DeForest Area School District
Board of Education Meeting Minutes
Monday, February 12, 2024 – 6:00 pm.

1.	Convene President Gail Lovick called the February 12, 2024 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m in the Boardroom of the District Office, 500 S. Cleveland Avenue, DeForest, WI 53532. Superintendent, Dr. Rebecca Toetz verified that the meeting was properly noticed. Board members present: Jan Berg, Jeff Hahn, Linda Leonhart, Gussie Lewis, Gail Lovick, Stephanie Sarr, and Megan Taylor. Brian Coker participated remotely. Absent was: Sue Esser . Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Dyanna Kadrich, Kate Dabetic, Chris Smith, Nate Jaeger and Kathy Williams. The Pledge of Allegiance was recited. Megan Taylor recited the DeForest Area School District's Mission, Vision, and Equity Statements.
2.	Approval of the Agenda A. Review DASD Board of Education Norms and Working Agreements B. Approve Agenda On a motion by Hahn, seconded by Berg, and passed unanimously by voice vote, the agenda was approved, with Esser absent.

3.	Board Education
	    A. Safety Update - District Safety Coordinator, Roz Craney and School Resource Officer (SRO) Andy Freeman
	
	    Discussion: District Safety Coordinator, Roz Craney and School Resource Officer (SRO) Andy Freeman reported on District Safety Teams, the safety strategic plan, physical safety and security, leadership law and policy, operations and emergency management, culture/climate and community, mental and behavioral health, health and wellness, and next steps.

4.	Board Business & possible Board action
	
	    A. Presentation and possible approval of Board Policy OE-4, Personnel Administration monitoring report
	
	    Discussion: Director of Human Resource Services, Nate Jaeger, presented the monitoring report for Board Policy OE-4, Personnel Administration. He presented the report as in compliance, with exceptions noted.
	
	    On a motion by Taylor, seconded by Leonhart, the DeForest Area School District

		Board of Education voted to accept OE-4, Personnel Administration Board Policy Monitoring Report, as in compliance with exceptions noted, as presented. The vote passed with a unanimous voice vote, with Esser absent. On a motion by Leonart, seconded by Sarr, the DeForest Area School District Board of Education voted to approve OE-4, Personnel Administration Board Policy Monitoring Report, as in compliance with exceptions noted, as presented. The vote passed with a unanimous voice vote, with Esser absent.
5.		Public Input - Kari Livingston spoke about course options at the high school.

6.		Board Consent Agenda
		    A. Accept Minutes - January 22, 2024
		    B. Approval of OE-6, Financial Administration Monitoring Report summary statement
		
		    Berg, made a motion, Sarr, seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.

7.		Superintendent Consent Agenda
		    A. Personnel Recommendations
		    Certified Staff Recommendations for Approval
		    I. Separations:
		    Amy Thurow - Library Media Specialist Harvest - retirement effective 6/6/2024
		    II. Appointments: None.
		    III. Other:
		    Michelle Folk - 21st Century Teacher Harvest to Library Media Specialist Harvest - replacing Amy Thurow
		    2024-25 school year
		    Other Administrative Actions
		    I. Separations:
		    Amy Braun - Health Room Assistant WES - resignation effective 2/13/2024
		    Nabil Hadj Ali - Custodian YES - resignation effective 2/5/2024
		    II. Appointments:
		    Nabil Hadj Ali - Custodian YES replacing Nick Hamann
		    Da'Jsha Riddle - Recess WES replacing Jennifer Rasmussen
		    III. Other: None.
		
		    B. Vouchers Payable/Treasurer's Report
		    Paid: 208792-208881, 232401415-232401595, 202300319-202300472
		
		    Lewis made a motion, Taylor seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.

8.		Press Verification No member of the press was present at this time.
9.		Board Debrief
10.		Adjourn

	The Board of Education adjourned at 7:11 pm on a motion by Hahn, seconded by Berg, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: