

**DeForest Area School District
Board of Education Special Meeting Minutes
Monday, August 30, 2021 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the August 30, 2021 regular meeting of the DeForest Area School District's Board of Education to order at 5:15 p.m in the Community Room of the DeForest Area Public Library.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle (arrived 5:16 p.m.), Brian Coker, Sue Esser, Jeff Hahn, Gail Lovick, and Linda Leonhart (arrived 5:20 p.m.). Also present was Superintendent, Eric Runez. Administrators present via remote access: Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Gail Lovick recited the DeForest Area School District's Mission, Vision, and Equity Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Brunelle, seconded by Coker, 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 following Board candidate interviews for the purpose of considering data of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, in accordance with WI Statute 19.85(1)(f) {Board candidate deliberation}.</p>
4.	<p>A. Interview Candidates for Village of Windsor vacant seat</p> <p><u>Discussion:</u> The Board conducted interviews with the following five candidates for the vacant Village of Windsor Board of Education seat. The candidates are: Megan Taylor, Karen Edson, Melissa Bizeau, Stephanie Sarr, and Jason Staab.</p>
5.	<p>A. Board deliberation and consideration of Candidates</p> <p><u>Discussion:</u> The Board will discuss and consider selection of a candidate to fill the vacancy. The Board may convene into closed session, if needed.</p>
6.	<p>Convene into Closed Session, if needed - Closed Session not needed.</p>
7.	<p>Reconvene into Open Session - N/A.</p>

8.	Further discussion or action related to Closed Session business - N/A.
9.	<p>Board Selection of Candidate to fill Village of Windsor vacant seat until Spring 2022 Election</p> <p>A. The Board voted to select and announce the candidate chosen to fill the Village of Windsor vacancy.</p> <p>The DeForest Area School District Board of Education selected Stephanie Sarr, to fill the vacant Village of Windsor seat, on a 6-1 vote, with 1 vote cast for Megan Taylor.</p>
10.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:11 pm on a motion by Brunelle, seconded by Hahn, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: