

**DeForest Area School District
Special Board of Education Meeting Minutes
Wednesday, August 28, 2013 – 1:00 pm.**

1. Convene

President Jan Berg called the August 28, 2013 special meeting of the DeForest Area School District's Board of Education to order at 1:05 pm in the Guidance conference room at the DeForest Area High School, 815 Jefferson Street, DeForest.

Board members present: Jan Berg, Mike Hirsch, Steve Tenpas, DeAnna Giovanni, Kate Lund, Sue Paulson, and Christopher McFarlin. Absent were Dan Choi and Marty Palus. Also present was administrator Sue Borden.

Sue Borden verified that the meeting was properly noticed.

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

2. Board Business

A. Consideration for Board of Education Policy Development Action

1.) Consider the ratification of an agreement with the DAEA for the 2013-2014 collective bargaining agreement, pursuant to Wis. Stat. 19.85(3) and 111.70.

Mike Hirsch made a dual motion to approve both the Master Collective Bargaining Agreement for 2013-2014 with the DeForest Area Education Association and the DeForest Area School District Board of Education and the resolution to approve supplemental pay. Steve Tenpas seconded. The dual motion passed with a unanimous voice vote.

3. Press Verification

The press was given the opportunity to clarify any proceedings or notes.

4. Adjourn

The Board of Education adjourned at 1:09 pm on a motion by Paulson, seconded by Lund, and passed unanimously by voice vote.

DASD BOE President

Date