

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

**Special Meeting**

**August 23, 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, Kim Darst, Dan Feuling (arrived at 7:00 p.m.), Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski.

Spielman moved, Jorgensen seconded, to move into closed session in accordance 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 meet with an administrator, employee, and their attorney to discuss litigation and/or potential litigation threatened by an administrator and an employee; and with State Statute Section 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The meeting will reconvene into open session for the possible transaction of business and adjournment.

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

During the closed session, litigation, potential litigation, and proposed legal settlements were discussed with legal counsel. No action was taken during closed session.

Hill moved, Tyjeski 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 9:55 p.m.

/s/

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*Bev Beal-Loeck, President*

/s/

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*Joanne Tyjeski, Clerk*