

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

Special Meeting

October 13, 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, Marge Jorgensen. Board members present were Bev Beal-Loeck, Kim Darst, Jean Hill, Marge Jorgensen, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Dan Feuling and Lisa Panzer.

Tyjeski moved, Spielman seconded, to move into closed session in accordance with State Statute Section 19.85 (1)(c) to discuss the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and State Statute Section 19.85 (1)(g) for the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved; specifically, to discuss the possible resolution of a civil lawsuit and related employment claims. The Board may reconvene into open session for the possible transaction of business and adjournment.

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

During closed session, the possible resolution of a civil lawsuit and related employment claims were discussed.

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

The motion was adopted by unanimous vote.

Tyjeski moved, Hill seconded, that the board will execute the separation agreement and release with an employee as presented.

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

Tyjeski moved, Prieve seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:55 p.m.

/s/
Marge Jorgensen, President

/s/
Joanne Tyjeski, Clerk