

**DeForest Area School District
Board of Education Meeting Minutes,
Monday, July 22, 2013 – 6:00 pm.**

1. Convene

President Jan Berg called the July 22, 2013 regular meeting of the DeForest Area School District's Board of Education to order at 6:05 pm in Conference Room D of the DeForest Area Public Library, 203 Library Street, DeForest, WI.

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

Sue Borden verified that the meeting was properly noticed.

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

2. Consent Agenda

- A. Accept Minutes – July 8, 2013 regular meeting.
- B. Required Approvals

Vouchers Payable/Treasurer's Report

Void: 186216.

Paid: 186563, 186567 – 186571, 186576 – 186600, 186607 – 186610, 186612 – 186622, 186624 – 186632, 186634 – 186635, 186638, 186640 – 186649, 186651 - 186655.

Budget Transfer: None

Personnel Recommendations:

I. Separations:

Valerie Breit – Guidance Counselor DAMS – resignation effective July 15, 2013

Emily McFarland – Special Education Teacher DAHS – resignation effective July 15, 2013

Brett Wilson – Pool Director DAHS – resignation effective August 31, 2013

Karen Meylor-Miller – Secretary DAHS – retirement effective October 18, 2013

II. Leaves:

None

III. Transfers:

Jeff Bloch – Custodial/Maintenance DAHS – to Maintenance Mechanic DO – replacing Edward McKernan

IV. Appointments:

Lauryn Durtschi – Art Teacher One Year Only DAMS – replacing Barbara Roethke

Maggie Collins – Choral Music Teacher DAHS – replacing Claire Ma

Jennifer Collins – Biology Job Share Teacher .5 FTE DAHS – job share with Kelly Kramer

Jill Costello – Educational Assistant WES – new position

Alexandria Bradish – 4th Grade Teacher YES – replacing Sarah Schiro

V. Reassignments:

None

VI. Other:

None

C. Accept Monitoring Reports

1. Administrative Monitoring Status Reports

On a motion by Hirsch, seconded by Lund, and passed unanimously by voice vote, the Consent Agenda was approved.

3. Adjourn

The Board of Education adjourned at 6:07 pm on a motion by McFarlin, seconded by Tenpas, and passed unanimously by voice vote.

After adjournment and before the Annual Meeting and Budget Hearing, the Board participated in a Board development session with Superintendent, Sue Borden in the Community Room of the Public Library.

DASD BOE President

Date