

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, August 22, 2011 – 6:00 pm.**

1. Convene

President Jan Berg called the August 22, 2011 meeting of the DeForest Area School District's Board of Education to order at 6:03 pm in Room D of the DeForest Area Public Library.

Board members present: Jan Berg, Steve Tenpas, Dave Miller, Kate Lund, Marty Palus, and Sue Paulson. Absent were Mike Hirsch and Trisha Rodekamp. Also present was administrator Jon Bales.

Jon Bales verified that the meeting was properly noticed.

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

Kate Lund recited the DeForest Area School District's Mission and Vision Statements.

2. Appearances Before the Board of Education

Public Input: Charles Kerwin spoke to the Board about clearing snow on the bike path in Windsor.

Student Representatives: Excused for summer session.

3. Board Business

A. Ends Discussion

- 1.) Discussion of annual calendar draft and planned linkages with community for 2011-2012 (GP 1: Role of the Board)

Discussion: The Board discussed potential linkage opportunities and indicated their preferred choices for the upcoming year. Members will review all Board policies at meetings throughout the year. Board development opportunities will be scheduled as well. Staff will compile all suggestions and work will continue on the calendar at future meetings.

B. Consideration for Board of Education Action

- 1.) Board consideration of Resolution in support of Safe Routes to School Grant (EL 6: Programs and Services)

Discussion: It was clarified that the Resolution in support of the Safe Routes to School Grant does not obligate the district to provide financial support. It is however, a requirement to continue moving forward to the next level, past the planning stages and on to implementation.

On a motion by Miller, seconded by Paulson, the DeForest Area Board of Education agreed to support a resolution in favor of the Safe Routes to School Grant. The motion passed by a unanimous voice vote.

4. Agenda Planning

- A. Annual Calendar planning
- B. Board policy review

5. Consent Agenda

- A. Accept Minutes – August 8, 2011 regular meeting.
- B. Required Approvals

Vouchers Payable/Treasurer's Report

Void: None.

Paid: 178401 – 178428, 178437 - 178516.

Budget Transfer: None

Personnel Recommendations:

I. Separations:

Rachel Hollander – effective August 9 - DAHS

II. Leaves:

None

III. Transfers:

None

IV. Appointments:

Daniel Hertel – Fall Weight Room Supervisor – DAHS – replacing Jerry Schwenn

Hillary Curwick – Third Grade Teacher – WES – new position

Jessica Tobiaz – FACE Teacher (1 Year) – DAMS – replacing Erin Freeburg

Jessica Garrison – Seventh Grade Math – DAMS – replacing Scott Siemion

Hillary Curwick – Third Grade Teacher – WES – New Position

Malik Lynch – Custodian – DAHS – replacing Edward Pooch

Renee Capozziello – 2nd Grade Chair – WES – replacing Kate Dabetic

Brittany McClurg – 1st Grade Teacher – WES – replacing Laurie Keyes

Nicholas Katsandonis – Spanish Teacher – DAHS – replacing Rachel Hollander

Brittany Hassinger – 60% German Teacher (1 year) – replacing Elizabeth Marcott

V. Reassignments:

Laurie Keyes- Kindergarten Teacher – WES – replacing Sue Naughton

VI. Other:

None

- C. Accept Monitoring Reports
 - 1. Administrative Monitoring Status Reports

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

6. Linkages

Board Members: Paulson and Tenpas attended an informational meeting with the DAMS Parent Group on August 10. Paulson reminded the Board about the upcoming back to school events, including the New Teacher Luncheon and Bus Tour on August 25 and the Welcome Back events on Tuesday, August 30.

Administration: Bales reminded the Board about upcoming WASB Workshops. The Personnel and Employment Law Seminar is Sept. 29 – 30 at Chula Vista, Wisconsin Dells. The School Law Seminar on October 14 is at the Alliant Energy Center, Madison. And the WASB Fall Regional Meeting is on Oct. 18 at

the Oaks Golf Course, Cottage Grove. Bales also announced the first public viewing of plans for the High School Stadium project at the football game on Aug. 19. The response was very positive and supportive.

7. Press Verification

No member of the press was present at this time.

8. Adjourn

The Board of Education adjourned at 6:35 pm on a motion by Paulson, seconded by Tenpas and passed unanimously by voice vote.

DASD BOE President

Date