

**DeForest Area School District
Board of Education Meeting Minutes
Monday, April 9, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the April 9, 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, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>DeAnna Giovanni recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Giovanni, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Showcasing Schools</p> <p>A. Recognition of DAWN US Constitution Oratory Contest award recipients</p> <p><u>Discussion:</u> Jan Williams, High School Teacher and Mike Esser, member of DAWN (DeForest and Windsor Now) were present to recognize the students who were winners in the US Constitution Oratory Contest sponsored by the DAWN group. The following students were recognized:</p> <p>First.....Sidney Bergeron Second.....Travis Nelson Third..... Julia Hodkiewicz Fourth..... Ari Manghera Fifth..... Lauren Armstrong</p> <p>B. Middle School Robotics Team presentation</p> <p><u>Discussion:</u> Fifth grade science teacher, Jeff Stern was present with five middle school students. He explained an international robotic project competition where the students received recognition for their programming work. The students reported on their experience and shared a video demonstration. Students participating were: Avery Nordness, Evie Lawton, Oliver Anderson, Cassidy Kern, Sam Mell.</p>
4.	<p>Board Education</p> <p>A. Update on District 4K Program - Judi Ramsett, Pete Wilson</p>

Discussion: Director of Administrative Services, Pete Wilson and Judi Ramsett, 4K Coordinator presented an update on the 4K program, GT4K (Get Together 4 Kids). The program began in 2011 and has grown from 14 sections of half day sessions 4 days per week to 16 sections with 2, 2 full day sections (Monday/Wednesday and Tuesday/Thursday) offered. The program is community based and currently there are 5 local partners. Community partners must meet the state of Wisconsin Child Care Licensing requirements. The school district contracts with 4 C's (Community Coordinated Child Care, Inc) to evaluate the classrooms every other year. Ramsett explained the GT4K curriculum and curriculum supports. Curriculum is consistent throughout the program and at each center. Ramsett explained learning targets, literacy assessments, enrollment and registration procedures. The process and guidelines for placement was also reviewed. Ongoing continuous improvement is provided through district professional development and coaching.

B. Supporting a Positive School Climate - Barb Buffington, Pete Wilson

Discussion: Director of Pupil Services, Barb Buffington and Director of Administrative Services, Pete Wilson presented information on positive behavioral intervention and supports in the district. They explained the multi-level systems of support already in place and reviewed legal requirements that the district must abide by. They shared data on behavioral incidents from the past four years.

They explained the following District supports that have been added in recent years:

- Additional staffing (School Social Worker, School Psychologists and Health Room Assistants, Counselors)
- Increased training for staff in Mindfulness and Self-Regulation Strategies (Zones)-since 2015
- Building Bridges-school-based mental health program-since 2016
- Trauma Sensitive Schools staff training-started 2017

They also reported on data received from parents regarding Building Bridges and staff regarding the Trauma Sensitive Schools staff training. Finally, they shared examples of universal school wide behavior supports for all students, Tier II interventions and Tier III Interventions for those students who need more support.

Board member Lovick left the meeting at 8:02 pm.

5. Board Business & possible Board action

A. Debrief of recent facility study and District Administration's recommendation for next steps

Discussion: Superintendent, Eric Runez began a discussion about the recent facility study and reminded the Board that District Administration's recommendation for next steps was to convene a Community Advisory Committee to further study long range facility planning for the District. By the end of the school year the Community Advisory Committee could meet for a general orientation. The Board will discuss timing of a the next Framework for our Future event at the Board retreat on April 30.

	<p>On a motion by Miller, seconded by Treinen, the DeForest Area School District Board of Education voted to approve District Administration's recommendation to convene a Community Advisory Committee for an orientation by the end of the school year, with the committee's work to begin in the fall. The motion passed with a unanimous voice vote.</p>
6.	<p>Public Input - None.</p>
7.	<p>Board Consent Agenda A. Accept Minutes - March 12, 2018 B. Approval of Student Wellness - Nutrition & Physical Activity policy update</p> <p>Coker made a motion, Giovanni seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote. The Board will reconsider the Student Wellness policy update at a future board meeting.</p>
8.	<p>Superintendent Consent Agenda A. Personnel Recommendations I. Separations: Anne Gajeski - Recess/Lunch Monitor YES - resignation effective 4/13/2018 Brittany Brazzel - Night School Teacher DHS - resignation effective 6/7/2018 Mark Hemauer - Head Wrestling Coach DHS - resignation effective 3/13/2018 Diane Jakymec - Recess/Lunch Monitor MES - resignation effective 4/6/2018 Christine Sellek - Digital Literacy Teacher DMS - resignation effective 4/20/2018 Michael Weisensel - Principal YES - resignation effective 6/30/2018 II. Leaves: None. III. Transfers: LC Wheeler - Custodian Float to Custodian DHS replacing Marland Sherman IV. Appointments: Matthew Rossi - Assistant Boys LaCrosse Coach DAHS - new position Michelle Forsythe - Speech and Language Pathologist DMS - replacing Jane McGuine - 2018-19 school year Amanda Motiff- School Nurse DAHS/DAMS - replacing Kelly Norton Theresa Holperin - FACE Teacher DAHS - replacing Lori Kvalheim - 2018-19 school year Shay Jones-Smith - Educational Assistant WES - replacing Jennie Ramsfield Zeth Engel - Agriculture Teacher DHS - replacing Dan Kvalheim - 2018-19 school year</p> <p>V. Reassignments: Rachael Struble - Third Grade Teacher EPES to Fourth Grade Teacher YES - replacing Pam Masak - 2018-19 school year Bridget Winters - Title One Teacher District to 2nd Grade Teacher WES - replacing Melissa Salinas - 2018-19 school year</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 198904-199012, 171801931-171802194, 201700827-201701065</p> <p>Giovanni made a motion, Treinen seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>

9.	<p>Linkages</p> <p>Miller attended the district safety presentation for parents and community facilitated by Runez and Wilson. Treinen attended the Show Choir Concert.</p>
10.	<p>Board Recognition</p> <p>A. Recognition of DeAnna Giovanni's service to the DeForest Area School District Board of Education</p> <p>The Board recognized Giovanni's 14 years of service to the DeForest Area School District Board of Education and thanked her for her dedication.</p>
11.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
12.	<p>Board Debrief</p>
13.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:40 pm on a motion by Giovanni, seconded by Tenpas, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: