

**DeForest Area School District
Board of Education Meeting Minutes
Monday, January 27, 2020 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the January 27, 2020 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, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, and Steve Tenpas. Absent were: Spencer Statz. Brian Coker arrived at 6:27 pm. Also present were administrators Eric Runez, Rebecca Toetz, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger, Debbie Brewster, and Roy Bernards.</p> <p>The Pledge of Allegiance was recited.</p> <p>Gail Lovick recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Tenpas, seconded by Miller, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Education</p> <p>A. Update from Stadium Turf Fundraising Committee</p> <p><u>Discussion:</u> DeForest Area School District Athletic Director, Mike McHugh, Todd Grundahl, and Damian Gerten presented information on the high school field usage, conditions of the field, and the fundraising efforts for the installation of turf. Administration will consider options for District support of the fundraising effort and present those options at a future Board meeting.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Board approval of Open Enrollment Seats for the 2020-2021 School Year - Dr. Pete Wilson, Director of Administrative Services</p> <p><u>Discussion:</u> Director of Administrative Services, Dr. Pete Wilson presented the recommendation for open enrollment seats for the 2020-2021 school year. For regular education, 4K has no space restrictions, 5K - 8th grades have no spaces available, 9th grade has no space restrictions, 10th - 12th grades have 5 seats available. For special education there are 3 seats available in 4K, but no spaces available in any other grades.</p> <p>On a motion by Coker, seconded by Lovick, the DeForest Area School District Board of Education voted to approve the open enrollment seats for the 2020-2021, as presented. The motion passed with a unanimous voice vote.</p>

- B. Review results of new Intermediate School naming survey and narrow selections for next steps in the process

Discussion: School/Community Relations Coordinator, Debbie Brewster reported on the survey results for the naming of the new Intermediate School, with 140 responses, 57 names were generated. She presented a process for the Board to narrow the selection of names for further consideration. She reminded the Board of the criteria that was developed for considering the name. The top five selections decided upon to move forward in the process are: DeForest Area Intermediate School, DeForest-Windsor Area Intermediate School, Dragon Prairie Intermediate School, Norski Intermediate School and Token Creek Intermediate. Community, students and staff will be given an opportunity to provide feedback on the top five selections prior to the Board making a final decision by March.

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

Discussion: Superintendent, Eric Runez, presented the monitoring report for Board Policy OE-8, Communicating with the Board, as being in compliance.

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

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

Summary Statement: The Board is pleased with the report being in compliance and noted that there was improvement in some areas. Also noted was a vote of no experience should not be considered a negative.

- D. Review Board Policy OE-8 Communicating with the Board

Discussion: The Board indicates that the policy is satisfactory as written.

- E. Consider revisions to OE-6 Financial Administration Monitoring Report interpretations and indicators

Discussion: Director of Business and Auxiliary Services, Kathleen Davis-Phillips provided an explanation of suggested indicator changes for OE-6.3 and OE-6.14.

On a motion by Lovick, seconded by Leonhart, the DeForest Area School District Board of Education voted to accept revisions to OE-6, Financial Administration Monitoring Report, as presented. The vote passed with a unanimous voice vote.

- F. Consider recommendation for disposal of District surplus furnishings/equipment

Discussion: Davis-Phillips explained the options for disposal of District surplus furnishings and equipment. The recommendation is to use the Wisconsin Surplus website as a tool for disposal, as well as the usual sale and advertising. Wisconsin

	<p>Surplus is an online auction site that is utilized by several municipalities, school districts, and universities and would provide an opportunity to dispose of surplus throughout the year.</p> <p>On a motion by Miller, seconded by Coker, the DeForest Area School District Board of Education voted to accept the administration's recommendation for disposal of District surplus furnishings/equipment, as presented. The vote passed with a unanimous voice vote.</p>
5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - January 13, 2020</p> <p>B. 403b IRS Plan Adoption</p> <p>Lovick made a motion, Leonhart seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: None.</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments:</p> <p>Heather Hubbard - Recess Monitor DAMS - new position</p> <p>Demetrius Wade - Health Room Assistant DAHS/DAMS - replacing Amanda Harford</p> <p>Jodi Beach - Educational Assistant EPES - replacing Andrew Skala</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>Vouchers Payable/Treasurer's Report</p> <p>Paid: 202051-202117, 192001261-192001412, 201900439-201900465, 19026-19027</p> <p>Esser made a motion, Lovick seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Linkages - Several Board members attended the State Education Convention in Milwaukee last week. Leonhart attended the Middle School 6th grade concert. Coker attended an Autism workshop at Eagle Point.</p>
9.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
10.	Future Agenda Items
11.	Board Debrief
12.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:26 pm on a motion by Lovick seconded by Coker, and passed unanimously by voice vote.</p>

	DASD BOE President Signature:
	Date: