

**DeForest Area School District
Board of Education Meeting Minutes
Monday, September 10, 2018 – 6:00 pm.**

<p>1.</p>	<p>Convene</p> <p>President Jan Berg called the September 10, 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, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, Spencer Statz, and Steve Tenpas. Absent - None. 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>Steve Tenpas recited the DeForest Area School District’s Mission and Vision Statements.</p>
<p>2.</p>	<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>
<p>3.</p>	<p>Board Business & possible Board action</p> <p>A. Presentation and consideration of revisions to R-2 Academic Achievement Monitoring Report Indicators</p> <p><u>Discussion:</u> Director of Instructional Services, Rebecca Toetz explained that due to a change in the assessment tool, from STAR assessment to iReady assessment, several of the indicators for R-2 Academic Achievement would need to be corrected to reflect the change. Also, in the indicator rating technology skills, the grades are changed to 5-8, from 8 and 10 and will use the Speak Up survey to determine compliance.</p> <p>On a motion by Statz, seconded by Leonhart, the DeForest Area School District Board of Education voted to approved the indicator changes to R-2 Academic Achievement monitoring report, as presented. The motion passed with a unanimous voice vote.</p> <p>B. Accept Board member resignation and review Board Policy on Filling Board Vacancies</p> <p>On a motion by Miller, seconded by Esser, the DeForest Area School District Board of Education voted to accept, with appreciation, the resignation of Terri Treinen as dated per the resignation letter. The motion passed with a unanimous voice vote.</p>

	<p>The Board reviewed the policy on filling Board vacancies and determined that applications will be accepted until the end of the business day on October 1, with Board interviews scheduled for October 8. On September 24, the Board will offer an orientation session for anyone interested in serving on the school board to find out more about the governance model and roles and responsibilities of Board members. The Board will also finalize candidate interview questions at that meeting.</p> <p>C. Community Advisory Committee update</p> <p>Superintendent, Eric Runez provided an update on the two Community Advisory Committee meetings held. The first two meetings studied enrollment and capacity. The next meeting on September 19 will focus on adequacy. Committee members are being offered an opportunity for tours of the schools and buildings.</p>
4.	Public Input - None.
5.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - August 27, 2018</p> <p>Coker made a motion, Lovick seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
6.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Trisha Collins - Educational Assistant DMS - resignation effective August 27, 2018 Donna Meske - Physical Education Teacher WES - retirement effective January 23, 2019</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments: Carla Budrow - Educational Assistant DMS - replacing Trisha Collins Toni Pawlowsky - Educational Assistant DMS - new position Jordann Starr - Kindergarten Teacher EPES - new position Gay Shelton - .5 School Counselor One Year DMS - job share Leah Suchomel - 6th Grade Teacher One Year DMS John Sweers - .5 Computer Science Teacher One Year DMS</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 199664 - 199728, 181900214-181900304, 201800110</p> <p>Leonhart made a motion, Tenpas seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Linkages</p> <p>Board members attended Community Advisory Committee meetings to observe. Some</p>

	members have attended Back Pack nights in the buildings. Leonhart referred to an article in the School News magazine that she recommended on Early Learning and Literacy. The Board is reminded of the Alumni Hall of Fame ceremony on Friday, Sept. 21, 2018 at 4:45 pm, with the Program beginning at 5:45 pm.
8.	Press Verification The press was given the opportunity to clarify any proceedings or notes.
9.	Board Debrief
10.	Adjourn The Board of Education adjourned at 6:40 pm on a motion by Statz, seconded by Lovick, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: