Beaver Dam Unified School District
Board of Education Minutes

Special Meeting

October 21, 2010

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, Marge Jorgensen, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Kim Darst, Dan Feuling, Jean Hill, and Lisa Panzer.

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 motion was adopted by the following vote: *Ayes* – Jorgensen, Prieve, Spielman, Tyjeski, 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, Tyjeski seconded, to adopt the administration's recommendation as amended to expel the student. The motion was adopted by the following vote: *Ayes* – Prieve, Spielman, Tyjeski, Beal-Loeck, and Jorgensen. *Nayes* - None.

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

The motion was adopted by unanimous vote.

Tyjeski moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:33 p.m.

/s/
Beverly Beal-Loeck, President

/s/
Joanne Tyjeski, Clerk