

**DeForest Area School District
Board of Education Meeting Minutes
Monday, August 26, 2019 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the August 26, 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, Linda Leonhart, Gail Lovick, Jeff Miller, and Steve Tenpas. Absent was: Spencer Statz. 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>Jeff Miller recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Lovick, seconded by Brunelle, and passed unanimously by voice vote, the agenda was approved.</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. Intermediate School Leadership Task Force Update - Roy Bernards, Intermediate School Principal</p> <p><u>Discussion:</u> Intermediate School Principal, Roy Bernards was present to provide an update on the Intermediate School Leadership Task Force. The Task Force was made up of regular education teachers, special education teachers, administrators, and a school psychologist. The Task Force based its work on the Board of Education Guiding Principles for facilities in order to meet the needs of students Pre-K-12. Additionally, they developed their own Guiding Principles for a World Class Intermediate School. The members identified attractions, and considered programming, minutes of instruction, and potential classroom schedules for the new Intermediate School. Next steps will include seeking feedback from students and</p>

	parents, and more work on analyzing student data, instructional minutes and schedules.
5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - August 12, 2019</p> <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> <p>A. Personnel Recommendations</p> <p>I. Separations: Kerry Johnson - Program Coordinator for College & Work Readiness - Resignation effective 8/29/2019</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments: Kari Drotning - School Counselor DHS - replacing Rebecca Schneider Matthew Andrews - CC Teacher DMS - new position Nancy Mitchell - Educational Assistant DHS - new position Jacinda Kopp - First Grade Teacher YES - replacing Kate Dabetic Jillian Barber - CC Teacher DMS - replacing Amy Gavin Danielle Vogel - English Teacher DHS - replacing Nathaniel Liedl Dave O'Mara - Manager Building and Grounds Devon Marzullo - Fourth Grade Teacher YES - replacing April Lawler (rescinded offer)</p> <p>V. Reassignments: None.</p> <p>VI. Other: April Lawler - Fourth Grade Teacher YES - rescinded offer</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 201305-201369, 192000174-192000240, 201900019-201900049, 19007-19008</p> <p>Esser made a motion, Coker seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	Linkages - Coker attended the new teacher luncheon. Berg spoke at Convocation. Berg, Brunelle and Coker helped with serving at the staff luncheon.
9.	<p>Future Agenda Items</p> <p>1. Facility Usage by the Public</p> <p>2. Morrisonville Elementary School & Holum Education Center status</p>
10.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
11	Convene into Closed Session

	<p>Miller moved, Brunelle seconded, to move into closed session at 6:40 pm The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Lovick, Leonhart, Miller, Tenpas, and Brunelle. Naye – None. Absent – Statz.</p> <p>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>Superintendent Evaluation, Superintendent Contract</i>}</p>
12.	<p>Reconvene into Open Session</p> <p>On a motion by Miller, seconded by Coker, and passed by a unanimous show of hands the Board of Education reconvened into open session at 7:21 pm.</p>
14.	<p>Further discussion or action related to Closed Session business - None.</p>
15.	<p>Board Debrief</p>
16.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:27 pm on a motion by Brunelle, seconded by Coker, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>