1. **Convene**

President Jan Berg called the November 28, 2016 regular meeting of the DeForest Area School District’s Board of Education to order at 6:00 p.m in the STEAM Commons Area of the DeForest Area High School.

Eric Runez verified that the meeting was properly noticed.

Board members present: Jan Berg, Brian Coker, Sue Esser, DeAnna Giovanni, Linda Leonhart, Jeff Miller, Jim Pertzborn, Steve Tenpas, and Terri Treinen. Also present were administrators Eric Runez, Sue Wilson, Pete Wilson, Kathy Davis and Barb Buffington.

The Pledge of Allegiance was recited. Steve Tenpas recited the DeForest Area School District’s Mission and Vision Statements.

2. **Approval of the Agenda**

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

3. **Board Education**
   
   **A. 15-16 School Report Card Update**
   
   **Discussion:** Superintendent, Eric Runez, Director of Administrative Services, Pete Wilson and Director of Instructional Services, Sue Wilson explained the history of WI State Report Cards which were initially developed as part of the accountability waiver for ESEA (Elementary and Secondary Education Act) submitted by WI DPI. Scores from the School Report Cards are aggregated, not averaged, to arrive at the district score. The district is treated as one school, in which all students in the district are pooled for District Report Card calculations. The District’s overall score is 75.7 and falls in the range of Exceeds Expectations. Individual school scores were explained and are available on the district website.

4. **Monitoring Operational Expectations**
   
   **A. Presentation of interpretations and indicators for OE-6 Financial Administration**
   
   **Discussion:** Director of Business & Auxiliary Services, Kathy Davis reviewed interpretations and indicators for Board policy, OE-6, Financial Administration. The report will be presented for Board approval at the next Board meeting.

5. **Matters Reserved for Board Action**

   **A. Consider approval of OE-1, Global Operational Expectation indicators & interpretations for monitoring Board policy.**
   
   On a motion by Tenpas, seconded by Miller, the DeForest Area School District Board of Education approved the indicators and interpretations for monitoring board policy, OE-1 Global Operational Expectation, as presented. The motion passed with a unanimous voice vote.
B. Resolution Authorizing the Issuance and Awarding the Sale of $5,000,000 General Obligation Promissory Notes

Justin Fischer, Vice President, Baird, presented a summary of the issuance of a general obligation promissory note of $5,000,000. This represents the final bond sale authorized by the 2015 referendum. The district has been able to benefit from historically low interest rates.

On a motion by Tenpas, seconded by Miller, the DeForest Area School District Board of Education approved the resolution authorizing the issuance and awarding the sale of $5,000,000 general obligation promissory notes. The motion passed by the following roll call vote:
Ayes: Berg, Coker, Esser, Giovanni, Leonhart, Miller, Pertzborn, Tenpas, and Treinen
Nayes: None.
Abstain: None.
Absent: None.

6. Public Input

Public Input: None.

7. Board Consent Agenda (GC 2.4 - Governing Commitments)
A. Accept Minutes - November 14, 2016 regular meeting
B. Other Required Approvals - None.

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

8. Superintendent Consent Agenda (GC 2 - Governing Commitments/OE 8 - Communicating with the Board)
A. Personnel Recommendations
   I. Separations:
      Holly Bach - Educational Assistant LMC - YES - retirement effective 2/3/2017
      Shabnam Wells - Recess/Lunch Monitor YES - resignation effective 11/18/2016
      Courtney Fisk - ELA Department Chair DAMS - resignation effective 11/18/2016
   II. Leaves: None.
   III. Transfers: None.
   IV. Appointments:
      Sue Winckler - ELA Department Chair DAMS - replacing Courtney Fisk
   V. Reassignments: None.
   VI. Other: None.
B. Vouchers Payable/Treasurer’s Report
   Void: None.
   Paid: 3071, 195939 - 196741, 161700811-161700918, 201600566-201600573

Treinen made a motion, Coker seconded to approve the Superintendent’s Consent Agenda. The motion was approved by a unanimous voice vote.

9. Linkages
Runez spoke at the National Honor Society induction ceremony and members of the Board attended the reception for the inductees. The Board also participated in a tour of the Windsor Elementary construction project, prior to the beginning of the meeting.
10. Press Verification

No member of the press was present at this time.

11. Board Debrief

12. Adjourn

The Board of Education adjourned at 7:37pm on a motion by Miller, seconded by Treinen, and passed unanimously by voice vote.

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DASD BOE President

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Date