

**DeForest Area School District
Board of Education Retreat Minutes
Monday, May 10, 2021– 5:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the May 10, 2021 regular meeting of the DeForest Area School District's Board of Education to order at 5:04 p.m.</p> <p>Board members present: Jan Berg, Keri Brunelle, Sue Esser, Jeff Hahn, Gail Lovick, Linda Leonhart, Jeff Miller, and Steve Tenpas. Participating remotely was Brian Coker. Also present was administrator Eric Runez, and Rebecca Toetz.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Lovick, seconded by Brunelle, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - April 26, 2021</p> <p>Tenpas made a motion, Leonhart seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
4.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Stephanie Glad - School Counselor YES - resignation effective 6/7/2021</p> <p>II. Leaves: None.</p> <p>III. Transfers: Lynn Miller - Health Room Assistant DAMS to Health Room Assistant HIS & TBD Dana Swanson Special Ed Teacher WES to Special Ed Teacher HIS</p> <p>IV. Appointments: Suellen Kurt - Department Chair DAHS replacing Terri Lattimer Matthew Braun - Art Teacher WES replacing Megan Messina Amy Rogers - Educational Assistant WES - new position Cristin Colvin - Educational Assistant DAMS - replacing Judy Moyes-Fries Janese Radtke - EC:SE Teacher EPES replacing Rebecca Svoboda Jennifer Garity - Reading Teacher YES replacing Jennifer Billings Rebecca Berry - 3rd Grade Teacher WES - replacing Hillary Curwick Karrie Giese - Kindergarten Teacher WES replacing Beth Kennedy</p> <p>V. Reassignments: Jennifer Rohlwing - .4 FTE Physical Therapist to .6 FTE Physical Therapist</p> <p>VI. Other: None.</p> <p>Vouchers Payable/Treasurer's Report Paid: 203777-203847, 202101122-202101184, 202000507-202000657</p>

	Miller made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.
5.	<p>Conduct Board of Education Workshop on Coherent Governance</p> <p>Linda Dawson and Randy Quinn, Aspen Group, facilitated a discussion and training on the principles of Coherent Governance, a model for efficiently conducting Board of Education work.</p>
6.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:34 pm on a motion by Lovick, seconded by Miller, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: