

**DeForest Area School District
Board of Education Meeting Minutes
Monday, November 26, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the November 26, 2018 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 members present: Jan Berg, Keri Brunelle, Sue Esser, Gail Lovick, Linda Leonhart, Spencer Statz, and Steve Tenpas. Absent were: Jeff Miller and Brian Coker . Also present were administrators Eric Runez, Rebecca Toetz, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Steve Tenpas recited the DeForest Area School District’s Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Lovick, seconded by Statz, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Education</p> <p>A. State Report Card Results - Director of Administrative Services, Dr. Pete Wilson and Building Principals</p> <p><u>Discussion:</u> Director of Administrative Services, Dr. Pete Wilson began the presentation on the 2017-2018 State Report Card results. As part of the state accountability system, the Department of Public Instruction (DPI) produces report cards for every publicly funded school and district in Wisconsin. These Accountability Report Cards include data on multiple indicators for multiple years across four Priority Areas (Student Achievement, Growth, Closing Gaps, and On-track and Post-secondary Success). In addition, given the impact on student success, the Accountability Report Cards also measure chronic absenteeism and dropout rates. New this year is a weighted system based on economic status of students.</p> <p>All schools in the district achieved scores that either Meet or Exceed Expectations. Building Principals reported on the results for each of their schools and noted areas of success and opportunities for improvement moving forward. DeForest Area School District as a whole scored 76.1 which places the District in the Exceeds Expectations category, higher than 71.8, Meets Expectations, from last year’s report. Finally, Wilson explained the districtwide next steps which include work on test administration, districtwide assessments and strategic planning.</p> <p>B. District Financial Report - Brian Brewer, Baird & Co.</p>

Discussion: Brian Brewer, Public Finance Director, Baird & Co., was present to provide a financial overview of the District. He explained key finance concepts including revenue limits, student enrollment, property value and mill rate trends. He explained the importance of the District's current Standard & Poors rating for debt and the components that contribute to the AA+ rating that the District holds. Only 16 districts in Wisconsin have the same rating or higher. According to Baird's analysis of the district's financial strength, DASD is in excellent financial condition. Finally, he provided a summary of estimated tax impacts on hypothetical referendum amounts.

4. Board Business & possible Board action

- A. Possible approval of Board Policy R-3, Self-Directed Complex Learners Monitoring Report - Director of Instructional Services, Dr. Rebecca Toetz

Discussion: Director of Instructional Services, Dr. Rebecca Toetz presented the R-3 monitoring report with the addition of a summary of capacity building items that have been addressed or are currently being addressed.

On a motion by Lovick, seconded by Brunelle, the DeForest Area School District Board of Education voted to approve R-3, Self-Directed Complex Learners Board Policy Monitoring Report, as making reasonable progress with the exceptions noted, as presented. The vote passed with a unanimous voice vote.

Summary Statement: The additional bullet points helped strengthen and clarify the presentation of the monitoring report.

- B. Consider rescheduling presentation of Board Policy R-4, Collaborative & Responsible Citizens monitoring report from January 14, 2019 to April 8, 2019

Discussion: Administration is requesting time to implement the social-emotional learning rubric and collect data prior to reporting on R-4, Collaborative & Responsible Citizens monitoring report.

On a motion by Statz, seconded by Leonhart, the DeForest Area School District Board of Education voted to reschedule the presentation of Board Policy R-4, Collaborative & Responsible Citizens monitoring report from January 14, 2019 to April 8, 2019. The vote passed with a unanimous voice vote.

- C. Presentation and possible approval of Board Policy OE-11, Instructional Program Monitoring Report - Director of Instructional Services, Dr. Rebecca Toetz

Discussion: Director of Instructional Services, Dr. Rebecca Toetz and Program Coordinator of Teaching and Learning, Joe Parker, presented the Board Policy OE-11, Instructional Program monitoring report. Toetz presented several recommended changes to indicators and board policy. Superintendent, Eric Runez, stated that the overall report is presented as not in compliance.

On a motion by Tenpas, seconded by Statz, the DeForest Area School District Board of Education voted to accept OE-11, Instructional Program Board Policy

	<p>Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Esser, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve OE-11, Instructional Program Board Policy Monitoring Report, as presented as being not in compliance. The vote passed with a unanimous voice vote.</p> <p><i>Summary Statement: The Board is in agreement that the State Report card results may belong in the monitoring report for R-2 Academic Performance, rather than included in a report on compliance. The Board will be looking forward to the suggested revisions to indicators and board policy as the administration continues to work on capacity building around this Board policy.</i></p> <p>D. Community Advisory Committee update</p> <p>Superintendent, Runez reported on a facilities survey that is being sent to the community to gather input and feedback, in preparation for the CAC's recommendation to the Board of Education. On Dec. 12 the CAC will analyze the survey results.</p> <p>There will be two informational meetings for the community regarding facilities:</p> <ul style="list-style-type: none"> - Nov. 28 at the DeForest Public Library from 6:00 -7:00 pm - Dec. 3 at Windsor Elementary School from 6:00 - 7:00 pm
5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - November 12, 2018</p> <p>Lovick made a motion, Brunelle seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: None</p> <p>II. Leaves: Amanda Harford - Health Room Assistant DHS - leave through 1/25/2019</p> <p>III. Transfers: None</p> <p>IV. Appointments: Ana Angel - Recess/Lunch Supervisor EPES replacing Jennifer Vergara Matthew Cimaroli - Educational Assistant YES - new position</p> <p>V. Reassignments: Amy Bellis - Recess/Lunch WES to Educational Assistant WES - new position</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 200031 - 200101, 181900808 - 181900963, 201800396 - 201800401</p>

	Tenpas made a motion, Esser seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.
8.	<p>Linkages</p> <p>The Board is reminded of the State Education Convention, Jan. 23 - 25, 2019 and National School Board Convention is March 30 - April 1, 2019.</p>
9.	<p>Press Verification</p> <p>No member of the press was present at this time.</p>
10.	Board Debrief
11.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:42 pm on a motion by Esser, seconded by Lovick, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: