

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, November 13, 2017 – 6:00 pm.**

1. Convene

President Jan Berg called the November 13, 2017 regular meeting of the DeForest Area School District's Board of Education to order at 6:02 p.m.

Eric Runez verified that the meeting was properly noticed.

Board members present: Jan Berg, Brian Coker, Sue Esser, DeAnna Giovanni, Gail Lovick, Linda Leonhart, Steve Tenpas, and Terri Treinen. Absent was: Jeff Miller. Also present were administrators Eric Runez, Sue Wilson, Kathy Davis, Pete Wilson, Debbie Brewster and Nate Jaeger.

The Pledge of Allegiance was recited.

Steve Tenpas recited the DeForest Area School District's Mission and Vision Statements.

2. Approval of the Agenda

On a motion by Treinen, seconded by Giovanni, and passed unanimously by voice vote, the agenda was approved.

3. Board Education

A. Recap on 2015 referendum and related construction projects

Discussion: Superintendent, Eric Runez, School/Community Relations Coordinator, Debbie Brewster and Director of Business & Auxiliary Services, Kathleen Davis provided a recap of the 2015 referendum and related construction projects. All facility projects have now been completed. Brewster provided a summary of the timeline for planning & implementation which began in the Fall of 2013, leading to the passage of a \$41 million referendum in Spring of 2015. Davis provided a timeline of the design and construction phase. Brewster explained communication tools and venues used throughout the process, both prior to the referendum and during design and construction phases. She also explained the ribbon cutting and grand opening events. Technology additions were reviewed, including wall mounted computers, projection screens, wireless access points, etc. Davis compared the building projects budget to an actual comparison of expenditures. Overall the projects were completed on time and within budget perimeters. Finally, Runez explained the elementary boundary changes that resulted from the new capacity at the elementary schools. Information continues to be provided on the district website

B. Review of recent Wisdom Sharing Conference

Discussion: Participants at the recent Wisdom Sharing Conference on board coherent governance shared their learning experiences.

4. Board Business & possible Board Action

A. Approve monitoring report indicator revisions for OE-6, Financial Administration and OE-7, Asset Protection

On a motion by Tenpas, seconded by Coker, the DeForest Area School District approved the indicator revisions to OE-6, Financial Administration and OE-7, Asset Protection, as presented. The motion passed with a unanimous voice vote.

B. Consider approval of revisions to Board Annual Work Plan, moving monitoring of OE-11 Instructional Program and Board Self-Evaluation to January 2018, Superintendent Evaluation to December 2017 and OE-12 Facilities monitoring to August 2018.

Discussion: Due to an earlier release of the School Report Card than anticipated, OE-11 Instructional Program could be monitored on November 27, 2017, rather than January 2018, as stated on the Agenda.

On a motion by Tenpas, seconded by Treinen, the DeForest Area School District approved the revisions to the Board Annual Work Plan, as presented, including monitoring of OE-11 Instructional Program on November 27, 2017. The motion passed with a unanimous voice vote.

C. Cancel Board meetings on Dec. 25, 2017 and May 28, 2018, due to holidays

On a motion by Coker, seconded by Lovick, , the DeForest Area School District cancelled regularly scheduled board meetings on Dec. 25, 2017 and May 28, 2018, due to holidays. The motion passed with a unanimous voice vote.

5. Public Input

Public Input: *None.*

6. Board Consent Agenda

A. Accept Minutes - October 23, 2017 regular meeting & October 30, 2017 board retreat

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

7. Superintendent Consent Agenda

1. Personnel Recommendations

I. Separations:

Toni Peterson - Educational Assistant EPES - resignation effective 11/6/2017

II. Leaves: None.

III. Transfers:

Jeff Sager - Custodian DAHS to Custodian DAMS - replacing Tim Adams

IV. Appointments:

David Byers-Dent - Crossing Guard DAMS - replacing Nora Geach

James Ripp - Maintenance Mechanic District - replacing John Risch

Andrea Lupo - Track Coach DAMS - replacing Aaron Potter

Karen Warner - Track Coach DAMS - replacing Greg Gorres

LC Wheeler - Custodian Floater Districtwide - Open Position

Richard Son - Maintenance Mechanic Districtwide - replacing Butch Bollig

Ifije Ajruli - Custodian DAHS - replacing Jeff Sager

V. Reassignments: None.

VI. Other: None.

2. Vouchers Payable/Treasurer's Report

Paid: 198304-198407, 171800791-171800939, 201700047-201700429.

Esser made a motion, Treinen seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.

8. Linkages

A. Consider linkage on November 27, 2017 for anyone interested in possible service on the Board of Education

B. Report on individual Board linkages with the community

Coker will present at the EPES PTO regarding the Board's communication plan. Treinen will send out a schedule of the upcoming fine arts programs.

9. Press Verification

The press was given the opportunity to clarify any proceedings or notes.

10. Board Debrief

11. Adjourn

The Board of Education adjourned at 7:15 pm on a motion by Berg, seconded by Lund, and passed unanimously by voice vote.

DASD BOE President

Date