

**DeForest Area School District
Board of Education Meeting Minutes,
Tuesday, October 11, 2011 – 5:40 pm.**

1. Convene

President Jan Berg called the October 11, 2011 meeting of the DeForest Area School District's Board of Education to order at 5:46 pm.

Board members present: Jan Berg, Mike Hirsch, Steve Tenpas, Dave Miller, Kate Lund, Marty Palus, and Sue Paulson. Absent was Trisha Rodekamp. Also present were administrators Jon Bales and Diane Pertzborn. Present also was Rick Hill, district instructor and DAEA representative.

Jon Bales verified that the meeting was properly noticed.

The Pledge of Allegiance was recited.

On a motion by Palus, seconded by Tenpas and passed unanimously by voice vote, the agenda was approved.

Sue Paulson recited the DeForest Area School District's Mission and Vision Statements.

2. Appearances Before the Board of Education

Public Input: Jeff Horn addressed the Board about Board policies and an idea for video recording of meetings.

Student Representatives: Student Representative Rileigh Hawk was absent.

3. Board Business

A. Ends Discussion

1.) Update on 2011-2012 Budget (EL 8: Budgeting)

Discussion: Director of Business and Auxiliary Services, Diane Pertzborn presented an update on the 2011-2012 budget in preparation for final Board budget approval on Oct. 24. She presented revisions due to open enrollment and inter-department transfers. Effects of revenue related to 3rd Friday count will be discussed at the next meeting. The 3rd Friday count shows 3,349 FTE (full time equivalent) students, an increase of 49 students from previous estimates. The budget changes reflect a reduction in general fund revenue of \$97,631 and a reduction in general fund expense of \$67,631. Equalized value information released from the Department of Revenue shows overall property values declined by 1.67%. When total state aid certification is announced, Pertzborn will be able to determine tax levy and mill rate.

2.) Discussion of Professional Development Facility at Holum Education Center (EL 10: Facilities; EL 2: Communication and Support to the Board)

Discussion: Pertzborn explained improvements made to the stage room in the lower level of the Holum Education Center. The room will be used largely for teacher training and staff development. Improvements were made to plumbing, electrical wiring, carpeting, furniture and lighting. The room seats 36 and features upgraded technology and a professional atmosphere. A wheel-chair lift has been added to make the room handi-capped accessible. The room is being dedicated to the memory of Glenn E. Olson, former Board member, for his sincere devotion to the students and families of the District, throughout 18 years on the school board. An open house is planned in the future.

3.) Discussion of Board process for appointment to vacant Board seat representing Town of Burke

(GP 1: Role of the Board)

Discussion: Superintendent, Jon Bales explained the process for filling a Board vacancy. The seat available is apportioned to the Town of Burke. Applicants must live in the Town of Burke and be located in the DeForest Area School District. Interested candidates are invited to attend a Board orientation meeting which will be held on Oct. 24 prior to the regular board meeting. Interested persons will then be asked to submit a personal profile/resume and a personal statement of interest. Candidates will be interviewed at the Board meeting on Nov. 14 and will be notified of the Board's decision as soon as practicable. The person appointed will fill the vacancy until the spring election in April and if desires, will seek election to complete the official term which ends in April 2014.

B. Consideration for Board of Education Action

- 1.) Review and discussion of Governance Policy – 2.0 – Global Governance Commitment (GP 1: Role of the Board – Policy Review)

Discussion: Marty Palus led the discussion and review of Governance Policy 2.0 – Global Governance Commitment. The following changes were suggested:

1. Provide ~~the best~~ educational opportunities *that produce effective learning outcomes* for the students of the district at a cost that reflects the resources available.
2. Avoid unacceptable actions and situations by *the following means:*
 - Create policies that reflect the prudence and wisdom by which the District will be governed;
 - Align board actions with those policies.

The amended version will be considered for approval at the next Board meeting.

- 2.) Review and discussion of Executive Limitation 2.0 – Communication and Support to the Board (GP 1: Role of the Board – Policy Review)

Discussion: Discussion postponed until future Board meeting.

- 3.) DASD Board Nomination choice for WASB Board of Directors – Region 12 (GP 1: Role of the Board)

Discussion: The Board reviewed the nominees for WASB Board of Directors - Region 12.

On a motion by Miller, seconded by Tenpas, the DeForest Area Board of Education chose Nancy Thompson as nominee for WASB Board of Directors for Region 12. The motion passed unanimously by voice vote. A member of the Board will present the nominee choice at the Fall Regional Meeting on Oct. 18.

4. Agenda Planning

- A. Refer to Annual Calendar
- B. Policy Review
- C. Board Linkages – World Café
- D. Implementation of new Grievance Process
- E. Board meeting records

5. Consent Agenda

- A. Accept Minutes – September 26, 2011 regular meeting.
- B. Required Approvals

Vouchers Payable/Treasurer's Report

Void: None.

Paid: 178954 – 179009, 179023 – 179136.

Budget Transfer: None

Personnel Recommendations:

I. Separations:

Shawn Bass – ED Program Teacher – DAHS – effective October 14, 2011

Torey Allen – Bilingual Educational Assistant – DAMS – effective October 19, 2011

II. Leaves:

None

III. Transfers:

None

IV. Appointments:

Kelly Younger – Educational Assistant – DAHS – new position

William Lapp – Assistant Boys Basketball Coach – DAHS – continuing

Jason Meitzner – Assistant Boys Basketball Coach – DAHS – continuing

Brian Fredrick - Girls Assistant Basketball Coach – DAHS – continuing

Damon Martinson – Assistant Wrestling Coach – DAHS – continuing

Brian Loeck – Head Hockey Coach – DAHS – continuing

Tyler Statz – Assistant Hockey Coach – DAHS – continuing

Sam Rodriguez – Wrestling Coach – DAMS – continuing

Suzanne Wentland – Crossing Guard – District – replacing George Schultz

V. Reassignments:

None

VI. Other:

None

C. Accept Monitoring Reports

1. Administrative Monitoring Status Reports

On a motion by Palus, seconded by Paulson, and passed unanimously by voice vote, the Consent Agenda was approved.

6. Linkages

Board Members: Paulson was involved in judging for the Pep Rally during Homecoming festivities. Miller spoke about a group of children from an orphanage in Mexico who performed a Ballet Folklorico in the Performing Arts Center on Oct. 10. The students spent time at the high school the next day interacting with students and staff and providing dance lessons for those interested. Spanish teacher, Raquel Drunasky assisted in a question and answer session with the students.

Administration: Bales reminded Board members about the upcoming WASB Regional meeting on Oct. 18 in Cottage Grove. The annual School Law Seminar by Lathrop and Clark will be on Nov. 16 at the Alliant Energy Center Exhibition Hall in Madison. Science night is Oct. 13 at Windsor Elementary School – volunteers are welcome. Also, Oct. 18 is the WPTC (Windsor Parent Teacher Club) Lasagna Dinner, all board

members are invited. Bales met with the Lions Club who have expressed an interest in helping with the fund-raising portion of the high school facilities improvement project. The DeForest Village Board voted not to waive associated fees for the improvement project. Bales also announced that the framework for a state mandated evaluation process for teachers and principals will be revealed by the end of the month. Districts may be chosen to pilot the program next year, with full implementation state wide the following year.

7. Press Verification

No member of the press was present at this time.

8. Adjourn

The Board of Education adjourned at 7:10 pm on a motion by Hirsch, seconded by Paulson, and passed unanimously by voice vote.

DASD BOE President

Date