

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, January 8, 2018 – 6:00 pm.**

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| 1. | <p>Convene</p> <p>President Jan Berg called the January 8, 2018 regular meeting of the DeForest Area School District's Board of Education to order at 6:01 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Sue Esser, DeAnna Giovanni, Gail Lovick, Linda Leonhart, Jeff Miller, and Steve Tenpas. Absent: Terri Treinen & Brian Coker. Also present were administrators Eric Runez, Sue Wilson, Kathy Davis, Barb Buffington, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Ann Stettbacher recited the DeForest Area School District's Mission and Vision Statements.</p> |
| 2. | <p>Approval of the Agenda</p> <p>On a motion by Giovanni, seconded by Leonhart, and passed unanimously by voice vote, the agenda was approved with an amendment to remove Item 7.B.</p> |
| 3. | <p>Showcasing Schools</p> <p>A. Recognition of Emily Chermak, High School senior, for selection as a state nominee for the national US Presidential Scholars Program in Career and Technical Education</p> <p><u>Discussion:</u> Machell Schwarz, Principal of DeForest Area High School, recognized Emily Chermak, High School senior as a nominee for the national US Presidential Scholars Program in Career and Technical Education. Chermak was honored as 1 of 5 state-level nominees and is now eligible to apply for the national award. Chermak explained her involvement in DECA. DECA is a local, state, and national organization of goal-oriented youth with career interests in marketing management and entrepreneurship.</p> |
| 4. | <p>Board Education</p> <p>A. Report on Student Academic & Career Planning (ACP) - Kerry Johnson, Program Coordinator for College and Career Readiness</p> <p><u>Discussion:</u> Kerry Johnson, Program Coordinator for College and Career Readiness, presented a report on Student Academic & Career Planning (ACP). ACP is a student-driven, adult-supported process in which students create their own unique and information-based visions for postsecondary success. Part of the WI Department of Public Instruction's (DPI) overall vision is for every student to graduate high school college and career ready. Therefore, beginning this school year, every student in grades 6 thru 12 must have an Academic & Career plan. Johnson illustrated current ACP practices in DASD beginning at the elementary level. She explained readiness indicators for college, career and life ready skills. Next steps include refining current</p> |

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| | ACP Scope and Sequence, Advisory curriculum updates and improving accountability and documentation. |
| 5. | <p>Board Business & possible Board action</p> <p>A. Presentation and consideration of revisions to OE-4, Personnel Administration monitoring report indicators and interpretations</p> <p><u>Discussion:</u> Director of Human Resource Services, Nate Jaeger explained suggested revisions to OE-4, Personnel Administration monitoring report indicators and interpretations, prior to the presentation of the monitoring report in February. Indicator 2, in section 4.2 will not be eliminated, but will be restructured to better state the process used. Other revisions were discussed and minor changes will be made as suggested. Most changes were related to alignment with the staff survey language. School Perceptions Survey data will be reported out by employee group.</p> <p>On a motion by Tenpas, seconded by Lovick, the DeForest Area School Board of Education approved the revisions as discussed to OE-4, Personnel Administration, interpretations and indicators. The motion was approved with a unanimous voice vote.</p> <p>B. Consideration of WASB Resolutions for State Education Convention, January 2018</p> <p><u>Discussion:</u> Jan Berg will serve as the Delegate Representative at this year's State Education Convention. The Board will support Berg's judgement in voting on the Resolutions.</p> |
| 6. | Public Input - None. |
| 7. | <p>Board Consent Agenda</p> <p>A. Accept Minutes - December 11, 2017</p> <p>B. BOE Summary Statements for OE-6 & OE-11 Monitoring Reports(removed per/agenda amendment)</p> <p>Miller made a motion, Esser seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p> |
| 8. | <p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Tiffany Olson - Recess Lunch Monitor EPES - resignation</p> <p>II. Leaves: Emily Feldman - Food Service Assistant DMS - remainder of 2017-18 school year</p> <p>III. Transfers:None.</p> <p>IV. Appointments:</p> |

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| | <p>Adele Cynkar - Educational Assistant - EPES - replacing Toni Peterson Duane Kleinfeldt - Cleaner - EPES - replacing Deb Ryan Roger LaGrange - Recess Lunch Monitor - EPES - replacing Tiffany Olson</p> <p>V. Reassignments:None</p> <p>VI. Other:None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 198522-198652, 171801155 - 171801388, 201700439-201700700</p> <p>C. Wisconsin School Nutrition Purchasing Cooperative 66.0301 Agreement</p> <p>Lovick made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p> |
| 9. | <p>Linkages Tenpas assisted school board candidates in collecting signatures for nomination papers. Morrisonville Task Force met on January 3 and a report will be coming to the Board in January or February.</p> |
| 10. | <p>Press Verification The press was given the opportunity to clarify any proceedings or notes.</p> |
| 11. | <p>Board Debrief</p> |
| 12. | <p>Adjourn The Board of Education adjourned at 7:41 pm on a motion by Miller, seconded by Tenpas, and passed unanimously by voice vote.</p> |
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| | <p>DASD BOE President Signature:</p> |
| | <p>Date:</p> |