

**DeForest Area School District
Board of Education Meeting Minutes
Monday, August 12, 2019 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the August 12, 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, Sue Esser, Linda Leonhart, Jeff Miller, Spencer Statz, and Steve Tenpas. Absent was: Gail Lovick. Brian Coker arrived at 6:33 pm. Also present were administrators Eric Runez, Kathy Davis, Sara Totten, Rebecca Toetz, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Steve Tenpas 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 Statz, and passed unanimously by voice vote, the agenda was approved with an amendment to remove the Consent Agenda item 7.C.</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 19.82(1) and for the purpose of considering employment, promotion, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, WI Statute 19.85 (1)(c) {Update regarding the status of negotiations for the 2019-2020 Collective Bargaining Agreement between the Board and the DeForest Area Education Association, Superintendent Evaluation, Superintendent Contract}</p>
4.	<p>Board Business & possible Board action</p> <p>A. High School Design, Intermediate School Design and Maintenance Building Design updates provided by Eppstein Uhen Architects</p> <p><u>Discussion:</u> Representatives from Eppstein Uhen Architects, Jackie Michaels and Mike Schwindenhammer were present to update the Board on the schematic design process of the High School, Intermediate School site and Facilities Maintenance building. Draft building plans were shared and explained. Updates are available on the District website. Next steps include gathering more staff input, exploring common themes, refining the designs and reviewing design revisions with staff and district leadership. Current projections indicate that the projects are estimated to be falling within the expected budget parameters.</p>

	<p>B. Consider approval of 2019-2020 Board Annual Work Plan including, rescheduling November 25, 2019 Board Retreat to November 11, 2019 and adding an additional Board Retreat on June 29, 2020</p> <p>On a motion by Tenpas, seconded by Brunelle, the DeForest Area School District Board of Education approved the 2019-2020 Board Annual Work Plan, including rescheduling November 25, 2019 to November 11, 2019 and adding an additional Board Retreat on June 29, 2020.</p>
5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - July 22, 2019 & July 29, 2019 B. FFA Land Lab Lease C. Consider approval of revised Citizen Public Input Form <p>Coker made a motion, Leonhart seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> A. Personnel Recommendations <ul style="list-style-type: none"> I. Separations: <p>Nathaniel Liedl - English Teacher DHS - resignation effective 7/29/2019</p> <p>Suzanne Mayer - School Secretary DHS - resignation effective 7/30/2019</p> II. Leaves: None. III. Transfers: None. IV. Appointments: <p>Douglas Hoeft - Band Teacher DMS - replacing James Skaleski</p> <p>Sandra Nicholson - Spanish/Tech Teacher DMS- replacing Elisa Welch</p> <p>Amy Lor - School Counselor DMS - replacing Liza Hahn</p> <p>Alan Keim - Custodian YES - replacing Jeff Sager</p> V. Reassignments: <p>Rachael Schmidt - Educational Assistant MES to Educational Assistant WES - replacing Cindy Austin</p> <p>Kathryn Dabetic - YES 1st Grade Teacher to Program Coordinator for Teaching & Learning DO - replacing Joseph Parker</p> <p>Jennifer Herbert - Educational Assistant Wishing Well to Educational Assistant WES</p> <p>Linda Reese - Educational Assistant WES to Educational Assistant EPES - replacing Kelly Sullivan</p> VI. Other: None. <p>Vouchers Payable/Treasurer's Report Paid: 201255-2013030, 192000077 - 192000173, 201900001 - 201900046, 19002-19002</p> <p>Esser made a motion, Statz seconded, to approve the Superintendent's Consent Agenda, with the removal of item 7.C. The motion was approved by a unanimous voice vote.</p>
8.	Linkages - The Board is reminded of the WASB Regional Fall meeting, Equity Institute, and August/September Calendar of Events.
9.	Future Agenda Items -

	1. Facility Usage by the Public 2. Morrisonville Elementary School & Holum Education Center status
10.	Press Verification The press was given the opportunity to clarify any proceedings or notes.
11	Convene into Closed Session Miller moved, Coker seconded, to move into closed session at 7:10pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Statz, Leonhart, Miller, Tenpas, and Brunelle. Naye – None. Absent – Lovick. While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(c), 19.85(1)(e) and 19.82(1).{ <i>Update regarding the status of negotiations for the 2019-2020 Collective Bargaining Agreement between the Board and the DeForest Area Education Association, Superintendent Evaluation, Superintendent Contract</i> }
12.	Reconvene into Open Session On a motion by Tenpas, seconded by Brunelle, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:21 pm.
14.	Further discussion or action related to Closed Session business - None.
15.	Board Debrief
16.	Adjourn The Board of Education adjourned at 8:23 pm on a motion by Tenpas, seconded by Brunelle, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: