

**DeForest Area School District
Board of Education Meeting Minutes
Monday, May 11, 2020
5:30 pm - Convene and Board Training
5:45 pm - Closed Session
Approx. 6:15 pm - Regular Board meeting**

1.	<p>Convene</p> <p>President Jan Berg called the Monday, May 11, 2020 regular meeting of the DeForest Area School District's Board of Education to order at 5:36 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present in person: Jan Berg and Sue Esser. Keri Brunelle, Brian Coker, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, and Steve Tenpas were present via virtual access. Administrators present in person: Eric Runez and Kathleen Davis-Phillips. Administrators present via virtual access: Rebecca Toetz, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p>
4.	<p>Board Education</p> <p>A. Virtual meeting training for Board members</p> <p><u>Discussion:</u> Board members participated in a brief training on effective virtual meetings and use of technology.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Miller, seconded by Coker, and passed unanimously by roll call vote, the agenda was approved.</p>
3.	<p>Announcements by the Chair</p> <p>The Board of Education may convene into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in accordance with WI Statute 19.85(1)(e) and for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. WI Statute 19.85 (1)(g) {referendum projects permitting and assessment fees}</p>
5.	<p>Convene into Closed Session</p> <p>Statz moved, Lovick seconded, to move into closed session at 5:55 pm. The motion was adopted by the following roll call vote: Aye –Berg, Coker, Esser, Statz, Leonhart, Lovick, Miller, Tenpas, and Brunelle. Naye – None. Absent – None.</p>

	While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(e) and 19.85(1) (g).[Referendum projects permitting and assessment fees]
6.	<p>Reconvene into Open Session</p> <p>On a motion by Coker, seconded by Esser, and passed by a unanimous roll call vote the Board of Education reconvened into open session at 6:15 pm.</p>
7.	Further discussion or action related to Closed Session business - None.
8.	<p>Board Business & possible Board action</p> <p>A. Eppstein Uhen Architects (EUA) update on High School, Middle School, and District Office construction projects</p> <p><u>Discussion:</u> Jackie Michaels and Mike Schindenhammer, EUA representatives, provided an update on the High School site plan, including the traffic flow, pedestrian trail, practice fields, and interior renderings. Chris Michaud, EUA, provided an update on the Middle School and District Office proposed floor plan.</p> <p>B. Presentation and possible approval of OE-3 Treatment of Community Stakeholders monitoring report</p> <p><u>Discussion:</u> School/Community Relations Coordinator, Debbie Brewster presented the monitoring report for OE-3 Treatment of Community Stakeholders. The report is being presented as being in compliance.</p> <p>On a motion by Miller, seconded by Coker, the DeForest Area School District Board of Education voted to accept the monitoring report for OE-3 Treatment of Community Stakeholders, as presented. The motion passed with a unanimous roll call vote.</p> <p>On a motion by Coker, seconded by Leonhart, the DeForest Area School District Board of Education approved the monitoring report for OE-3 Treatment of Community Stakeholders, as being in compliance. The motion passed with a unanimous roll call vote.</p> <p>Summary statement: Administration would like more clarity on 3.2, Indicator 2 regarding formal, written complaints. More discussion could happen at a future Board retreat. The Board is very pleased with the amount of interaction with stakeholders and opportunities for providing feedback. The 4K survey results will be included in future monitoring reports.0</p> <p>C. Board Policy Review - OE-3 Treatment of Community Stakeholders</p> <p><u>Discussion:</u> The Board will further review this policy at an upcoming Board retreat.</p> <p>D. Board approval of DPI waiver for Civics Test Graduation requirement</p> <p>On a motion by Statz, seconded by Lovick, the DeForest Area School District Board of Education voted to approve moving forward with a request for a waiver of the Civics Test Graduation requirement from the Department of Instruction. The motion passed with the following roll call vote: Ayes: Berg, Coker, Esser, Statz, Leonhart,</p>

	<p>Lovick, Miller, Tenpas, and Brunelle. Naye – None. Absent – None</p> <p>E. Consideration of approval of the Development Agreement For Public Improvements and other matters relating to the DeForest Area School District Intermediate School and District Facilities Building, a Development in the Village of Windsor, Dane County, Wisconsin</p> <p>On a motion by Miller, seconded by Coker, the DeForest Area School District Board of Education voted to approve the Development Agreement For Public Improvements and other matters relating to the DeForest Area School District Intermediate School and District Facilities Building, a Development in the Village of Windsor, Dane County, Wisconsin and agenda items E,F, G, H, I and the Board directs Administration to appeal the amount of assessment and permitting fees that are being charged by the Village of Windsor. The Board believes them to be excessive and extraordinary. The motion passed with the following roll call vote: Ayes: Berg, Coker, Esser, Statz, Leonhart, Lovick, Miller, Tenpas, and Brunelle. Naye – None. Absent – None</p> <p>F. Consideration of the approval of the deed restriction for the environmental corridors of the district's property located in the Village of Windsor, Dane County, Wisconsin, for Lots 1, 2 & 4, Certified Survey Map 15330, recorded in the Dane County Register of Deeds as Document # 5557770</p> <p>G. Consideration of approval of the deed restriction for the Limitation On Development – Deferred MMSD Connection Charges of the district's property located in the Village of Windsor, Dane County, Wisconsin, for Lot 3, Certified Survey Map 15330, recorded in the Dane County Register of Deeds as Document # 5557770</p> <p>H. Consideration of approval of the deed restriction for the Limitation On Development – Deferred MMSD Connection Charges of the district's property located in the Village of Windsor, Dane County, Wisconsin, for Lot 4, Certified Survey Map 15330, recorded in the Dane County Register of Deeds as Document # 5557770</p> <p>I. Consideration of approval of the Sanitary Sewer and Water Easement of the district's property located in the Village of Windsor, Dane County, Wisconsin, for lots 1, 2 & 3, Certified Survey Map 15330, recorded in the Dane County Register of Deeds as Document # 5557770</p>
9.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - April 27, 2020</p> <p>Esser made a motion, Lovick seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous roll call vote.</p>
10.	Superintendent Consent Agenda

	<p>A. Personnel Recommendations</p> <p>I. Separations: Joseph Pachal - 7th Grade Teacher DAMS - resignation effective 6/10/2020</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments: Sydney Hinz - 6th Grade Teacher - DAMS - new position Karla Mulcahy - 7th Grade Math Teacher DAMS - new position Elizabeth Tordoff - 6th Grade Teacher - DAMS - new position Mackenzie Zander - 6th Grade Teacher - DAMS - replacing Kathy Schleif Dana Swanson - CC Teacher WES - replacing David Daniels John Honish - 8th Grade Teacher DAMS - new position</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 202469-202504, 192002007-192002046, 201900722-201900745, 19044-19046</p> <p>C. Renewal of Dane County New Teacher Project service contract</p> <p>Brunelle made a motion, Statz seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous roll call vote.</p>
11.	Linkages - None.
12.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
13.	Future Agenda Items
14.	Board Debrief
15.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:08 pm on a motion by Brunelle, seconded by Coker, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: