

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, July 10, 2017 – 6:00 pm.**

1. Convene

President Jan Berg called the July 10, 2017 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.

Director of Administrative Services, Pete Wilson verified that the meeting was properly noticed.

Board members present: Jan Berg, DeAnna Giovanni, Linda Leonhart, Steve Tenpas, and Terri Treinen. Absent were: Brian Coker, Sue Esser, Jeff Miller and Gail Lovick. Also present were Sue Wilson, Kathy Davis, Pete Wilson and Nate Jaeger.

Terri Treinen recited the DeForest Area School District's Mission and Vision Statements.

2. Approval of the Agenda

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

3. Announcements by the Chair

The Board of Education may convene into Closed Session following the regular board meeting for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in accordance with WI Statute 19.85(1)(e) {contract negotiations}

4. Showcasing Schools

1.) Presentation by staff and FFA students involved in the District's Land Lab operation as an agri-business experience (Dan Kvalheim & Gwen Boettcher)

Discussion: Zach Mickelson and Reagan Schwoerer, student chairs of the FFA District Land Lab operation presented a report on the land lab activities and shared the results of their soybean and corn trials for 2016-2017. Agriculture teachers, Dan Kvalheim and Gwen Boettcher were also in attendance. The land lab covered 35 acres of soybeans and 15 acres of corn. Mickelson and Schwoerer explained obstacles, challenges and learning outcomes from their experience. They also explained income and expenses.

In summary:

Total income from corn and soybeans: \$27,926.66

Total expenses: \$7,641.86

Net income: \$20,284.80

Rent to District - \$6,085.44

5. Board Business & possible Board action

A. Presentation and consideration of interpretations and indicators for OE-11, Instructional Program

Discussion: Director of Instructional Services, Sue Wilson, presented interpretations and indicators for Board policy OE-11, Instructional Program. They will be brought back for Board approval at a future meeting at the beginning of August.

B. Consider approval of interpretations and indicators of OE-10, Learning Environment

On a motion by Tenpas, seconded by Giovanni, the DeForest Area School District Board of Education approved the interpretations and indicators for OE-10, Learning Environment, as presented. The motion passed with a unanimous voice vote. *(A request was made to change the word "Assure" in Board Policy OE-10.3 to "Ensure". The change was made as requested and the policy was updated on the district website. Paper copies are available upon request.)*

6. Public Input

Public Input: *None.*

7. Board Consent Agenda

A. Accept Minutes - June 26, 2017 regular meeting

Tenpas made a motion, Leonhart seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.

8. Superintendent Consent Agenda

1. Personnel Recommendations

I. Separations:

Terry Calkins - Floater Custodian - Resignation effective July 11, 2017

II. Leaves:

None

III. Transfers:

None

IV. Appointments:

Scott Siemion - Math Department Chair DAMS

Sue Winckler - ELA Department Chair DAMS

Jen Brandl - Science Department Chair DAMS

Jennifer Parker - Middle School Leadership Team

Kathy Schleif - Middle School Leadership Team

Rachael Struble - 2nd Grade Teacher EPES - new position

Karen Warner - Spanish Club Advisor DAMS

Danielle Stieber - STEM Teacher DAMS - replacing Dave Matthews

Iman Alrashid - Educational Assistant DAMS - replacing Tami Salzmann

Tiffany Olson - Recess/Lunch Monitor EPES - new position

Anastasia Tomanek -Choir Teacher DAMS replacing Susannah Sasman

Lukas Wilhelmi - Assistant Boy's Soccer Coach - new position

Krista Wallace - Educational Assistant WES - replacing Gao Yer Vang

V. Reassignments:

None

VI. Other:

None

2. Vouchers Payable/Treasurer's Report

Void: None.

Paid: 3079, 197829 - 197874, 161702523 - 161702583, 201601571 - 201601858.

3. Approval of 2017-2018 Student Academic Standards

Giovanni made a motion, Tenpas seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.

9. Linkages - Board members attended July 4th activities in the community.

10. Press Verification

The press was given the opportunity to clarify any proceedings or notes.

11. Convene into Closed Session

Treinen moved, Leonhart seconded, to move into closed session at 7:10 pm. The motion was adopted by the following vote: *Aye* –Berg, Leonhart, and Tenpas. *Naye* – None. *Absent* – Coker, Esser, Lovick and Miller. *Abstain* - Treinen and Giovanni.

Conduct Closed Session Business

While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(e). [*contract negotiations*]

12. Reconvene into Open Session

On a motion by Giovanni, seconded by Treinen, and passed by a unanimous show of hands the Board of Education reconvened into open session at 7:38 pm.

13. Action as a Result of Closed Session: *None.*

14. Board Debrief (5 minutes)

15. Adjourn

The Board of Education adjourned at 7:40 pm on a motion by Giovanni, seconded by Tenpas, and passed unanimously by voice vote.

DASD BOE President

Date