

**DeForest Area School District
Board of Education Meeting Minutes
Monday, January 14, 2019 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the January 14, 2019 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, and Steve Tenpas. Also present were administrators Eric Runez, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Spencer Statz recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Statz, seconded by Coker, and passed unanimously by voice vote, the agenda was approved with an amendment to move Public Input to immediately follow 3.B and to allow for Public Input if necessary later in the meeting.</p>
3.	<p>Showcasing Schools</p> <p>A. Recognition of High School Student, Sarah Langdon - 2019 Senate Scholar Program</p> <p><u>Discussion:</u> High School Principal, Machell Schwarz introduced Senior, Sarah Langdon as a 2019 Senate Scholar Program. The Board congratulated her on this impressive accomplishment. Admission to the program is highly competitive and is limited to 33 academically exceptional high school juniors and seniors from around Wisconsin.</p> <p>B. Recognition of 2018 WSPRA Spectrum Award of Excellence Winner - Debbie Brewster, School/Community Relations Coordinator</p> <p><u>Discussion:</u> School/Community Relations Coordinator was recognized as a winner of the 2018 WSPRA Spectrum Award of Excellence for the 2017-2018 Annual Report to Stakeholders. Brewster received two perfect scores during the judging.</p>
5.	<p>A. Public Input - None.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Determination of Candidate Ballot Order for Spring 2019 Election</p> <p><u>Discussion:</u></p>

Board Treasurer, Sue Esser, determined the following spring election ballot order by drawing names. Jan Berg will be listed first on the ballot and Brian Coker will be listed second for the two available seats apportioned to the Village of DeForest. Steve Tenpas is first on the ballot for the Village of Windsor seats, second on the ballot will be Keri Brunelle.

B. Consideration of WASB Resolutions for State Education Convention, January 2019

Discussion: Jan Berg will serve as the Delegate Representative at this year's State Education Convention. The Board will support Berg's judgment in voting on the Resolutions.

C. Consider scheduling Board work session on February 4, 2019 to discuss outcomes from Framework for Our Future 3.0

On a motion by Lovick, seconded by Brunelle, the DeForest Area School District Board of Education voted to schedule a Board work session on February 4, 2019 at 4:00 pm, to discuss outcomes from the Framework for Our Future 3.0 conference. The vote passed with a unanimous voice vote.

D. Approval of Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$125,000,000

The Board discussed potential next steps and a communication plan for a referendum. The Board commended the Community Advisory Committee and the amount of time and effort that they contributed to the process.

On a motion by Tenpas, seconded by Coker, the DeForest Area School District Board of Education voted to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$ 125,000,000. The vote passed by a unanimous roll call vote: Ayes: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, and Steve Tenpas. Nays: None. Abstain: None.

E. Approval of Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Recurring Purposes

On a motion by Miller, seconded by Brunelle, the DeForest Area School District Board of Education voted to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Recurring Purposes. The vote passed with a unanimous roll call vote: Ayes: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, and Steve Tenpas. Nays: None. Abstain: None.

F. Approval of Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$125,000,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Recurring Purposes

	<p>On a motion by Coker, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve the Resolution Providing for a Referendum Election on the Questions of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$125,000,000 and a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$2,500,000 for Recurring Purposes. The vote passed by a unanimous roll call vote: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, and Steve Tenpas. Nays: None. Abstain: None.</p>
5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - December 10, 2018, December 17, 2018 and January 7, 2019</p> <p>B. Renewal of Administrator Contract(s) per State Statute 118.24</p> <p>Esser made a motion, Statz seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>Renee Shroades - Recess/Lunch Monitor WES - resignation effective 12/21/2018</p> <p>Richard Son - Maintenance Mechanic DO - resignation effective 12/14/2018</p> <p>Jeffrey Salvo - PAC Technician - resignation effective 12/21/2018</p> <p>Tricia Kuluvar - Educational Assistant WES - resignation effective 12/21/2018</p> <p>Kimberly Halverson - Second Grade Teacher EPES - retirement effective 6/7/2019</p> <p>II. Leaves: None</p> <p>III. Transfers: None</p> <p>IV. Appointments:</p> <p>Bonnie Doermann - Lunch Monitor EPES - new position</p> <p>Bonita Brossard - Lunch Monitor WES - new position</p> <p>Jennie Thiel - Recess/Lunch Monitor WES - replacing Christine Smith</p> <p>Angela Bickett - Lunch Monitor EPES - new position</p> <p>Angela Drunasky - Custodian Float - Districtwide - replacing Kermit Hugo</p> <p>Jacob Jenkins - Custodian DMS - replacing Dawn Kirchstein</p> <p>Leona LaGrange - Recess/Lunch Monitor WES - replacing Renee Shroades</p> <p>Suchismita Panda - Educational Assistant DMS - new position</p> <p>Elizabeth Legler - School Psychologist DMS - replacing Kevin Krivacek</p> <p>V. Reassignments:</p> <p>Christine Smith - Recess/Lunch Monitor WES to Lunch Monitor WES</p> <p>Kevin Krivacek - School Psychologist DMS to School Psychologist EPES - replacing Katie Ashley</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report</p>

	<p>Paid: 200144 - 2002298, 181901056 - 181901367, 201800399 - 201800617</p> <p>C. Annual Renewal of Boys Hockey Co-op Agreement</p> <p>Lovick made a motion, Coker seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	Linkages - Berg, Esser, and Tenpas attended the final Community Advisory Committee on January 9, 2019.
9.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
10.	Board Debrief
11.	<p>Adjourn</p> <p>The Board of Education adjourned at 6:49 pm on a motion by Miller, seconded by Brunelle, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: