

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

**Special Meeting**

**June 6, 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 7:00 p.m. by President, Marge Jorgensen. Board members present were Bev Beal-Loeck, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Kim Darst and Dan Feuling.

Tyjeski moved, Spielman seconded, to move into closed session in accordance with State Statute. The board may move into closed session in accordance with State Statute Section 19.85 (1)(c) to discuss a tentative contract agreement with the Beaver Dam Education Association and the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The meeting will reconvene into open session for the possible transaction of business and adjournment.

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

During closed session, administrative compensation, Beaver Dam Support Staff Association negotiations and a tentative contract agreement with the Beaver Dam Education Association were discussed.

Panzer moved, Hill seconded, to reconvene into open session.

The motion was adopted by unanimous vote.

Tyjeski moved, Hill seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 9:09 p.m.

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*Marge Jorgensen, President*

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*Joanne Tyjeski, Clerk*