

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, August 14, 2017 – 6:00 pm.**

1. Convene

President Jan Berg called the August 14, 2017 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.

Eric Runez verified that the meeting was properly noticed.

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

The Pledge of Allegiance was recited.

Sue Esser recited the DeForest Area School District's Mission and Vision Statements.

2. Approval of the Agenda

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

3. Showcasing Schools

A. American Legion Post 348 Educator of the Year Award presentation recognizing Jan Williams

Bill Ridgely, Commander Olsen-Grinde American Legion Post 348, attended to present High School teacher, Jan Williams with the Educator of the Year Award. He honored Williams for her dedication to the students of the district and to the principles that the American Legion stands for.

4. Board Education

A. High School pool condition report

Discussion: Kathleen Davis, Director of Business and Auxiliary Services and John Rauwolf, Supervisor of Custodial Services presented a report on the current condition of the high school pool. Rauwolf shared the extensive pool usage by our programs and the community. He also explained

the

maintenance history and needs of the high school pool, as well as the condition of the locker rooms. The locker rooms are in need of remodeling and to be brought up to ADA compliance. The district will be identifying and addressing some of the more immediate issues, as the pool is almost 50 years old and in need of significant repair that cannot wait for a long-term facility solution. In February or March the pool will be closed over a 3-week period, so it can be drained allowing for more extensive maintenance work to be done. The district will be conducting a facility study of a number of district sites this year including the high school and the pool to identify future needs and potential solutions.

5. Board Business & possible Board action

A. Acceptance of DeForest FFA Alumni vehicle donation to School District

Discussion: DeForest FFA Alumni President Karen Stiemke, Sue Langer and Anne Lainberger were

in attendance to present a vehicle donation to the school district. The FFA Alumni raised funds through their annual Family Fun Night. FFA Advisors, Dan Kvalheim and Gwen Boettcher, along with current FFA students explained the benefits the van will provide for the program. The Alumni presented the district with a check for \$30,000 to purchase the vehicle.

On a motion by Miller, seconded by Lovick, the DeForest Area School District Board of Education voted to accept a vehicle donation from the DeForest FFA Alumni. The motion passed with a unanimous voice vote.

B. Discuss request for pool feasibility study from Village of DeForest

Discussion: The Board discussed the request received in July for a partnership with the Village of DeForest and the Village of Windsor to fund a feasibility study for a community pool. The district's facility study in the fall may provide helpful information that would better inform a decision moving forward. The Board will reconsider the request after reviewing the results of the facility study this winter.

C. Approve interpretations and indicators for OE-11, Instructional Program

Discussion: Further consideration about indicators for the 4K programs will be continued, but information at this time is not readily available. The 4K Coordinator will continue to monitor and seek ways to provide data to support the indicators.

On a motion by Tenpas, seconded by Coker, the DeForest Area School District Board of Education voted to approve interpretations and indicators for OE-11, Instructional Program, as presented. The motion passed with a unanimous voice vote.

D. Approve Board of Education Annual Work Plan (GC-6E) for 2017-2018 School Year

On a motion by Miller, seconded by Esser, the DeForest Area School District Board of Education voted to approve the Board of Education Annual Work Plan (Board Policy GC-6E) as presented. The motion passed with a unanimous voice vote.

E. Approve revision to Board Policy, GC-1, Board Purpose

On a motion by Miller, seconded by Lovick, the DeForest Area School District Board of Education voted to approve the revision to Board Policy, GC-1, Board Purpose as presented. The motion passed with a unanimous voice vote.

6. Public Input

Public Input: *None.*

7. Board Consent Agenda

A. Accept Minutes - July 24 & July 31, 2017 regular meeting

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

8. Superintendent Consent Agenda

1. Personnel Recommendations

I. Separations:

Corinne Truxal - Counselor DAMS - resignation effective August 1, 2017

II. Leaves: None.

III. Transfers:

Tonya Teeters - Educational Assistant Office EPES to Secretary WES - replacing Suzanne Dunlap

Christine Carlson - Educational Assistant WES to Educational Assistant Office EPES - replacing Tonya Teeters

IV. Appointments:

David Austin - Custodial/Maintenance DAMS - replacing Ernie Ruegsegger

Jason Anderson - Library Media Specialist EPES - new position

Ashley Soling - Kindergarten Teacher One Year YES - new position

Abbi Delmore - Volleyball Coach DAMS

Shabnam Wells - Educational Assistant YES - replacing Joleene Hewitt

Camilla Brockman - Head Cook DMS - replacing Pat Yocum

Heather Terrill-Stotts - 2nd Grade Teacher One Year WES - replacing Melissa Salinas

Robert Annen - Assistant Hockey Coach DAHS

Jennifer Prusakiewicz - Educational Assistant YES - replacing Sandy Brandon

Amber Kaminsky - Educational Assistant YES - new position

V. Reassignments:

Lucy Neuenschwander - Head Cook WES - replacing Katie Vaught

VI. Other: None.

2. Vouchers Payable/Treasurer's Report

Void: None.

Paid: 197915 - 197983, 171800092 - 171800196, 201700009 - 201701733.

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

9. Linkages - Giovanni went to the 6th grade Band Concert at the end of summer band camp. Back to school events were discussed and the Board was invited to attend.

10. Press Verification

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

11. Board Debrief

12. Adjourn

The Board of Education adjourned at 7:42 pm on a motion by Giovanni, seconded by Miller, and passed unanimously by voice vote.

DASD BOE President

Date