

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

Special Meeting

November 15, 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, Dan Feuling (arrived at 6:05 p.m.), Jean Hill, Marge Jorgensen, Lisa Panzer (arrived at 5:56 p.m.), Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Kim Darst.

Mr. Dick Wasson, a consultant from North East Ohio Learning Associates (NEOLA), gave a presentation on their board policy development and update services.

Prieve moved, Jorgensen seconded, to contract with NEOLA for all inclusive services.

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

Tyjeski moved, Spielman seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 6:12 p.m.

*/s/
Beverly Beal-Loeck, President*

*/s/
Joanne Tyjeski, Clerk*