

**DeForest Area School District
Board of Education Special Meeting Minutes,
Monday, May 21, 2015 – 6:15 pm.**

1. Convene

President Jan Berg called the May 21, 2015 special meeting of the DeForest Area School District's Board of Education to order at 6:17 p.m.

Board members present: Jan Berg, Jeff Miller, DeAnna Giovanni, Kate Lund, Terri Treinen, Sue Esser, Steve Tenpas, Dan Choi and Jim Pertzborn. Absent: None. Also present was administrator Sue Borden.

Announcement: The DeForest Area Board of Education will consider adjournment to Closed Session pursuant to Section 19.85(1)(f) and (g) to consider financial, medical, social or personal histories which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, specifically, the reputation of Board members, and to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or is likely to become involved; specifically, to review legal opinion regarding Board member conflict of interest, potential litigation arising out of such conduct, and strategies for dealing therewith; and to review legal opinion regarding rights and obligations of the District concerning compensation discussions with unrepresented employees.

2. Consideration for Board of Education Action
a. Approve Personnel Recommendations

On a motion by Tenpas, seconded by Choi, the DeForest Area Board of Education approved the Personnel Recommendations dated May 21, 2015, as presented. The motion passed by a unanimous voice vote.

3. Convene into Closed Session

Tenpas moved, Lund seconded, to move into closed session at 6:21 pm. The motion was adopted by the following vote: *Aye* – Berg, Lund, Pertzborn, Miller, Giovanni, Tenpas, Choi, Treinen & Esser. *No* – None. *Absent* – None.

4. Conduct Closed Session Business

While in Closed Session, the Board conducted business in accordance WI State Statute Section 19.85(1)(f) and (g) {Board member conflict of interest and obligations of the District concerning compensation discussions with unrepresented employees }

5. Convene into Open Session

On a motion by Miller, seconded by Tenpas, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:07 pm.

No action was taken while in Closed Session.

6. Adjourn

The Board of Education adjourned at 8:10 pm on a motion by Miller, seconded by Tenpas and passed unanimously by voice vote.

DASD BOE President

Date