

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, September 25, 2017 – 6:00 pm.**

1. Convene

President Jan Berg called the September 25, 2017 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m. in the cafeteria at Eagle Point Elementary School.

Eric Runez verified that the meeting was properly noticed.

Board members present: Jan Berg, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Steve Tenpas, and Terri Treinen. DeAnna Giovanni arrived at 6:03 pm. Also present were administrators Eric Runez, Sue Wilson, Barb Buffington, Pete Wilson and Nate Jaeger.

The Pledge of Allegiance was recited.

Brian Coker recited the DeForest Area School District's Mission and Vision Statements.

2. Approval of the Agenda

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

3. Announcement

A. Recognition of WI School Board Week, October 1 - 7, 2017

Superintendent, Eric Runez recognized the DeForest Area Board of Education for their dedication and service to the District.

4. Board Education

A. Update from Kobussen bus company (Manager, Steve Rammer)

Discussion: Kobussen bus company manager, Steve Rammer provided a report on student transportation. He explained a shortage in staffing and efforts to recruit new applicants. He explained work to balance ride times and changes in routes due to elementary boundary changes. Rammer announced that property in the industrial park in DeForest has been acquired to build a new bus facility.

B. Trauma Sensitive Schools training (Barb Buffington, Andrea Tirabassi, Kythie Boyd)

Discussion: Director of Pupil Services, Barb Buffington introduced Kythie Boyd and Andrea Tirabassi, school psychologists who presented a report on Trauma Sensitive Schools training. They defined trauma, explained the types of trauma, and the seven essential ingredients to consider in supporting students who have experienced trauma. The goal for 2017-2018 is to complete training for all school-based staff and implement strategies and supports to shift perspectives.

C. R-4 Collaborative and Responsible Citizens - Sample Evidence (Sue Wilson & Joe Parker)

Discussion: Director of Instructional Services, Sue Wilson and Coordinator of Teaching and

Learning, Joe Parker provided a sample monitoring report on board policy, R-4 Collaborative and Responsible Citizens. They explained use of the School Perceptions Student

Engagement survey in gathering data to determine progress towards achieving desired results. They reviewed sample evidence for monitoring the policy and asked for feedback on format and data that was provided. The Board was in support of the format presented.

5. Board Business & possible Board action OE-1

A. Presentation of OE-1 Global Operational Expectation Monitoring Report (Eric Runez)

Discussion: Runez presented his findings in regards to compliance with Board policy, OE-1 Global Operational Expectation.

On a motion by Miller,,seconded by Coker, the DeForest Area Board of Education voted to accept the OE-1 Global Operational Expectation Monitoring report. The motion passed by a unanimous voice vote.

The Board discussed the report and suggested that changes to Indicator 5 and Indicator 2. Those changes will be brought back at the next Board meeting.

On a motion by Miller, seconded by Leonhart, the DeForest area Board of Education voted to approve the OE-1, Global Operational Expectation Monitoring report in compliance, with exception, as presented. The motion passed with a unanimous voice vote.

6. Public Input

Public Input: *None.*

7. Board Consent Agenda

A. Accept Minutes - September 11, 2017 regular meeting

Esser made a motion, Lovick 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:

Aaron Potter - Track Coach DAMS - resignation
Tyler Rauls - Wrestling Coach DAMS - resignation
Michael Lenzendorf - Wrestling Coach DAHS - resignation
Deb Ryan - Cleaner EPES - resignation

II. Leaves:

Emily Feldman - Food Service Assistant DMS - Leave - September 19, 2017 through December 4, 2017

III. Transfers: None.

IV. Appointments: None.

V. Reassignments: None.

VI. Other: None.

2. Vouchers Payable/Treasurer's Report

Paid: 198083 - 198149, 17100364 - 171800510, 201700044 - 201700049

3. School to Career program agreement - 66.0301 contract

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

9. Linkages - Treinen attended the High School's Back-To-School Night. She attended WindsorFest. Tonight is Scoopie Night for Blessings in the Backpack. She also attended a presentation of donated dictionaries to students at Windsor Elementary. Leonhart reported on a program that provides books at well-baby visits.

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 7:47 pm on a motion by Giovanni, seconded by Treinen, and passed unanimously by voice vote.

DASD BOE President

Date