

**DeForest Area School District
Board of Education Meeting Minutes
Monday, September 28, 2020 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the September 28, 2020 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 member present in person: Jan Berg. Members participating via remote access: Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, and Steve Tenpas. Also present in person was administrator, Eric Runez. Present via remote access was: Rebecca Toetz, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Coker, seconded by Brunelle, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Recognition</p> <p>A. Recognition of WI School Board of Education Week, Oct. 4 -10, 2020</p> <p><u>Discussion:</u> Superintendent, Eric Runez recognized the Board of Education and thanked them for their dedication and service to the District.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Construction and Facilities Update</p> <p><u>Discussion:</u> Superintendent, Eric Runez provided an update and shared photos of the construction projects. He shared photos of the High School project, and Harvest Intermediate School construction.</p> <p>B. Update on transition to Hybrid Instruction and Learning Hubs</p> <p><u>Discussion:</u> District Administrators provided updates on the transition to hybrid instruction for grades K-2 planned to begin on Oct. 6, Special Education Phase 1 students transitioning to in person learning, learning hubs, community based 4K hybrid transition scheduled to begin on Oct. 12, communication and engagement, teaching and learning, technology, operations and transportation, and food service.</p> <p>Runez also explained the role of the Medical Advisory Team, along with the District Medical Advisor, Dr. Ringdahl, who will assist the District in decision making as new information arises. The District will continue to monitor and evaluate guidance from Public Health, feedback from families and staff, and reports from other districts</p>

	<p>experiences with in person learning. Administration will consider adjusting plans, should the need arise or as new information becomes available.</p> <p>C. Preliminary report on 3rd Friday Student Pupil Count on Sept. 18, 2020</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips reported on the preliminary results of the 3rd Friday Student Pupil Count conducted on September 18, 2020. Preliminary results show a decline of 71 students to 3,877 from the 2019-2020 count of 3,948. This is believed to be a result of families choosing alternatives to what the District is currently offering. The decline is not expected to be permanent and results from the Covid pandemic.</p>
5.	Public Input - Board President, Jan Berg read a statement from the DeForest Area Educators Association related to the K-2 Transition to hybrid instruction.
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - September 14, 2020</p> <p>B. Approve change to Board Annual Work Calendar to reflect Board Meeting and potential Retreat in May, 2021</p> <p>Tenpas made a motion, Miller seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous roll call vote.</p>
7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Jennifer Krey - Kindergarten Teacher WES - resignation effective 8/24/2020</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments: None.</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 202965-203024, 202100222-202100289, 202000048-202000103, 19065-19068</p> <p>Esser made a motion, Lovick seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous roll call vote.</p>
8.	Linkages - Several Board members participated in a virtual Wisdom Sharing Conference this past week.
9.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
10.	Future Agenda Items
11.	Board Debrief
12.	Adjourn

	The Board of Education adjourned at 7:26 pm on a motion by Brunelle, seconded by Esser, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: