

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

Special Meeting

September 12, 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 5:30 p.m. by President, Marge Jorgensen. Board members present were Bev Beal-Loeck, Kim Darst, Dan Feuling, Jean Hill, Marge Jorgensen, Lisa Panzer, Chad Prieve, Gary Spielman, and Joanne Tyjeski. No board members were absent.

Mr. Steve Vessey, Superintendent, presented a proposal to restructure the technology department staffing. The department currently includes an IT Director, IT Systems Analyst, and two IT Support Specialists. The new structure includes the addition of an Administrator Advisor, IT Support Manager, and IT Administrative Assistant/District Registrar, along with a student intern from the High School and MPTC. The positions will be funded with available funds within the staffing budget

There was discussion regarding duties, budget, future needs, and the software/hardware decision process.

Hill moved, Tyjeski 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 and 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, to discuss the status of mediation regarding 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 – Darst, Feuling, Hill, Jorgensen, Panzer, Prieve, Spielman, Tyjeski, and Beal-Loeck. Nays - None.

During closed session, the status of mediation regarding civil litigation over public records issues was discussed.

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

The motion was adopted by unanimous vote.

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

The motion was adopted by unanimous vote and the meeting was adjourned at 6:38 p.m.

/s/
Marge Jorgensen, President

/s/
Joanne Tyjeski, Clerk