

**DeForest Area School District  
Board of Education Special Meeting Minutes,  
Monday, November 7, 2011 – 5:00 pm.**

1. Convene

President Jan Berg called the November 7, 2011 meeting of the DeForest Area School District's Board of Education to order at 5:07 pm.

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

Jon Bales verified that the meeting was properly noticed.

The Pledge of Allegiance was recited.

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

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

2. New Board Business

A. Ends Discussion

1.) Conduct Board interview session with individuals who have expressed direct interest in filling the current vacant Board seat apportioned to the municipality of Burke. (GP 3: Approach to Governance)

Discussion: The Board conducted an interview with Dan Choi, 3748 Naturaledge Ct., Sun Prairie. Choi expressed an interest in serving on the school board and resides in the Town of Burke. Choi, his wife and two children (ages 5 and 2) moved to the District in 2010. His educational background includes earning a BA from Boston University and an MBA from Keller Graduate School of Management, DeVry University. He is currently employed with McKinstry, an energy and facilities service company.

2.) Consider approving appointment of an individual from the Town of Burke to fill the current vacancy on the Board. (GP 3: Approach to Governance)

On a motion by Palus, seconded by Tenpas and approved by a unanimous voice vote, the DeForest Area Board of Education appointed Dan Choi to fill the current vacant Board seat apportioned to the municipality of Burke. Choi is appointed until April, at which time, he may choose to run in the spring election to complete the two remaining years of the three year term.

3. Adjourn

The Board of Education adjourned at 5:45 pm on a motion by Palus seconded by Miller and passed unanimously by voice vote.

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DASD BOE President

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Date