

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, October 9, 2017 – 6:00 pm.**

1. Convene

President Jan Berg called the October 9, 2017 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.

Eric Runez verified that the meeting was properly noticed.

Board members present: Jan Berg, Brian Coker, Sue Esser, DeAnna Giovanni, Gail Lovick, Linda Leonhart, Jeff Miller, and Steve Tenpas. Absent was: Terri Treinen. Also present were administrators Eric Runez, Sue Wilson, Kathy Davis, 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 Giovanni, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.

3. Board Education (Approx. 45 min.)

A. Enrollment count updated based on September 15, 2017, 3rd Friday Count (Kathleen Davis)

Discussion: Director of Business & Auxiliary Services, Kathleen Davis presented a finalized enrollment count based on the September 15, 2017 3rd Friday Count. Enrollment has increased from the 2016-2017 school year by 99 students to a total of 3,760. Davis also explained the full time equivalent conversion for revenue limit calculation.

B. Presentation of preliminary 2017-2018 Annual Budget, in preparation for final approval and tax levy modification (Kathleen Davis)

Discussion: Davis presented the updated draft of the 2017-2018 Annual District Budget, in preparation for final approval and tax levy certification at the October 23, 2017 Board meeting. The draft has been updated since the July Annual Meeting and Budget Hearing. Some of the items that were previously unknown include; equalized property values (certified October 1), July 1st Equalization Aid estimate, September pupil count (September 15), final hires, computer aid, and the State Biennium Budget. The next piece of information necessary to finalize the budget and certify the levy will be the October 15th Equalization Aid certification. Davis does not anticipate any major changes before the October 23 meeting. The mill rate is expected to be approx. \$10.13, lower than the \$10.96 tax rate from 2016-2017. She also explained proposed revenue and expenditures.

4. Board Business & possible Board action(Approx. 30 min.)

A. Presentation of R-3 Self-Directed Complex Thinkers Monitoring Report (Sue Wilson)

Discussion: Director of Instructional Services, Sue Wilson, presented the monitoring report for R-3, Self Directed Complex Thinkers.

Coker moved, Tenpas seconded to accept the monitoring report. The motion passed with a unanimous voice vote.

Recommendations were made to clarify targets by adding detail directly to the indicators and on the graphs.

Miller moved, Coker seconded to accept the monitoring report, as presented. The motion passed with a unanimous voice vote.

5. Board Communication (Approx. 15 min.)

A. Communication Committee update and finalization of PTO presentation dates (Steve Tenpas, Brian Coker)

Discussion: Coker provided an update from the Board's Communication Committee. He presented a schedule of presentations for the year, focused on the Board's role in monitoring student achievement. Board representatives plan to present to the Key Communicator group and to PTO groups. The Board will have further discussion about the presentations at an upcoming Board retreat.

6. Public Input

Public Input: *None.*

7. Board Consent Agenda

- A. Accept Minutes - September 25, 2017 regular meeting
- B. Other Required Approvals - *None.*

Miller 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:

Nora Geach - Crossing Guard - retirement effective 9/25/2017
Tim Adams - Custodian DAMS - retirement effective 11/2/2017

II. Leaves: None.

III. Transfers: None.

IV. Appointments:

Trisha Collins - Educational Assistant DAMS - replacing Iman Alrashid
Connor Ludeman - Assistant Boys Basketball Coach DAHS - replacing Mike Koltes

V. Reassignments: None.

VI. Other: None.

2. Vouchers Payable/Treasurer's Report

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

9. Linkages

Berg, Tenpas, Lovick and Coker attended the EPES Dedication Ceremony. Lovick, Giovanni, and Berg will attend the Morrisonville Task Force as observers on Oct. 16, 2017, 5:30 pm at MES Elementary School.

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 7:09 pm on a motion by Leonhart, seconded by Esser, and passed unanimously by voice vote.

DASD BOE President

Date