

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, July 24, 2017 – 6:30 pm.**

1. Convene

President Jan Berg called the July 24, 2017 regular meeting of the DeForest Area School District's Board of Education to order at 6:30 p.m in Room D of the DeForest Area Public Library, 203 Library Street, DeForest, WI 53532.

Eric Runez verified that the meeting was properly noticed.

Board members present: Jan Berg, Brian Coker, Sue Esser, DeAnna Giovanni, Gail Lovick, Linda Leonhart, and Steve Tenpas. Absent: Terri Treinen and Jeff Miller. Also present were administrators Eric Runez, Kathy Davis, Pete Wilson and Nate Jaeger.

2. Approval of the Agenda

On a motion by Coker, seconded by Lovick, and passed unanimously by voice vote, the agenda was approved.

3. Board Business & possible Board action

A. Presentation and consideration of an extension of the transportation contract with Kobussen bus company - Kathleen Davis, Director of Business & Auxiliary Services

Discussion: Simon Gilham, Kobussen Regional Manager and Kathleen Davis, Director of Business & Auxiliary Services reported on a proposed extension of the current bus transportation contract. Davis reports that an extension of the contract will result in a savings to the district. Extension of the contract will not only help the district in locking in rates for the future, but also assist Kobussen in acquiring a more permanent location. The current contract is a five year contract that ends with the 2019-20 school year. This contract would extend to 2021-2022.

On a motion by Giovanni, seconded by Tenpas, the DeForest Area School District voted to approve an extension of the bus transportation contract with Kobussen bus company.

The motion passed with a unanimous voice vote. Absent were Terri Treinen & Jeff Miller.

4. Public Input

A. Public Input - *none*.

5. Board Consent Agenda

A. Accept Minutes - July 10, 2017 regular meeting

Giovanni made a motion, Leonhart seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.

6. Superintendent Consent Agenda

1. Personnel Recommendations

I. Separations:

Pat Yocum - Head Cook DAMS - retirement effective 8/31/2017

II. Leaves:

None

III. Transfers:

None

IV. Appointments:

Megan Pierick - 2nd Grade Teacher EPES

Robyn Breunig - 4th Grade Teacher WES - replacing Heidi Vergin
Tom Alesia - Volleyball Coach DAMS - replacing Scot VandenHeuvel
Tom Alesia - Educational Assistant DAMS - replacing Tami Salzmann
Tricia Kuluvar - Educational Assistant WES - new position
Jane Staehle - Educational Assistant WES - new position
Robert Annen - Assistant Hockey Coach DAHS - replacing Bryan Schilling

V. Reassignments:

Suzanne Dunlap - Accounts Payable Clerk DO - replacing Jamie Powell

VI. Other:

None

2. Vouchers Payable/Treasurer's Report

Void: None.

Paid: 197875 - 197909, 171800001 - 171800076, 201601571 - 201601928, 201700002 - 201700015.

Esser made a motion, Giovanni seconded to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.

7. Linkages - Esser reported on the Middle School PTO's fundraising goal to support a library renovation. The Middle School reached their goal, with the district matching the funds. Lovick reported on Camp Invention and complimented the district on supporting the camp. Tenpas complimented the district on the newly published Annual Report to Stakeholders.

8. Press Verification

The press was given the opportunity to clarify any proceedings or notes.

9. Board Debrief

10. Adjourn

The Board of Education adjourned at 6:44 pm on a motion by Esser, seconded by Coker, and passed unanimously by voice vote.

DASD BOE President

Date