

**DEFOREST AREA SCHOOL DISTRICT
NOTICE OF BOARD OF EDUCATION MEETING
RE-ORGANIZATIONAL MEETING AND ELECTION OF OFFICERS**

Monday, April 23, 2012– 6:00 pm
Board Room, O.S. Holum Education Center
520 E. Holum Street, DeForest, WI 53532

I. Meeting Called to Order

Jan Berg, Board President, called the 2012 Re-organizational Meeting of the Board of Education to order at 6:07 pm.

The Oath of Office was administered to newly elected Board directors, DeAnna Giovanni, Christopher McFarlin and Mike Hirsch. Dan Choi had been administered the Oath of Office on April 16.

II. Roll Call

Roll Call showed the following Board members present: Jan Berg, Marty Palus, Sue Paulson, Steve Tenpas, Kate Lund, Mike Hirsch, Chris McFarlin and DeAnna Giovanni. Absent was Dan Choi. Administrators present were Jon Bales, Vickie Adkins, Sue Wilson, Ann Higgins and Diane Pertzborn.

III. Superintendent Presides

Superintendent Jon Bales presided and called for nominations from the Nominating Committee of Marty Palus and Dan Choi.

Palus, representing the Nominating Committee, presented a slate of officers as follows:

President – Jan Berg
Vice President – Steve Tenpas
Treasurer – Mike Hirsch
Clerk – Kate Lund
Ambassador – Sue Paulson
Governance Officer – Steve Tenpas

Tenpas moved to close nominations, Lund seconded. Motion passed with unanimous voice vote.

Tenpas then moved to combine agenda items 3.D. through 4.A. and to approve the slate of officers presented by the Nominating Committee, with Berg – President, Tenpas – Vice President, Hirsch – Treasurer, Lund –Clerk, Paulson – Ambassador and Tenpas – Governance Officer. The motion passed with a unanimous voice vote.

IV. President Presides

A. Vice-President, Clerk, Treasurer, Policy Governance Leader, Ambassador

Vice President, Clerk, Treasurer Nomination, Policy Governance Leader, Ambassador:

Per earlier action, Board officers were appointed.

B. Appointments

1. Board Meeting

On a motion by Tenpas, seconded by Palus, the Board of Education voted 8-0 to meet twice per month, on the 2nd and 4th Mondays of each month, beginning at 6:00 pm. Meetings will be held in the Board Room at the Holum Education Center. (Administration will have the option to set an alternative site by posting.)

2. Fiscal Depository, Legal Counsel and Official Newspaper

A motion was made by Paulson, seconded by Tenpas, that the DMB Community Bank be declared the official depository for the District. Motion passed by an 8-0 voice vote.

3. Legal Counsel

On a motion by Paulson, seconded by Palus, Boardman & Clark (formerly Lathrop & Clark) was named legal counsel for the District. Motion passed by an 8-0 voice vote.

4. Official Newspaper

On a motion by Hirsch, seconded by Palus and passed by an 8-0 voice vote the DeForest Times Tribune was named the official newspaper of the District.

5. 2012 WASB Delegate

A motion was made by Hirsch, seconded by McFarlin that Sue Paulson is designated as the District's official delegate to the 2013 WASB Annual Convention and DeAnna Giovanni is designated as the District's alternate delegate to the 2013 WASB Annual Convention. The motion passed 8-0.

6. CESA #2 Annual Convention Representative

A motion was made by Hirsch, seconded by Lund, that Christopher McFarlin be designated as the Board's representative to the CESA #2 Annual Convention. The motion passed 8-0.

7. Delegate to the WIAA Annual Meeting

A motion was made by Paulson, seconded by Palus, that Mike McHugh be designated as the Board's representative to the WIAA Annual Meeting. The motion passed 8-0.

8. District Budget Hearing/Annual Meeting.

After input from Diane Pertzborn, Director of Business & Auxiliary Services, Tenpas moved to set the date for the Annual Meeting and Budget Hearing on July 9, 2012 at 6:30 pm at the DeForest Area Public Library. Motion failed due to a tie vote. Ayes: Paulson, Giovanni, Lund, Tenpas. Nays: Palus, McFarlin, Berg, Hirsch.

Hirsch moved to set a range of dates from July 9 – August 13, 2012 for further consideration and meeting date to be determined at next Board meeting. McFarlin seconded. Motion passed on a unanimous voice vote.

V. Adjournment

On a motion by Paulson, seconded by Lund, the Board of Education's 2012 Re-organizational meeting was adjourned at 6:40 pm with an 8-0 unanimous vote.

DASD BOE President

Date