

**DeForest Area School District
Board of Education Meeting Minutes
Monday, January 22, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the January 22, 2018 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, Brian Coker, Sue Esser, DeAnna Giovanni, Gail Lovick, Linda Leonhart, Jeff Miller, Steve Tenpas, and Terri Treinen. Also present were administrators Eric Runez, Sue Wilson, Kathy Davis, Barb Buffington, and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Brian Coker recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Coker, seconded by Treinen, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Education</p> <p>A. High School Gym - Digital Sign & related fundraising overview - Kathleen Davis, Director of Business & Auxiliary Services & Mike McHugh, Athletic Director.</p> <p><u>Discussion:</u> Kathleen Davis, Director of Business & Auxiliary Services and Mike McHugh, DASD Athletic Director explained a proposed high school digital sign that could also provide a fundraising opportunity.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Approval of Open Enrollment Seats for 2018-2019 - Barb Buffington, Director of Pupil Services & Kathleen Davis, Director of Business & Auxiliary Services.</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis explained that projected enrollment, targeted class sizes, physical classroom space and current staffing levels and expectations for the following year are factors that are considered when determining spaces available for open enrollment. No space restrictions are proposed for 4K and for 9th-12th grades. All other grades, including special education in all grades, will have no openings for open enrollment.</p> <p>On a motion by Miller, seconded by Tenpas, the DeForest Area School District Board of Education voted to approve the Open Enrollment Seats for 2018-2019 as</p>

	<p>presented in the board packet. The vote passed with a unanimous voice vote</p> <p>B. Review and possible update of Board Communication Survey Tool in preparation for OE-8, Communicating with the Board Monitoring Report which will be presented on February 12, 2018.</p> <p>Discussion: The Board reviewed the Board Communication Survey Tool and made suggestions for edits. The edits will be made the survey will be distributed for use with OE-8 Monitoring Report.</p> <p>On a motion by Coker, seconded by Lovick, the updated survey tool was approved with a unanimous voice vote.</p> <p>C. Consider change in Board Annual Work Plan to reschedule OE-3 Monitoring Report presentation from February 12, 2018 to March 12, 2018.</p> <p>On a motion by Tenpas, seconded by Miller, the DeForest Area School District Board of Education voted to change the Board Annual Work Plan to reflect the change in the date OE-3 will be presented to March 12, 2018. The vote passed with a unanimous voice vote.</p>
5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - January 8, 2018</p> <p>B. BOE Summary Statements for OE-6 & OE-11 Monitoring Reports</p> <p>C. Renewal of Director of Administrative Services 2-year employment contract</p> <p>Tenpas made a motion, Treinen 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: Deanne Woller - Educational Assistant EPES - resignation effective 1/24/2018 Jane Mcguine- Speech & Language Pathologist DMS - retirement effective 6/7/2018</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments: Madonna Wendt - Educational Assistant WES - replacing Catherine Moorad</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 198654-198730, 171801389-171801520, 201700593-201700711</p> <p>C. High School Digital Sign Resolution & Certificate of Incumbency</p>

	Giovanni made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.
8.	Linkages Board members Tenpas, Berg, Coker, Treinen and Lovick attended the State Education Convention. Reminder Board retreat next Monday, January 29 beginning at 5:30 pm.
9.	Press Verification The press was given the opportunity to clarify any proceedings or notes.
10.	Board Debrief
11.	Adjourn The Board of Education adjourned at 7:09 pm on a motion by Tenpas, seconded by Giovanni, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: