Beaver Dam Unified School District
Board of Education Minutes

Special Meeting

July 7, 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, Dan Feuling, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. Board members absent were Kim Darst and Jean Hill. Jean Hill arrived at 6:03 p.m.

The board scheduled workshops for board/superintendent goals in July, August, and October.

Mr. Steve Vessey, District Superintendent, explained that the board needs to hold him accountable for a change to the high school schedule. It is the high school administration's responsibility to make corrections to the schedule and report progress and present recommendations to the board.

The board reviewed the data from the independent block schedule study and discussed the structure of the High School schedule, areas of concern and opportunity, and a timeline.

Spielman moved, Hill seconded, to 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 – Feuling, Hill, Jorgensen, Panzer, Prieve, Spielman, Tyjeksi, and Beal-Loeck. Nayes - None.

During the closed session personnel items were discussed. No action was taken during closed session.

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

Motion was adopted by unanimous vote.

Hill moved, Spielman seconded, to adjourn the meeting.

The motion was adopted by unanimous vote and the meeting was adjourned at 8:42 p.m.

/s/
Beverly Beal-Loeck, President

/s/
Joanne Tyjeski, Clerk