

**DeForest Area School District
Board of Education Meeting Minutes
Monday, August 13, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the August 13, 2018 regular meeting of the DeForest Area School District’s Board of Education to order at 6:03 p.m.</p> <p>Pete Wilson verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, Steve Tenpas, and Terri Treinen. Absent were Linda Leonhart and Jeff Miller . Also present were administrators Kathy Davis, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Spencer Statz recited the DeForest Area School District’s Mission and Vision Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Coker, seconded by Tenpas, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Public Input - Ann Staniforth appeared to speak about Head Start.</p>
4.	<p>Board Consent Agenda</p> <ul style="list-style-type: none">A. Accept Minutes - July 23, 2018 & July 30, 2018B. 2018-2019 Board Annual Work PlanC. Guiding Principles for facilities in order to meet the needs of students Pre-K - 12D. Board Policy on Board Members Participating in Meetings RemotelyE. FFA Land Lab Lease <p>Esser made a motion, Coker seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
5.	<p>Superintendent Consent Agenda</p> <ul style="list-style-type: none">A. Personnel Recommendations<ul style="list-style-type: none">I. Separations: Krista Wallace - Educational Assistant WES - resignation effective 6/7/2018 Elizabeth Stofflet - Social Studies Teacher - retirement effective 6/7/2018II. Leaves: Gina Buettner - Multi-age Teacher MES - leave through 11/16/2018 Erin Sipe - 6th Grade Teacher DMS - 1/26/2019 - 6/8/2019III. Transfers: None.IV. Appointments:

	<p>Kristine England - Educational Assistant DMS - new position Jenna Holland - Educational Assistant DMS - replacing Iman Alrashid Katrice Stoltenberg - Educational Assistant DMS - new position Kathryn Allen - 6th Grade Reading/Writing Teacher DMS - replacing Kathy Klinkner Stephen Rau - Boys Soccer Assistant Coach DHS - replacing Lukas Wilhelmi Tia Meloy - Library Media Specialist EPES - replacing Jason Anderson Bradley Lussier - Social Studies Teacher DMS - replacing Elizabeth Stofflet Cassandra Miller - Educational Assistant DHS - replacing Melissa Volz</p> <p>V. Reassignments: None.</p> <p>VI. Other: Liza Hahn - School Counselor DMS - job share for 2018-19 school year</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 199554 - 199622, 181900056 - 181900146, 201800001 - 201800046</p> <p>Lovick made a motion, Treinen seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
6.	<p>Linkages - Wilson reminded the Board of upcoming beginning of the year events. Treinen attended registration. Coker and Lovick attended some of the recent District information sessions.</p>
7.	<p>Press Verification The press was given the opportunity to clarify any proceedings or notes.</p>
8.	<p>Board Debrief</p>
9.	<p>Adjourn The Board of Education adjourned at 6:07 pm on a motion by Lovick, seconded by Coker and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>