

**DeForest Area School District
Board of Education Meeting Minutes
Monday, June 25, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the June 25, 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 members present: Jan Berg, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, and Terri Treinen. Absent was: Spencer Statz and Steve Tenpas. Also present were administrators Eric Runez, Kathy Davis, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Linda Leonhart 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 Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Announcements by the Chair</p> <p>The Board may convene into Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) (debrief exit interviews with departing Administrators)</p>
4.	<p>Introduction of newly hired Administrator for 2018-2019</p> <p>A. Introduction of Sara Totten, newly hired Director of Pupil Services</p> <p><u>Discussion:</u> Superintendent, Eric Runez, introduced Sara Totten, newly hired Director of Pupil Services. Totten spoke about her educational and professional background.</p>
5.	<p>Board Business & possible Board action</p> <p>A. Consider approval of 2018-2019 Support Staff compensation, Administrator compensation, and Non-represented District-wide Specialists, Coordinators, and Administrative Assistant compensation - Director of Human Resource Services, Nate Jaeger</p> <p><u>Discussion:</u> Jaeger presented recommendations for three employee groups.</p> <p>On a motion by Miller, seconded by Lovick, the DeForest Area School District Board</p>

	<p>of Education voted to approve the 2018-2019 Support Staff compensation, Administrator compensation, and Non-represented District-wide Specialists, Coordinators and Administrative Assistant compensation, as presented in the Board packet. The Board also voted to approve the Superintendent compensation to be the same as the Administrator group. The motion passed with a unanimous voice vote, with Treinen abstaining.</p> <p>B. Consider resolution to reduce the number of signatures required for nomination papers for DeForest Area School District Board of Education members</p> <p><u>Discussion:</u> The Board discussed the current requirement and the change in legislation that allows for a reduction in signatures required for nomination papers.</p> <p>On a motion by Lovick, seconded by Leonhart, the DeForest Area School District Board of Education voted to reduce the number of signatures required for nomination papers for DASD Board of Education members to not less than 20 and not more than 100 signatures. The motion passed by a 6-1 vote, with Treinen voting naye.</p> <p>C. Consider cancellation of July 9, 2018 Regular Board of Education Meeting</p> <p>On a motion by Miller, seconded by Coker, ,the DeForest Area School District Board of Education canceled the July 9, 2018 Regular Meeting. The motion passed with a unanimous voice vote.</p>
6.	<p>Public Input - Jerry Fuller spoke about musical productions by high school students and about scholastic recognition.</p>
7.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - June 11, 2018 B. Employee Handbook Approval <p>Lovick made a motion, Leonhart seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote, with Treinen & Esser abstaining .</p>
8.	<p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> A. Personnel Recommendations <ul style="list-style-type: none"> I. Separations: <ul style="list-style-type: none"> Wendy Corlett - Accounting Specialist DO - end of position 6/30/2018 Abbi Delmore - Volleyball Coach DMS - resignation Tawana Meeks - Custodian DMS - termination effective 6/11/2018 Jason Anderson - Library Media Specialist EPES - resignation effective 6/14/2018 Alexandra (Garcia) Schirmacher - Social Worker DMS - resignation effective 6/15/2018 II. Leaves: None. III. Transfers: <ul style="list-style-type: none"> David Byers-Dent - Educational Assistant DAMS to Educational Assistant DAHS - new position Lisa Wendt - Educational Assistant WES to Educational Assistant DAHS - replacing

	<p>Donna Stoltenberg</p> <p>IV. Appointments: Kristin Jackson - 5th Grade Teacher DAMS - new position Anthony Johnson - National Honor Society Co-Advisor Patrick Mootz - Assistant Wrestling Coach DAHS - replacing Tyler Rauls Ann Lannoye - Educational Assistant EPES - replacing Susan Kahara Kelsey Loughran - 3rd Grade Teacher EPES - replacing Tricia Langmeier Andrew Skala - Educational Assistant EPES - new position Margaret Clarke - Volleyball Coach DAMS - replacing Abbi Delmore Eric Stewart - Summer Strength and Conditioning DAHS</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 199302-199406, 171802709-171802836, 201701261-201701266</p> <p>Esser made a motion, Treinen seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
9.	Linkages - None.
10.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
11.	<p>Convene into Closed Session</p> <p>Miller moved, Esser seconded, to move into closed session at 6:32 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Giovanni, Leonhart, Lovick, Miller, Tenpas, and Treinen. Naye – None. Absent – Tenpas and Statz.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(c).[debrief exit interviews with departing Administrators]</p>
12.	<p>Reconvene into Open Session</p> <p>On a motion by Miller, seconded by Esser, and passed by a unanimous show of hands the Board of Education reconvened into open session at 7:15 pm.</p>
13.	Further discussion or action related to Closed Session business - None.
14.	Board Debrief
15.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:27 pm on a motion by Miller, seconded by Coker, and passed unanimously by voice vote.</p>



	DASD BOE President Signature:
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