

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

**Special Meeting**

**July 11, 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 6:00 p.m. by President, Marge Jorgensen. Board members present were Bev Beal-Loeck, Dan Feuling, Jean Hill, Marge Jorgensen, Chad Prieve, and Gary Spielman. Board members absent were Kim Darst, Lisa Panzer, and Joanne Tyjeski.

Beal-Loeck moved, Spielman seconded, to move into closed session in accordance with State Statute Section 19.85 (1)(g) -- for the purpose of conferring with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved; specifically, a status report and discussion of open meetings complaint and civil litigation over public records issues. The Board may reconvene into open session for the possible transaction of business and adjournment.

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

During closed session, a status report, an open meetings complaint, and civil litigation over public records issues were discussed with legal counsel.

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

The motion was adopted by unanimous vote.

Spielman moved, Hill seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:58 p.m.

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*Marge Jorgensen, President*

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*/s/*  
*Joanne Tyjeski, Clerk*