

**DeForest Area School District
Board of Education Meeting Minutes
Monday, July 8, 2019 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the July 8, 2019 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.</p> <p>Director of Administrative Services, Pete Wilson verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Linda Leonhart, Jeff Miller, and Spencer Statz. Absent were: Steve Tenpas and Gail Lovick. Also present were administrators Rebecca Toetz, Kathy Davis, Pete Wilson, and Nate Jaeger. The Pledge of Allegiance was recited.</p> <p>Linda Leonhart recited the DeForest Area School District's Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Miller, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Public Input</p> <p>A. Taylor Mach, David Lapp, Eric Steward, Bill Lapp, Suzanne Bredeson Lapp, Mitch Dann, Chuck Blied and Carolyn Stegmann appeared to speak about the Varsity Boys Basketball Program.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Final approval of District 2019-2020 Budget Draft for presentation at the Annual Meeting & Budget Hearing on July 22, 2019</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis presented a draft of the budget. She is not reporting any changes from the preliminary budget that was presented. In light of the recently passed state budget, there may be additional funds for the District, but those allocations will be determined after more planning by administration in the future.</p> <p>On a motion by Miller, seconded by Statz, the DeForest Area School District Board of Education approved the District Budget Draft for the 2019-2020 Annual Meeting and Budget Hearing on July 22, 2019. The motion was approved by a unanimous voice vote.</p>
5.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - June 24, 2019</p> <p>B. Approval of DASD 2019-2020 Student Academic Content Standards</p> <p>Coker made a motion, Brunelle seconded, to approve the Board Consent Agenda.</p>

	The motion was approved by a unanimous voice vote.
6.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:None</p> <p>II. Leaves: None</p> <p>III. Transfers:None</p> <p>IV. Appointments:</p> <p>Akiko Graves - Educational Assistant DHS - new position</p> <p>Sara Fahey - .5 FTE Speech & Language Pathologist WES - changed from Speech/Language Assistant WES - replacing Lauren Kaltenburg</p> <p>Kate Laufenberg - CD Teacher DHS - replacing Susan Shannon</p> <p>John Rauwolf - Construction Project Manager - new position</p> <p>V. Reassignments:None</p> <p>VI. Other:</p> <p>Jestine Angelina - rescind Conditional Offer of Employment for CC Teacher DMS due to relocation</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 201086-201152, 181902600-181902685, 201801049-20180180</p> <p>Esser made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	Linkages - None.
8.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
9.	Board Debrief
10.	<p>Adjourn</p> <p>The Board of Education adjourned at 6:24 pm on a motion by Brunelle, seconded by Coker, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: