

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

**Special Meeting**

**December 5, 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, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Dan Feuling.

Tyjeski moved, Prieve 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, Hill, Jorgensen, Panzer, Prieve, Spielman, Tyjeski, and Beal-Loeck. *Nayes* - None.

Two expulsion hearings were conducted during the closed session. During the first hearing, the board agreed to amend the administration's recommendation to expel the student. During the second hearing, the board agreed to accept the administration's recommendation to expel the student.

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

The motion was adopted by unanimous vote.

Spielman moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:49 p.m.

/s/

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*Marge Jorgensen, President*

/s/

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*Joanne Tyjeski, Clerk*