

**DeForest Area School District
Board of Education Meeting Minutes
Monday, May 14, 2018– 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the May 14, 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, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, Steve Tenpas, and Terri Treinen. Absent were: . 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>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 Lovick, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Business & possible Board action</p> <p>A. Food Service Department update and consideration of annual price adjustment - Food Service Supervisor, Becky Terry</p> <p><u>Discussion:</u> Food Service Supervisor, Becky Terry provided an update on the Food Service program. She complimented her staff and stated her appreciation for their hard work and dedication to the program. Administration is proposing a slight increase in school meal prices in order to comply with the National School Lunch Program regulations. Since July 1, 2011, section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires School Food Authorities (SFAs) participating in the National School Lunch Program (NSLP) to provide the same level of financial support for lunches served to students who are not eligible for free or reduced price lunches (i.e., paid lunches) as for lunches served to students eligible for free lunches. The provision helps to ensure:</p> <ul style="list-style-type: none">• Schools are not charging less for school meals than it costs to produce the meal.• Federal funds intended for free and reduced price lunches are not subsidizing paid student meals.• Schools have funding available to support serving nutritious meals to all students. <p>Based on the 2018-19 reimbursement rates, we are required to raise our prices \$.10/meal next year. The new prices will be as follows.</p>

	2017-2018 Current	2018-2019 Proposed
Breakfast		
Elementary	\$1.50	\$1.50
Middle	\$1.50	\$1.60
High	\$1.50	\$1.70
Lunch		
Elementary	\$2.55	\$2.65
Middle	\$2.75	\$2.85
High	\$2.85	\$2.95
Adult	\$3.50	\$3.60
Milk		
Milk	\$0.30	\$0.30

On a motion by Miller, seconded by Statz, the DeForest Area School District Board of Education voted to approve the annual food service price adjustment as presented. The motion passed with a unanimous voice vote.

- B. Presentation and possible approval of OE-9 Communicating with the Public monitoring report - Superintendent, Eric Runez, Coordinator of School/Community Relations, Debbie Brewster

Discussion: Superintendent, Eric Runez and Coordinator of School/Community Relations, Debbie Brewster, presented monitoring data for OE-9 Communicating with the Public. Runez states that he finds the report to be in compliance.

On a motion by Tenpas, seconded by Lovick, the DeForest Area School District Board of Education voted to accept OE-9 Communicating with the Public monitoring report, as presented. The vote passed with a unanimous voice vote.

On a motion by Tenpas, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve OE-9 Communicationg with the Public monitoring report, as presented. The vote passed with a unanimous voice vote.

4. Board Education - GC Policies

- A. Board Orientation with legal counsel - Roles, Responsibilities and Best PRactice - Attorney, Mike Julka, Boardman & Clark, LLP

Discussion: Board legal counsel, Mike Julka, Boardman and Clark, LLP, provided an orientation and review for all Board members on the roles, responsibilities and best practices for Board members. He provided information about the functions of school

	<p>boards as governing bodies, and summarized powers and duties of the board, electors and school board officers. He spoke about Open Meetings and Public Record laws. He explained walking quorums and negative quorums. Finally, he reported on board ethics, conflict of interest and board member code of conduct. He spoke about methods of changing number or apportionment or election of school board members. This is a function of the annual meeting. Need a petition of 500 elector signatures in order to bring forward at the annual meeting. Finally, he spoke about a change in statute that allows for a change in the number of signatures required for nomination papers with school districts that lie within one or more 2nd class cities and is less than or equal to 10 percent of the territory of the school district. This can be done at the annual meeting or as resolution at a school board meeting.</p> <p>Terri Treinen left the meeting at 7:15 pm.</p>
5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - April 23, 2018 & April 30, 2018</p> <p>Coker made a motion, Tenpas 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>Barbara Buffington - Director of Pupil Services - resignation effective 6/30/2018 Donna Stoltenberg - Educational Assistant DHS - retirement effective 6/7/2018 Stuart Pawlak - Science Teacher DHS - resignation effective 6/7/2018 Julie Hartman - Administrative Assistant Pupil Services - resignation effective 6/1/2018 Faye Uttech - 6th Grade Teacher DAMS - resignation effective 6/7/2018 Rachel Bohlman - ELT EPES - resignation effective 6/7/2018</p> <p>II. Leaves: None</p> <p>III. Transfers: None</p> <p>IV. Appointments:</p> <p>Jeffrey Tiedke - Alternative Education Teacher DHS - replacing Racquel Drunasky Brenna Pecosky - 4th Grade Teacher EPES - new position Katherine Hurlburt - 3rd Grade Teacher EPES - replacing Rachael Struble Bridget Neubauer - ELT EPES - replacing Rachel Bohlman Loralee Greiner - Administrative Assistant - District Office</p> <p>V. Reassignments: none</p>

	<p>VI. Other: None</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 199090-199173, 171802302-171802492, 201701075-201701155</p> <p>Leonhart made a motion, Miller seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Linkages Executive team of the Board will meet with some retiring or resigning staff members. Runez reminded the Board about upcoming end of the year events.</p>
9.	<p>Press Verification The press was given the opportunity to clarify any proceedings or notes.</p>
10.	<p>Board Debrief</p>
11.	<p>Adjourn The Board of Education adjourned at 8:01 pm on a motion by Statz, seconded by Miller and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: