen, President*

/s/

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*Joanne Tyjeski, Clerk*