

**DeForest Area School District
Board of Education Meeting Minutes
Monday, April 23, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the April 23, 2018 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board President, Jan Berg issued the Oath of Office to re-elected Board members - Sue Esser and Jeff Miller. Newly elected Board member Spencer Statz was sworn in on April 16, 2018.</p> <p>Board members present: Jan Berg, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Steve Tenpas, and Terri Treinen. Absent was: Spencer Statz. Also present were administrators Eric Runez, Sue Wilson, Kathy Davis, Barb Buffington, Pete Wilson, and Nate Jaeger.</p> <p>The Pledge of Allegiance was recited.</p> <p>Brian Coker recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Miller, seconded by Esser, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>School Board Reorganization and Election of Officers</p> <p>Superintendent Presides</p> <p>A. Election of President</p> <p>Superintendent Eric Runez presided and called for nominations for President of the Board.</p> <p>Jan Berg was nominated as President of the Board of Education by Tenpas, seconded by Coker. No other nominations were offered. A voice vote was taken and Jan Berg was declared the winner unanimously.</p> <p>President Presides</p> <p>Board President, Jan Berg presided and called for nominations for the following slate of items presented for consideration.</p> <p>Steve Tenpas, moved to approve the following slate of nominations, as presented, with Brian Coker nominated as Clerk. Jan Berg was nominated as WASB 2018 Delegate Assembly, with Gail Lovick as alternate delegate, Linda Leonhart and Gail Lovick were nominated as Ambassadors, along with Terri Treinen. Spencer Statz was appointed as the Board representative to the CESA #2 Annual Delegate Convention. Coker seconded the</p>

motion. The motion passed with a unanimous voice vote.

Slate of Nominations:

- B. Election of Vice President - Steve Tenpas
- C. Election of Clerk - Brian Coker
- D. Election of Treasurer - Sue Esser
- E. Election of Ambassador - Terri Treinen, Linda Leonhart and Gail Lovick
- F. Election of Governance Officer - Sue Esser
- G. Schedule Regular Board Meetings: Day, Time, Place, Number per Month

DeForest Area School District Board of Education meetings will be held on the 2nd and 4th Mondays of each month, at 6:00 pm in the Board Room at the Holum Education Center on the 2nd and 4th Mondays of the month. (Administration will have the option to set an alternative site by posting.)

- H. Schedule Board Retreat Meetings - July 30, 2018, October 29, 2018 & April 29, 2019
- I. Cancel Regular Board Meetings due to school breaks or holidays - December 24, 2018, March 25, 2019 & May 27, 2019
- J. Appoint Fiscal Depository for District - DMB Bank
- K. Appoint School District Legal Counsel - Boardman & Clark
- L. Appoint School District Official Newspaper- DeForest Times Tribune
- M. Appoint Delegate and Alternate Delegate to WASB 2018 Delegate Assembly - January 23, 2019 - Jan Berg, Alternate - Gail Lovick
- N. Appoint Board Representative to CESA #2 Annual Delegate Convention - May 15, 2018 - Spencer Statz
- O. Appoint Delegate to the WIAA Annual Meeting - Mike McHugh
- P. Determine 2018 Budget Hearing/Annual Meeting date - July 23, 2018

4. Board Education

- A. Update from Kobussen Bus Company - Steve Rammer
Discussion: Steve Rammer, Kobussen Bus Company manager reported that he has been fully staffed for the entire year. He explained that on a regular day the fleet of 33 buses covers over 2,300 miles. Kobussen has recently broken ground for a new terminal on Cake Parkway with an expected completion date in early August.

5.	<p>Board Business & possible Board action</p> <p>A. Consideration of Health Insurance Committee Recommendation for 2018-2019</p> <p><u>Discussion:</u> Director of Human Resources, Nate Jaeger and Health Insurance Committee member, Kathy Williams presented the 2018-2019 health insurance committee’s recommendation. In order to address a higher increase in the annual premium, options were considered and plan design changes were recommended that will include a move to a \$250/\$500 deductible and a \$150 co-pay for MRI/PET/CAT scans. These changes resulted in a 2.49% increase, as opposed to an 8% premium increase without the changes.</p> <p>On a motion by Coker, second by Leonhart, the DeForest Area School District Board of Education voted to approve the Health Insurance Committee Recommendation for 2018-2019 for health insurance renewal, as presented. The motion passed with unanimous voice vote, with Esser and Treinen abstaining.</p> <p>B. Presentation and possible approval of OE-10, Learning Environment Monitoring Report</p> <p><u>Discussion:</u> Superintendent Runez, presented his summary for OE-10, Learning Environment Monitoring Report. He presented the report as in compliance, with noted exception. Director of Instructional Services, Sue Wilson, Director of Administrative Services, Pete Wilson and Director of Human Resources, Nate Jaeger provided further explanation of the data included in the report. It is recommended that some of the indicators be revised to better reflect the intention of the policy. Administration will bring a recommendation for Board consideration. It was recommended that an indicator be added to measure if discipline is enforced consistently using reasonable judgement.</p> <p>On a motion by Coker, seconded by Tenpas, the DeForest Area School District Board of Education voted to accept the OE-10, Learning Environment Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Tenpas, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve OE-10, Learning Environment Monitoring Report, as presented, compliant with noted exception. The vote passed with a unanimous voice vote.</p>
6.	Public Input - None.
7.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - April 9, 2018</p> <p>B. Revised Student Wellness - Nutrition & Physical Activity District Policy</p>

	<p>Miller made a motion, Tenpas seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>8.</p>	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Amber DiLalla - CC Teacher WES - resignation effective 6/7/2018 Kari Heldmann - 2nd Grade Teacher YES - resignation effective 6/7/2018 Kristi Ninedorf - Musical Choreographer - resignation Chelsea Becker - CC Teacher YES - resignation effective 6/7/2018 Emily Feldman - Food Service Assistant DMS - resignation effective 4/6/2018 Laura Grimes - Math Teacher DHS - resignation effective 6/7/2018 Brittany Vanderbilt - Forensics Coach DHS - resignation effective 4/11/2018 Jason Long - Assistant Football Coach DHS - resignation Hillary Curwick - Journeys Coordinator WES - resignation effective 6/7/2018</p> <p>II. Leaves: None. III. Transfers: None.</p> <p>IV. Appointments: Tyler Rauls - Head Wrestling Coach DAHS - replacing Mark Hemauer Ken Grall - Assistant Football Coach DAHS - replacing Jason Long Kayla Maller - FACE Teacher One Year DMS - replacing Jessica Ceplina Ashley Soling - Kindergarten Teacher YES - new position</p> <p>V. Reassignments: Brianna Gustafson - Special Education Teacher DAHS to .5 Special Education Teacher DHS and .5 FTE Elementary Program Support Teacher - 2018-19 School Year</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 199013-199089, 171802195-171802301, 201701067-201701072</p> <p>C. Dane County New Teacher Project (DCNTP) Shared Service Contract - 2018 - 2019</p> <p>Leonhart made a motion, Lovick seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>9.</p>	<p>Linkages</p> <p>Esser and Treinen attended the High School play. Esser was at a Brat Bust for Project Graduation. Runez reminded the Board about the May 17 Board Governance Orientation in Madison. Reminder that the Board retreat is next Monday, April 30.</p>
<p>10.</p>	<p>Press Verification</p>

	The press was given the opportunity to clarify any proceedings or notes.
11.	Board Debrief
12.	Adjourn The Board of Education adjourned at 7:14 pm on a motion by Tenpas, seconded by Miller, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: