

**DeForest Area School District
Board of Education Special Meeting Minutes
Monday, November 17, 2014 – 6:00 pm.**

1. Convene

President Jan Berg called the November 17, 2014 special work meeting of the DeForest Area School District's Board of Education to order at 6:27 p.m.

Board members present: Jan Berg, Mike Hirsch, DeAnna Giovanni, Kate Lund, Terri Treinen, Christopher McFarlin, Steve Tenpas, Dan Choi and Jim Pertzborn. Also present was administrator Sue Borden.

3. Board Business

A. Superintendent, Sue Borden presented information on expanding global opportunities; including a review of the recent Chinese symposium she attended at the DASD Chinese sister school in Shijiazhuang, China. She also explained her involvement with the Global Education Research Association.

B. The Board discussed Board Policy GP 13 - Role of the Ambassador and considered school board liaison positions to the schools. Board members are encouraged to be present in schools and at activities, as their schedules allow. More information will be considered at a later time.

4. Convene into Closed Session

Tenpas moved, Lund seconded, to move into closed session at 7:35 pm. The motion was adopted by the following vote: *Aye - Berg, Lund, Treinen, Hirsch, Giovanni, Tenpas, Choi, Pertzborn, & McFarlin. No- None. Absent - None.*

5. Conduct Closed Session Business

While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(c) - *[Superintendent feedback survey]*

6. Convene into Open Session

On a motion by Tenpas, seconded by Chris, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:28 pm.

7. Adjourn

The Board of Education adjourned at 8:30 pm on a motion by McFarlin seconded by Tenpas, and passed unanimously by voice vote.

DASD BOE President

Date