

**DeForest Area School District
Board of Education Meeting Minutes
Monday, October 8, 2018
*Note: Time Change - approx. 6:30 pm**

1.	<p>Interviews for Board of Education Vacant Seat apportioned to the Village of Windsor</p> <p>Beginning at 5:00 pm, the Board of Education conducted candidate interviews for the Board of Education vacancy (Village of Windsor seat). The Board interviewed four candidates - Keri Brunelle, Carol Barth, Trenton Smith and Susan Fischer. The Regular meeting began immediately after.</p>
2.	<p>Convene</p> <p>President Jan Berg called the October 8, 2018 regular meeting of the DeForest Area School District's Board of Education to order at 6:50 pm. 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. 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>
3.	<p>Approval of the Agenda</p> <p>On a motion by Miller, seconded by Statz, and passed unanimously by voice vote, the agenda was approved.</p>
4.	<p>Announcements by the Chair</p> <p style="background-color: #cccccc; height: 15px; margin-bottom: 5px;"></p> <p>The Board may convene into Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) (Superintendent Quarterly Conversation)</p>
5.	<p>Board Education</p> <p style="padding-left: 20px;">A. Enrollment Report Based on official 3rd Friday Count on September 21, 2018 (Kathleen Davis)</p> <p style="padding-left: 40px;"><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis presented a finalized enrollment count based on the September 21, 2017 3rd Friday Count. Enrollment has increased from the 2017-2018 school year by 69 students to a total of 3,829. Davis also explained the full time equivalent conversion for revenue limit calculation.</p> <p style="padding-left: 20px;">B. Presentation of preliminary 2018-2019 Annual Budget, in preparation for final approval and tax levy modification (Kathleen Davis)</p>

	<p><u>Discussion:</u> Davis presented the updated draft of the 2018-2019 Annual District Budget, in preparation for final approval and tax levy certification at the October 22, 2018 Board meeting. The draft has been updated since the July Annual Meeting and Budget Hearing. Some of the items that were previously unknown include; equalized property values (certified October 1) have increased by 9.36%, July 1st Equalization Aid estimate, September pupil count (September 21), and final staffing hires. The next piece of information necessary to finalize the budget and certify the levy will be the October 15th Equalization Aid certification. Davis is proposing an increase in the debt service levy amount in order to stabilize the mill rate and to pay down existing district debt. Davis does not anticipate any major changes before the October 22nd meeting. The mill rate is expected to be approx. \$10.04, lower than the \$10.10 tax rate from 2017-2018.</p>
6	Public Input - None.
7.	<p>Board Consent Agenda A. Accept Minutes - September 24, 2018</p> <p>Tenpas made a motion, Coker seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Superintendent Consent Agenda A. Personnel Recommendations I. Separations: None. II. Leaves: None. III. Transfers: None. IV. Appointments: Jodi Beach - Recess/Lunch Supervisor YES - replacing Susan Spahn Ivy Hasheider - Educational Assistant YES - new position V. Reassignments: None. VI. Other: None. None</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 199813-199870,181900425 - 181900533, 201800100 - 201800257.</p> <p>C. Dane County School Consortium School to Career - 66.0301 Agreement</p> <p>Lovick made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
9.	<p>Linkages Board members attended the Community Advisory Committee.</p>
10.	<p>Board Business & possible Board action</p> <p>A. Discussion and official appointment to fill Board of Education vacancy (Village of Windsor seat) and complete term of office, ending on April 22, 2019.</p> <p><u>Discussion:</u> The board conducted a paper ballot vote. On a 4-3-1-0 vote, Keri Brunelle was selected to fill the Board vacancy.</p>

11.	<p>Press Verification The press was given the opportunity to clarify any proceedings or notes.</p>
12.	<p>Convene into Closed Session</p> <p>Miller moved, Coker seconded, to move into closed session at 7:20 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Leonhart, Lovick, Miller, Tenpas, and Statz. Naye – None. Absent – None.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(c).[Superintendent Quarterly Conversation]</p>
13.	<p>Reconvene into Open Session</p> <p>On a motion by Tenpas, seconded by Coker, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:23 pm.</p>
14.	Further discussion or action related to Closed Session business
15.	Board Debrief
16.	<p>Adjourn The Board of Education adjourned at 8:25 pm on a motion by Miller, seconded by Tenpas, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: