

**DeForest Area School District
Board of Education Retreat Minutes
Monday, November 11, 2019 – 5:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the November 11, 2019 retreat of the DeForest Area School District's Board of Education to order at 5:11 p.m.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Spencer Statz, and Steve Tenpas. Absent was: Jeff Miller. Also present were administrators Eric Runez, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Tenpas, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - October 28, 2019</p> <p>Statz made a motion, Leonhart seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
4.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>David Dent - Educational Assistant DHS - resignation effective 12/20/2019</p> <p>Jodi Beach - Educational Assistant WES - resignation effective 11/21/2019</p> <p>II. Leaves: None.</p> <p>III. Transfers:</p> <p>Megan Hayford ESL Teacher DHS to Bilingual Educational Assistant Elementary</p> <p>IV. Appointments:</p> <p>Alexander Mory - ESL Teacher DHS/DMS - replacing Megan Hayford</p> <p>Barbara Phipps - Recess Monitor DMS - new position</p> <p>V. Reassignments:</p> <p>Jennie Thiel - Recess/Lunch Monitor WES to Educational Assistant WES - replacing Mason Her</p> <p>VI. Other:</p> <p>Colleen Dunahee - Recess/Lunch Monitor DMS rescinded Conditional Offer</p>

	<p>Vouchers Payable/Treasurer's Report Paid: 201683-201801, 192000740-192000835, 201900062-201900216, 19017-19019</p> <p>Brunelle made a motion, Statz seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
5	<p>Retreat Agenda</p> <p>Heidi Gill, National Equity Project, facilitated a discussion and training on equity with the Board of Education and Administration.</p>
6.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:37 pm on a motion by Statz, seconded by Coker, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: