

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

**Special Meeting**

**July 25, 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 8:30 p.m. by President, Marge Jorgensen. Board members present were Bev Beal-Loeck, Dan Feuling, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, and Joanne Tyjeski. Board members absent were Kim Darst and Gary Spielman.

Tyjeski moved, Beal-Loeck seconded, to move into closed session in accordance with with State Statute Section 19.85 (1)(c) to discuss the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically, to discuss the evaluation of the superintendent and to discuss qualifications of and salary to offer a candidate for Director of Student Services. The meeting will reconvene into open session for the possible transaction of business, Board action and adjournment.

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

During closed session, the evaluation of the superintendent and the qualifications and salary to offer a candidate for Director of Student Services was discussed.

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

The motion was adopted by unanimous vote.

Hill moved, Beal-Loeck seconded, to accept the appointment of Brian Rabe as the Director of Student Services.

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

Beal-Loeck moved, Tyjeski seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 9:55 p.m.

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*Marge Jorgensen, President*

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*Joanne Tyjeski, Clerk*