

**DeForest Area School District  
Board of Education Retreat Minutes,  
Monday, January 31, 2022 – 6:00 pm**

1. Convene, Meeting Notice, Roll Call

Convene

President Jan Berg called the January 31, 2022 DeForest Area School District's Board of Education retreat to order at 6:00 pm in the Boardroom of the District Office, 500 South Cleveland Avenue, DeForest, WI.

Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Jeff Hahn, Linda Leonhart, Gussie Lewis, Gail Lovick, and Stephanie Sarr. Absent were: None.

2. Retreat Agenda

A. Review and discussion of Board Policy GC-4 - Officers' roles, including suggested edits.

B. Community Engagement presentation review.

C. Planning for Coherent Governance Training in May 2022

Discussion: During the retreat, Board members considered Board Policy GC-4, Officers' roles and suggested edits. Any changes will be approved at a future Board meeting. They also reviewed a Community Engagement presentation that will be used as Board members meet with stakeholder groups in the coming months. Finally, they discussed Coherent Governance training that will take place in May 2022.

3. Adjourn

The Board of Education adjourned at 7:20 pm on a motion by Coker, seconded by Hahn and passed unanimously by voice vote.