

**DeForest Area School District  
Board of Education Meeting Minutes  
Monday, August 27, 2018 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the August 27, 2018 regular meeting of the DeForest Area School District’s Board of Education to order at 6:00 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, Steve Tenpas, and Terri Treinen. Absent were: Brian Coker and Sue Esser. Also present were administrators Eric Runez, Rebecca Toetz, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Terri Treinen 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 Treinen, and passed unanimously by voice vote, the agenda was approved, with an amendment to remove Item 10.C and potentially switch items 6.A and 7.A. depending on the time taken during Closed Session.</p>
3.	<p>Announcements by the Chair</p> <p>The Board of Education may convene into Closed Session 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) and 19.82(1){receive and consider an update regarding the status of negotiations for the 2018-2019 Collective Bargaining Agreement between the Board and the DeForest Area Education Association}</p>
4.	<p>Convene into Closed Session</p> <p>Leonhart moved, Statz seconded, to move into closed session at 8:09 pm. The motion was adopted by the following vote: Aye –Berg, Giovanni, Leonhart, Lovick, Miller, Tenpas, and Treinen. Naye – None. Absent – Coker, Esser. Treinen left the room during closed session.</p> <p>While in closed session, the Board received an update regarding the status of negotiations for the 2018-2019 Collective Bargaining Agreement between the Board and DeForest Area Education Association.</p>

5.	<p>Reconvene into Open Session</p> <p>On a motion by Tenpas, seconded by Leonhart, and passed by a unanimous show of hands the Board of Education reconvened into open session at 6:16 pm.</p>
7.	<p>Board Education</p> <p>A. Update on 1:1 computing device initiative</p> <p><u>Discussion:</u> Kim Bannigan, Coordinator Learning Information Systems reported on the the 1:1 computing device initiative. The District will begin by providing all students in grades 9-12 a computing device sometime this fall. State grant funding is available to support the initiative. A frequently asked questions document has been created to help answer questions that parents and students may have. Chromebooks are now becoming the new textbooks and the District will work to ensure that the focus will be on instruction, not the technology.</p>
6.	<p>Showcasing Schools</p> <p>A. Recognition of Connie Skelton - Olson-Grinde Post 348 American Legion Educator of the Year</p> <p><u>Discussion:</u> Joe Disch from the Olson-Grinde Post 348 presented Connie Skelton with the American Legion Educator of the Year award.</p>
8.	<p>Board Business &amp; possible Board action</p> <p>A. Presentation and possible consideration of Monitoring Report for Board Policy, OE-12, Facilities</p> <p><u>Discussion:</u> Director of Business &amp; Auxiliary Services, Kathleen Davis presented the highlights of the OE-12, Facilities Monitoring Report. Superintendent, Dr. Eric Runez pointed out the increase in completion time for maintenance requests. The custodial maintenance department is now fully staffed resulting in work orders being completed in a more timely manner.</p> <p>On a motion by Miller, seconded by Tenpas, the DeForest Area School District Board of Education voted to accept the monitoring report for OE-12, Facilities, as presented. The motion passed with a unanimous voice vote.</p> <p>On a motion by Tenpas, seconded by Lovick, the DeForest Area School District Board of Education voted to approve the monitoring report for OE-12, Facilities, as presented, finding the report to be in compliance. The motion passed with a unanimous voice vote.</p> <p>B. Presentation and possible consideration of Monitoring Report for Board Policy, OE-7, Asset Protection</p> <p><u>Discussion:</u> Davis continued by providing a report on OE-7, Asset Protection. The parent/community survey is now available to use as an indicator for public image. It was noted that an electronic work order sytem would be helpful in terms of work order completion.</p>

On a motion by Statz, seconded by Tenpas, the DeForest Area School District Board of Education voted to accept the monitoring report for OE-7, Asset Protection, as presented. The motion passed with a unanimous voice vote.

On a motion by Miller, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve the monitoring report for OE-7, Asset Protection, as presented, finding the report to be in compliance. The motion passed with a unanimous voice vote.

C. Report on Neola District Policy services and process, consider approval of By-Laws section

Discussion: Superintendent Runez, explained the Neola District Policy service and the process by which district policies will be approved moving forward.

On a motion by Tenpas, seconded by Miller, the DeForest Area School District Board of Education voted to approve the By-Laws section of DASD Neola policies, as presented. The vote passed with a unanimous voice vote.

D. Ratification of the 2018-2019 Collective Bargaining Agreement with the DeForest Area Education Association or declaration of impasse and imposition of Board final offer

On a motion by Miller, seconded by Lovick, the DeForest Area School District Board of Education voted to approve the 2018-2019 Collective Bargaining Agreement, as ratified by the DeForest Area Education Association, resulting in a 0% increase. The vote passed by a unanimous voice vote, with Treinen abstaining. Absent - Esser and Coker.

E. Consideration of, and possible action regarding, supplemental pay to members of the bargaining unit represented by the DeForest Area Education Association

On a motion by Leonhart, seconded by Statz, the DeForest Area School District Board of Education voted to approve the 2018-2019 supplemental pay to members of the bargaining unit represented by the DeForest Area Education Association, as presented, resulting in a total increase of 3.66%. The vote passed by a unanimous voice vote, with Treinen abstaining. Absent - Esser and Coker.

F. Consideration of, and possible action regarding an adjustment to the previously-approved 2018-19 Support Staff Wage Schedule, Administrative Assistant and other hourly district-wide staff wages, and Specialist and Coordinator salaries.

On a motion by Miller, seconded by Statz, the DeForest Area School District Board of Education voted to approve the recommended adjustments to the previously-approved 2018-2019 Support Staff Wage Schedule, Administrative Assistant and other hourly district-wide staff wages, and Specialist and Coordinator salaries, resulting in similar increases as for certified staff. The vote passed with a unanimous voice vote, with Treinen abstaining. Absent - Esser and Coker.

9. Public Input - None.

10. Board Consent Agenda  
A. Accept Minutes - August 13, 2018

	<p>B. Deaf/Hard of Hearing Shared Service Contract</p> <p>The following item was removed from the consent agenda per agenda amendment.</p> <p>C. Permission to enter into a long-term lease for the purpose of funding District 1:1 computing device initiative</p> <p>Lovick made a motion, Statz seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>11.</p>	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p><b>I. Separations:</b> None</p> <p><b>II. Leaves:</b>None</p> <p><b>III. Transfers:</b></p> <p>Jeff Sager - Custodian DMS to Custodian YES - replacing Don Hoege  Don Hoege - Custodian YES to Custodian DMS - replacing Tawana Meeks</p> <p><b>IV. Appointments:</b></p> <p>Duane Kleinfeldt - Crossing Guard DMS - replacing David Byers-Dent  Dawn Kirschstein - Custodian DMS - replacing Jeff Sager  Erin Kauppinen - .5 Computer Science Teacher One Year DMS - Job share with Elisa Welch  Jill Bubolz - Recess/Lunch YES - replacing Anne Gajeski  Susan Kahara - Educational Assistant Special Ed DMS  Kermit Hugo - Custodian Floater - replacing Terry Calkins  Pamela Johnson - Educational Assistant Special Ed DMS - new position  Heidi Rogers - Recess/Lunch MES - replacing Diane Jakymec  Jennifer Robertson - Kindergarten Teacher WES - new position</p> <p><b>V. Reassignments:</b></p> <p>Kristin Romeo - Educational Asst Special Ed to Educational Assistant LMC - replacing Tia Meloy  Brittany McCready - 5th Grade DMS to 6th Grade DMS - replacing Erin Sipe  Aaron Potter - 6th Grade DMS to 5th Grade DMS - replacing Brittany McCready  Mary Pilecky - Educational Assistant Office WES - replacing Rose Fabian</p> <p>VI. Other:None</p> <p>B. Vouchers Payable/Treasurer’s Report</p> <p>Paid: 199623-199663, 181900147 - 181900213, 201800019 - 201800103</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>
<p>12.</p>	<p>Linkages - Terri Treinen announced that she will be submitting her resignation from the Board of Education effective after this board meeting. Runez spoke about upcoming District events, Alumni Hall of Fame and Framework for Our Future. Leonhart met with representatives from Blessings in a Backpack. Lovick, Tenpas and Treinen served lunch after the staff convocation and welcome back today. Berg welcomed staff back at the convocation. Tenpas, Lovick, Esser and Coker attended the first Community Advisory Committee. Tenpas attended then new staff orientation luncheon.</p>
<p>13.</p>	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>

14.	Board Debrief
15.	Adjourn The Board of Education adjourned at 7:27 pm on a motion by Miller, seconded by Lovick, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: