

**DeForest Area School District
Board of Education Meeting Minutes
Monday, July 22, 2019 – 6:45 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the July 22, 2019 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, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Jeff Miller, Spencer Statz and Steve Tenpas. Linda Leonhart arrived at 6:48 pm. Also present were administrators Eric Runez, Pete Wilson and Kathleen Davis-Phillips.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Brunelle, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Public Input - None.</p>
4.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - July 8, 2019</p> <p>Statz made a motion, Lovick seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
5.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>Jennifer Melum - Science Teacher DMS - resignation effective 6/25/2019</p> <p>Jeff Sager - Custodian YES - resignation effective 7/9/2019</p> <p>Rebecca Schneider - School Counselor DHS - resignation effective 7/15/2019</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments:</p> <p>Lori Schoeckert - Educational Assistant DHS - replacing Lisa Hankins</p> <p>Benjamin Palmer - Technology Technician DO - replacing Matthew Vergara</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 201154 - 201254, 192000001 - 192000076, 201900002 - 201900013, 19001 - 19001</p> <p>Esser made a motion, Brunelle seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>

6.	Linkages - Reminder of Board Retreat, July 29, 2019.
7.	Press Verification The press was given the opportunity to clarify any proceedings or notes.
8.	Board Debrief
9.	Adjourn The Board of Education adjourned at 6:49 pm on a motion by Miller, seconded by Tenpas and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: