

**DeForest Area School District
Board of Education Meeting Minutes
Monday, June 24, 2019 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the June 24, 2019 regular meeting of the DeForest Area School District's Board of Education to order at 5:30 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, Pete Wilson, and Nate Jaeger.</p> <p>The Pledge of Allegiance was recited.</p> <p>Steve Tenpas 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>Announcements by the Chair</p> <p>The DeForest Area School District Board of Education may consider adjourning to closed session as identified on the Board agenda, under Wis. Stats. secs. 19.85(1)(c) and (f) and Wis. Stat. sec. 118.125 to consider employment, promotion, compensation or performance evaluation data of a public employee and personal histories or disciplinary data of specific persons 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 and which may involve student records under Wis. Stat. sec. 118.25; [specifically to discuss the boys' varsity basketball coach; and, Building and Grounds Director position related to building construction projects.]</p>
4.	<p>Convene into Closed Session</p> <p>Miller moved, Statz seconded, to move into closed session at 5:33 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Statz, Leonhart, Lovick, Miller, Tenpas, and Brunelle. Naye – None. Absent – None.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute secs. 19.85(1)(c) and (f) and Wis. Stat. sec. 118.125; [specifically to discuss the boys' varsity basketball coach; and, Building and Grounds Director position related to building construction projects.]</p>
5.	<p>Reconvene into Open Session</p>

	On a motion by Statz seconded by Coker, and passed by a unanimous show of hands the Board of Education reconvened into open session at 6:26 pm.
6.	Further discussion or action related to Closed Session business - None.
7.	Public Input - None.
8.	<p>After convening into open session and prior to the referendum update, administrators Rebecca Toetz, Kathleen Davis, Debbie Brewster and John Rauwolf arrived to attend the meeting.</p> <p>Board Business & possible Board action</p> <p>A. Referendum Project Update: Eppstein Uhen Architects presentation on Post Referendum Design Process and Design Update for the Intermediate School and the High School</p> <p><u>Discussion:</u> Representatives from Eppstein Uhen Architects, Jackie Michaels, Kim Frerichs and Chris Michaud, were in attendance to update the Board on the post referendum design process and design updates for the Intermediate School and the High School. Highlights of the presentation included a review of schematic designs, and information on project scope and budget alignment, visioning teams, staff interviews for feedback and project timelines. Next steps include refining the designs and revising the site plans based on Village and District input.</p> <p>B. Review and consider approval of District Policies replacing Administrative Regulations</p> <p>On a motion by Miller, seconded by Coker, the DeForest Area School District approved the District Policies replacing Administrative Regulations, effective July 1, 2019. The motion passed with a unanimous voice vote.</p> <p>C. Presentation of preliminary 2019-2020 District budget draft in preparation for the Annual mtg and Budget Hearing on July 22, 2019</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis presented the preliminary 2019-2020 District Budget draft. She reported that the District has maintained the AA+ S & P Global rating. She explained next steps prior to the July 22, 2019 Annual meeting and Budget Hearing. The tax levy increase for 2019-20 is estimated at \$6,464,642 over the 2018-19 school year. The mill rate is anticipated to be approximately \$12.13/\$1,000 an increase of \$2.09 /\$1,000 over the 2018-19 fiscal year. This rate is anticipated to change depending on the outcome of the new State Biennium Budget. If the State budget allows for an increase in per-pupil aid versus the revenue limit, this will have a positive impact on the tax levy. More information is needed, including equalized value aid and student enrollment, before determining a final tax levy in October.</p>
9.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - June 10, 2019</p>

	<p>Lovick made a motion, Leonhart seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>10.</p>	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>Elisa Welch - Spanish Teacher DMS - resignation effective 6/12/2019</p> <p>Suchismita Panda - Educational Assistant DMS - resignation effective 6/12/2019</p> <p>Cinderella Austin - Educational Assistant WES - resignation effective 6/12/2019</p> <p>Susan Shannon - Special Education Teacher DMS - retirement effective 6/12/2019</p> <p>II. Leaves:</p> <p>Karly Kittoe - KN Teacher YES - extended leave through January 6, 2020</p> <p>III. Transfers: None.</p> <p>IV. Appointments:</p> <p>Abbey Ryan - Agricultural Teacher DHS/DMS - new position</p> <p>Lindsay Muniz - 4th Grade Teacher WES - new position</p> <p>Alex Saager - Art Teacher YES - replacing Kelsey Raschkeacher WES - new position</p> <p>Nicole Anderson - 5th Grade Teacher DMS - replacing Brittany McCreedy</p> <p>April Lawler - 4th Grade Teacher YES - replacing Sarah Gorres</p> <p>David Daniels - CC Teacher WES - replacing Jennifer Slaby</p> <p>V. Reassignments:</p> <p>Katrice Stoltenberg - Educational Assistant DMS to Educational Assistant DHS - new position</p> <p>Suzanne Kerr - Educational Assistant DMS to Educational Assistant DHS - new position</p> <p>Gina Buettner - 3/4 Teacher MES to 3rd Grade Teacher YES - new position due to MES closing</p> <p>Jill Bandli - 2/3 Teacher MES to 2nd Grade Teacher YES - new position due to MES closing</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 200965 - 201085, 181902475 - 181902599, 201801168 - 201801173</p> <p>Miller made a motion, Statz seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>11.</p>	<p>Linkages - Miller attended the Juneteenth presentation by Percy Brown, as did other Board members.</p>
<p>12.</p>	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
<p>13.</p>	<p>Convene into Closed Session</p> <p>Lovick moved, Miller seconded, to move into closed session at 8:31 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Statz, Leonhart, Lovick, Miller, Tenpas, and Brunelle. Naye – None. Absent – None.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute</p>

	secs. 19.85(1)(c) and (f) and Wis. Stat. sec. 118.125; [specifically to discuss the boys' varsity basketball coach; and, Building and Grounds Director position related to building construction projects.]
14.	Reconvene into Open Session On a motion by Miller, seconded by Coker, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:45 pm.
15.	Further discussion or action related to Closed Session business - None.
16.	Board Debrief
17.	Adjourn The Board of Education adjourned at 8:50 pm on a motion by Tenpas, seconded by Coker, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: