

**DeForest Area School District  
Board of Education Meeting Minutes  
Monday, February 12, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the February 12, 2018 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Steve Tenpas, and Terri Treinen. Absent was: DeAnna Giovanni. Also present were administrators Eric Runez, Kathy Davis, Barb Buffington, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Terri Treinen recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Treinen, seconded by Lovick, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Recognition</p> <p>The Board recognized and thanked President, Jan Berg for her 20 years of dedicated service to the DeForest Area School District Board of Education.</p>
4.	<p>Board Business &amp; possible Board action</p> <p>A. The Board will conduct a public hearing, pursuant to Sec. 117.12, Wisconsin Statutes, regarding a petition to detach a parcel of land, located at 6017 Rattman Road, Town of Burke, from the District and attach the parcel to the Sun Prairie School District. Following the hearing the Board may take action to either approve or deny the petition.</p> <p><u>Discussion:</u> Director of Business &amp; Auxiliary Services, Kathy Davis announced the beginning of the public hearing regarding a petition to detach a parcel of land, located at 6017 Rattman Road. The current resident made a statement. Davis explained that the administration will be making a recommendation to deny the petition request. The recommendation to deny is based on the negative impact it would have on the district fiscally and on the school district's boundary. Additionally, approval of the petition would result in a permanent loss of property value for the DASD tax base and loss of the ability to count any future students as residents for revenue and equalization aid purposes.</p> <p>On a motion by Tenpas ,seconded by Miller, the DeForest Area School District Board of Education voted to deny the petition regarding detachment of a parcel of</p>

land, located at 6017 Rattman Road, Town of Burke, from the District and attach the parcel to the Sun Prairie School District.

Resolution Authorizing Issuance of an order - WHEREAS, a meeting of the school board of the De Forest Area School District was held on February 12, 2018; and WHEREAS, a petition has been filed with the clerk of the school board, pursuant to Sec. 117.11-13, Wis. Stats., proposing Parcel #014/0810-101-1012-5 with a street address of 6017 Rattman Road in the Town of Burke be detached from the De Forest Area School District and attached to the Sun Prairie School District; and WHEREAS, a public hearing has been held on the proposed reorganization by the school board pursuant to Sec. 117.11-13, Wis. Stats. NOW, THEREFORE, BE IT RESOLVED that an order be issued and filed denying the petition upon which said hearing has been held.

The motion to accept the resolution to deny the detachment petition and to accept administrations recommendation passed by the following roll call vote: Ayes: Lovick, Leonhart, Coker, Berg, Esser, Tenpas, Miller and Treinen. Nays: none. Absent: Giovanni.

B. Presentation of OE-8, Communicating with the Board, monitoring report - Runez

Discussion: The Board reviewed the monitoring report for OE-8, Communicating with the Board presented by Superintendent, Eric Runez.

On a motion by Coker, seconded by Tenpas, the DeForest Area School District Board of Education voted to accept the OE-8, Communicating with the Board monitoring report. The motion passed with a unanimous voice vote.

On a motion by Tenpas, seconded by Lovick, the DeForest Area School District Board of Education voted to approve an amendment to OE-8, Communicating with the Board, monitoring report. The amendment approves the report as In Compliance, rather than In Compliance with Exception. The motion passed with a unanimous voice vote.

C. Debrief of January 29, 2018 Board retreat and self-evaluation

The Board discussed the results of their self-evaluation conducted at a Board retreat on January 29, 2018. The Board will consider the results as they continue their work under the Coherent Governance policy model. The Board may seek more information from DPI or other outside resources on data and district assessments in order to identify more specific indicators that will assist in monitoring compliance with Board Results policies. Another goal is to increase focus on student achievement regularly in board meetings.

5. Public Input - None.

6. Board Consent Agenda

A. Accept Minutes - January 22, 2018 & January 29, 2018 Retreat

Coker made a motion, Treinen seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.

7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:  Lori Kvalheim - FACE Teacher DHS - retirement effective 6/7/2018  Julie McCarville - Administrative Assistant DO - retirement effective 6/7/2018  Sarah Talmadge - Educational Assistant DMS - resignation effective 1/26/2018  Dan Kvalheim - Agriculture Teacher DHS - retirement effective 6/7/2018  Kelly Norton - Nurse DHS - resignation effective 2/20/2018</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments:  Susan Kahara - Educational Assistant EPES - replacing Lynette Raether  Matt Kimmes - Assistant Track Coach DAHS - replacing Brad Orvis</p> <p>V. Reassignments:  Lynette Raether - Educational Assistant EPES - replacing Deanne Woller</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report  Paid: 198731-198805, 171801521-171801700, 201700712-201700821.</p> <p>Miller made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Linkages</p> <p>Treinen attended at swim sectionals and some students will advance to State. Lovick and Tenpas attended WES PTO meeting as part of the Board Communication plan. Leonhart and Lovick attended a Blessings in a Backpack fundraiser.</p>
9.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
10.	<p>Board Debrief</p>
11.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:04 pm on a motion by Treinen, seconded by Esser, and passed unanimously by voice vote.</p>
<p>DASD BOE President Signature:</p>	
<p>Date:</p>	