

**DeForest Area School District
Board of Education Meeting Minutes
Monday, August 10, 2020 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the August 10, 2020 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 in person: Jan Berg, Keri Brunelle, Sue Esser, and Gail Lovick. Members present via remote access were: Linda Leonhart, Brian Coker, Spencer Statz, and Steve Tenpas. Absent were: Jeff Miller & Gail Lovick. Also present were administrators Eric Runez, Rebecca Toetz, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Esser, seconded by Statz and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Business & possible Board action</p> <p>A. Construction and Facilities update</p> <p><u>Discussion:</u> John Rauwolf, District Owner Advocate for the referendum projects shared updated photos of the construction projects, as well as some facility and capital maintenance projects. He shared photos of the High School Project, and the Harvest Intermediate School construction.</p> <p>B. Consider approval of the Development Agreement for Extension of Jefferson Street between the DeForest Area School District and the Village of DeForest</p> <p><u>Discussion:</u> Administration is recommending approval of the development agreement between the district and Village of DeForest to extend Jefferson Street to North Towne Road. The extension of Jefferson Street would greatly assist with traffic flow around the high school and nearby neighborhoods. It will also allow for better access for emergency vehicles. The Village has agreed to cover the cost difference between a standard drive and a road way. The cost to install the drive only is planned for in the construction budget. After the development of the road the district will deed the new roadway over to the village. The village will then take over any future maintenance of the extension. The district's legal counsel has reviewed the agreement. The Village of DeForest municipal board has also approved the agreement.</p> <p>On a motion by Coker, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve the Development Agreement for Extension of Jefferson Street between the DeForest Area School District and the Village of</p>

	<p>DeForest. The vote passed with a unanimous voice vote.</p> <p>C. Consider approval of District long-term lease plans for 1:1 devices</p> <p><u>Discussion:</u> Learning Information Systems Coordinator, Kim Bannigan, presented the proposal for approval of District long-term lease plans for 1:1 devices for Grades 3 - 12. Device prices have been declining in recent years. The addition of devices in Grades 3 & 4 are an attempt to enhance the virtual learning experience for those students in light of Covid-19.</p> <p>On a motion by Statz, seconded by Esser, the DeForest Area School District Board of Education voted to approve the District's long-term lease plans for 1:1 devices, as presented. The vote passed with a unanimous voice vote.</p>
4.	Public Input - Gabrielle Rude and Jason Staab were present to speak about the plan for returning to school in September. An email was received from Elisa Walton about the returning to school plan.
5.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - July 27, 2020 B. Approval of revisions to District Policy 2266 - Title IX - Nondiscrimination on the Basis of Sex In Education Programs or Activities <p>Brunelle made a motion, Coker seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
6.	<p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> A. Personnel Recommendations <ul style="list-style-type: none"> I. Separations: <p>Mary Ann Frank - Food Service Assistant DAMS - retirement effective July 26, 2020</p> <p>Stephanie Wright - 7th Grade Science Teacher DAMS - resignation effective August 3, 2020</p> II. Leaves: None III. Transfers: None. IV. Appointments: <p>Katherine Heidtke - Instrumental/General Music Teacher DAMS - replacing Doug Hoeft</p> <p>Jennifer Zimmerman - Sign Language Interpreter YES - new position</p> V. Reassignments: None. VI. Other: None. B. Vouchers Payable/Treasurer's Report <p>Paid: 202833-202871, 202100064-202100097, 202000007-202000029, 19057-19057</p> <p>Tenpas made a motion, Esser seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	Linkages - A form has been developed on the website for people to submit questions regarding the Return to School Plan.

8.	Press Verification The press was given the opportunity to clarify any proceedings or notes.
9.	Future Agenda Items
10.	Board Debrief
11.	Adjourn The Board of Education adjourned at 7:13 pm on a motion by Esser, seconded by Brunelle, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: