

**DeForest Area School District
Board of Education Special Meeting Minutes,
Tuesday, September 30, 2014 – 6:30 pm.**

1. Convene

Vice President, Steve Tenpas called the September 30, 2014 special meeting of the DeForest Area School District's Board of Education to order at 6:30 .m.

Board members present: DeAnna Giovanni, Kate Lund, Dan Choi, Jim Pertzborn, Terri Treinen, Steve Tenpas and Christopher McFarlin. Jan Berg arrived shortly after the meeting began. Absent was: Mike Hirsch. Also present was administrator Sue Borden.

Sue Borden verified that the meeting was properly noticed.

On a motion by Kate Lund, seconded by Dan Choi, and passed unanimously by voice vote, the agenda was approved.

Steve Tenpas transferred the chairing of the meeting to President, Jan Berg once she arrived.

2. A. Consideration for Board of Education Action

- 1.) Consider approval of Superintendent Sue Borden's travel, in her official capacity as District Superintendent, to celebrate the 20th anniversary of the Chinese sister school in Shijiazhuang, China from October 7 – 14, 2014.

Superintendent Borden explained her trip to China and the reason for the special meeting. The Board discussed the benefits of sister schools to the students in our district. Expenses were discussed, per diem is available for Dr. Borden, if needed.

On a motion by Dan Choi, seconded by Steve Tenpas, the DeForest Area Board of Education approved Superintendent Sue Borden's travel, in her official capacity as District Superintendent, to celebrate the 20th anniversary of Chinese sister school in Shijiazhuang, China from October 7 – 14, 2014. The motion was approved with a 7-1 voice vote. (Ayes: Choi, Tenpas, Giovanni, Lund, Pertzborn, Berg, McFarlin. Nays: Treinen. Absent: Hirsch)

3. Press Verification

No member of the press was present at this time.

4. Adjourn

The Board of Education adjourned at 7:07 pm on a motion by Tenpas, seconded by Choi, and passed unanimously by voice vote.

DASD BOE President

Date

Note Taker: DeAnna Giovanni