

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

Special Meeting

March 14, 2012

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

Spielman moved, Prieve seconded, the board 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 pupil's parent or guardian has the right to a closed hearing and the Board of Education has elected to convene the hearing in closed session. The meeting will reconvene into open session for the possible transaction of business and adjournment.

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

Two expulsion hearings were conducted during the closed session. The board amended and adopted the administration's recommendations to expel the students.

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

The motion was adopted by unanimous vote.

Beal-Loeck moved, Spielman 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