

**DeForest Area School District
Board of Education Special Meeting
Monday, November 30, 2020 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the November 30, 2020 special meeting of the DeForest Area School District's Board of Education to order at 6:02 p.m.</p> <p>Superintendent, Eric Runez verified that the meeting had been properly noticed.</p> <p>Board members present via remote access: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Jeff Miller, and Steve Tenpas. Absent was: Linda Leonhart. Spencer Statz arrived at 6:05 pm. Also present were administrators Eric Runez, Rebecca Toetz, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger, Kim Bannigan, and Debbie Brewster.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Esser, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Announcements by the Chair</p> <p>The DeForest Area School District Board of Education may move into a contemplated closed session per Wisconsin statute section 19.85(1)(g) to confer with District legal counsel who is giving oral advice concerning strategies to be considered by the Board and administration with respect to likely COVID-related litigation, including potential liability, Board/District/insurance defenses, and statutory/common law immunities/damages limitations.</p>
4.	<p>Convene into Closed Session</p> <p>Brunelle moved, Miller seconded, to move into closed session at 6:06 pm. The motion was adopted by the following vote: Aye –Berg, Brunelle, Coker, Esser, Lovick, Miller, Statz, and Tenpas.. Naye – None. Absent – Leonhart..</p> <p>While in Closed Session, the Board conducted business in accordance with Wisconsin statute section 19.85(1)(g) to confer with District legal counsel who is giving oral advice concerning strategies to be considered by the Board and administration with respect to likely COVID-related litigation, including potential liability, Board/District/insurance defenses, and statutory/common law immunities/damages limitations.</p>
5	<p>Reconvene into Open Session</p> <p>On a motion by Miller, seconded by Statz, and passed by a unanimous show of hands the Board of Education reconvened into open session at 7:34 pm.</p>

	<p>No action or further discussion was held as a result of the closed session.</p> <p>The Board agreed to review the Board action that was taken at the July 27, 2020 meeting regarding the reopening of schools.</p>
6.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:46 pm on a motion by Tenpas, seconded by Coker, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: