

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

Special Meeting

July 26, 2010

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, Bev Beal-Loeck. Board members present were Bev Beal-Loeck, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, and Gary Spielman. Board members absent were Kim Darst, Dan Feuling, and Joanne Tyjeski. Dan Feuling arrived at 6:25 p.m.

Mr. Steve Vessey, Superintendent, presented a recommendation to appoint Nicole White as a High School Associate Principal.

Spielman moved, Jorgensen seconded, to appoint Nicole White as the High School Associate Principal.

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

Mr. Vessey reported on the condition of the High School parking lot and the need to seal coat and stripe it at a cost between \$10,000 and \$15,000. He explained that the seal coating will extend the life of the parking lot and delay the need for paving. The board encouraged administration to obtain bids and present them at the August regular board meeting.

The board continued board goals discussion. They reviewed the goal setting process and monitoring report process.

Spielman moved, Jorgensen seconded, move into closed session in accordance with State Statute 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. The meeting will reconvene into open session for the possible transaction of business and adjournment.

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

During the closed session personnel items were discussed.

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

The motion was adopted by unanimous vote.

Spielman moved, Jorgensen seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 7:34 p.m.

/s/

Bev Beal-Loeck, President

/s/

Joanne Tyjeski, Clerk