

**DeForest Area School District
Board of Education Special Meeting Minutes Outline
Monday, June 29, 2015 – 6:15 pm.**

1. Convene

President Jan Berg called the June 29, 2015 regular meeting of the DeForest Area School District's Board of Education to order at 6:18 p.m.

Board members present: Jan Berg, Steve Tenpas, DeAnna Giovanni, Kate Lund, Sue Esser, Jim Pertzborn, and Terri Treinen. Jeff Miller arrived at 6:47 pm. Absent: Dan Choi.

Jan Berg verified that the meeting was properly noticed.

Announcement: The Board may convene into Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) (Superintendent annual contractual evaluation)

On a motion by Tenpas, seconded by Treinen, and passed unanimously by voice vote, the agenda was approved.

2. Convene into Closed Session

Tenpas moved, Esser seconded, to move into closed session at 6:19 pm. The motion was adopted by the following vote: Aye: Berg, Lund, Pertzborn, Giovanni, Tenpas, Treinen, Esser. Nay: None. Absent: Choi and Miller. (Miller arrived during closed session at 6:47 pm)

3. Conduct Closed Session Business

While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(c). [Superintendent annual contractual evaluation]

4. Convene into Open Session

On a motion by Tenpas, seconded by Miller, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:10 pm.

Action as a Result of Closed Session: While in closed session the Board drafted a document to share with the Superintendent.

5. Adjourn

The Board of Education adjourned at 8:11 pm on a motion by Tenpas, seconded by Miller and passed unanimously by voice vote.

DASD BOE President

Date