

**DeForest Area School District
Board of Education Meeting Minutes
Monday, January 31, 2019 – 4:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the January 21, 2019 regular meeting of the DeForest Area School District's Board of Education to order at 4:03 pm.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Spencer Statz, and Steve Tenpas. Absent was: Jeff Miller.</p> <p>Also present were administrators: Eric Runez and Pete Wilson.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Tenpas, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Business & possible Board action</p> <p>Board Approval of Open Enrollment Seats for 2019-2020 School Year - Pete Wilson</p> <p><u>Discussion:</u> Director of Administrative Services, Pete Wilson presented the District's available open enrollment seats for the 2019-2020 school year.</p> <p>On a motion by Leonhart, seconded by Statz, and passed unanimously by voice vote, the DeForest Area School District Board of Education approved the Open Enrollment Seats for 2019-2020, as follows:</p> <p><u>Regular Education Open Enrollment Spaces</u> - 4K - no space restrictions, 5K - 8th grades - no available spaces, 9th - 12th grades - no space restrictions.</p> <p><u>Special Education Open Enrollment Spaces</u> - 4K - 3 spaces, 5K - 8th grades - no available spaces, 9th - 12th grades - no available spaces.</p>
4.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - January 14, 2019</p> <p>On a motion by Lovick, seconded by Statz and pass unanimously by voice vote, the DeForest Area School District Board of Education approved the Board Consent Agenda.</p>
5.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations Appointments: Brett Price - Media Club Advisor DHS - replacing Jeffrey Salvo</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 200301-200350, 181901368-181901466, 201800618-201800623</p> <p>On a motion by Esser, seconded by Coker and passed unanimously by voice vote,</p>

	the DeForest Area School District Board of Education approved the Superintendent Consent Agenda.
6.	Press Verification No member of the press was present at this time.
7.	Adjourn The Board of Education adjourned at 4:13 pm on a motion by Berg, seconded by Leonhard. The motion passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: