

**DeForest Area School District
Board of Education Meeting Minutes
Monday, January 25, 2021 – 6:00 pm.**

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| 1. | <p>Convene</p> <p>President Jan Berg called the January 25, 2021 regular meeting of the DeForest Area School District's Board of Education to order at 6:02 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, and Steve Tenpas. Members present via remote access was: Linda Leonhart. Absent was: Jeff Miller, Gail Lovick, and Spencer Statz . Also present was administrator: Eric Runez. Administrators present via remote access were: Rebecca Toetz, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Sue Esser recited the DeForest Area School District's Mission, Vision, and Equity Statements.</p> |
| 2. | <p>Approval of the Agenda</p> <p>On a motion by Brunelle, seconded by Coker, and passed unanimously by voice vote, with an amendment to correct the dates on Agenda Item 8.B. to read 2021-2022. The agenda was approved by a unanimous voice vote.</p> |
| 3. | <p>Announcements by the Chair</p> <p>The Board may convene into Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) (Superintendent evaluation)</p> |
| 4. | <p>Public Appearances regarding Proposed Property Attachments/Detachments - No requests to speak regarding proposed property attachments/detachments.</p> |
| 5. | <p>Public Input - None.</p> |
| 6. | <p>Board Business & possible Board action</p> <p>A. Resolution Ordering Territory Detached from the DeForest Area School District and attached to the Madison Metropolitan School District, pursuant to Section 117.13, Wis. Stats.</p> <p>Director of Business & Auxiliary Services, Kathleen Davis-Phillips, explained the proposed arrangement with the Madison Metropolitan School District. These proposals will have a positive impact on the DeForest Area School District tax base.</p> |

On a motion by Brunelle, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve the resolution ordering territory detached from the DeForest Area School District and attached to the Madison Metropolitan School District, pursuant to Section 117.13, Wis. Stats. The motion passed with the following roll call vote: Ayes: Berg, Brunelle, Coker, Esser, Leonhart, and Tenpas. Absent: Lovick, Statz, and Miller.

B. Resolution Ordering Territory Detached from the Madison Metropolitan School District and attached to the DeForest Area School District, pursuant to Section 117.13, Wis. Stats.

On a motion by Coker, seconded by Esser, the DeForest Area School District Board of Education voted to approve the resolution ordering territory detached from the Madison Metropolitan School District and attached to the DeForest Area School, pursuant to Section 117.13, Wis. Stats. The motion passed with the following roll call vote: Ayes: Berg, Brunelle, Coker, Esser, Leonhart, and Tenpas. Absent: Lovick, Statz, and Miller.

C. Construction Update

Discussion: John Rauwolf, District Owner Advocate for the referendum projects shared updated photos of the construction projects. He shared photos of the High School Project, and the Harvest Intermediate School construction. All projects are proceeding on time and within budget parameters.

D. Presentation and possible approval of OE-8, Communicating with the Board Monitoring Report

Discussion: Superintendent, Dr. Eric Runez presented the OE-8, Communicating with the Board Monitoring report as in compliance, with no noted exceptions.

On a motion by Tenpas, seconded by Coker, the DeForest Area School District Board of Education voted to accept OE-8, Communicating with the Board, Board Policy Monitoring Report, as presented, in compliance. The vote passed with a unanimous voice vote.

On a motion by Leonhart, seconded by Brunelle, the DeForest Area School District Board of Education voted to approve OE-8, Communicating with the Board, Board Policy Monitoring Report, as presented, in compliance. The vote passed with a unanimous voice vote.

E. Report on implementation of District Return to School Plan

Discussion: Superintendent Runez, and the administrative team presented a report on implementation of the District Return to School Plan. Included in the report was a summary of the instructional model, results of virtual/hybrid family choices, information about professional development on concurrent instructions, technology needs and considerations, revised special education schedules, staffing, and transportation, staffing challenges, including the addition of floating building substitutes, vaccine rollout, updated health and safety guidelines, quarantine

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| | recommendations, transportation and bus protocols, free breakfast and lunch programs, communication to families and staff, and future considerations. |
| 8. | <p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - January 11, 2021 B. Board approval of Open Enrollment Seats for the 2021-2021 School Year (<i>corrected during agenda approval to state 2021-2022</i>) C. Renewal of Administrator Contracts per State Statute 118.24 D. Approval of 2021-2022 and 2022-2023 WIAA Hockey Co-op Agreement E. Approval of OE-6 Monitoring Report Summary Statement <p>Tenpas made a motion to approve Consent Agenda with the proposed amendment to item 8.E. to include “controls” instead of “measures” in the statement, Brunelle seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p> |
| 9. | <p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> A. Personnel Recommendations <ul style="list-style-type: none"> I. Separations: <p>Daniel Hertel - Technology Teacher DAHS/DAMS - retirement effective 6/7/2021</p> <p>Angela Drunasky - Custodian 2 DAHS - resignation effective 1/22/2021</p> <p>Kyle Borland - Assistant Baseball Coach DAHS - resignation effective 1/13/2021</p> <p>Karen Galdes - Speech & Language Pathologist EPES - retirement effective 6/7/2021</p> <p>Jean Pitel - 6th Grade Teacher DAMS - retirement effective 6/7/2021</p> <p>Kerri Brunk - .5 Speech & Language Pathologist EPES - resignation effective 6/7/2021</p> II. Leaves: None. III. Transfers: <p>Carrie Furseth - Education Assistant DAHS to Department Secretary B&G effective 1/11/2021</p> IV. Appointments: <p>Kagan Avery - Educational Assistant EPES - replacing Drew Clayton</p> V. Reassignments: None. VI. Other: None. B. Vouchers Payable/Treasurer's Report <p>Paid: 203382-203434, 202100681-202100744, 202000427-202000432, 19080-19081</p> <p>Coker made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p> |
| 10. | <p>Linkages - Esser reported that DeForest student, Emma Wondra, won 1st place in the Fox47 MSG 2Teens Driving Safety video PSA contest. Tenpas and Berg attended the WASB State Education Convention virtually.</p> |
| 11. | <p>Press Verification</p> <p>No member of the press was present at this time.</p> |
| 12. | <p>Future Agenda Items - Superintendent evaluation and clarifying language and creating a policy on Public Comment per legal counsel.</p> |

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| | The Board chose not to move into closed session and tabled the discussion until the next meeting. |
| 13. | Convene into Closed Session - tabled until the next meeting. |
| 14. | Reconvene into Open Session - not applicable. |
| 15. | Further discussion or action related to Closed Session business - not applicable. |
| 16. | Board Debrief |
| 17. | Adjourn The Board of Education adjourned at 7:34 pm on a motion by Brunelle, seconded by Coker, and passed unanimously by voice vote. |
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| | DASD BOE President Signature: |
| | Date: |