

**DeForest Area School District
Board of Education Meeting Minutes
Monday, February 14, 2022 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the February 14, 2022 regular meeting of the DeForest Area School District's Board of Education to order at 6:01 p.m in the Boardroom of the District Office, 500 S. Cleveland Avenue, DeForest, WI 53532.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Brian Coker, Sue Esser, Jeff Hahn, Linda Leonhart, Gussie Lewis, and Stephanie Sarr Absent were: Keri Brunelle and Gail Lovick. Also present were administrators Eric Runez, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Jeff Hahn recited the DeForest Area School District's Mission, Vision, and Equity Statements.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Coker, seconded by Esser, and passed unanimously by voice vote, the agenda was approved, with an amendment to pull item 6.B. and discuss separately from the consent agenda under item 4.D.</p>
3.	<p>Public Input - Nicole Delmore and Kari Livingston commented on the Dane County mask mandate and its application in the school district.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Construction Update</p> <p><u>Discussion:</u> John Rauwolf, District Owner Advocate provided a construction update on the referendum projects and shared updated photos of the construction projects at the High School. All projects are proceeding on time and on budget.</p> <p>B. Presentation and possible approval of preliminary 2022-2023 District budget parameters</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleeen Davis-Phillips presented preliminary 2022-2023 District budget parameters. She presented the major considerations and assumptions being factored into the 2022-23 budget. The parameters were developed based on the following assumptions: full day schedule of in-person, five days a week instruction at all levels; continuation of existing programming across all levels, and maintenance of class size average goals. After the Board's approval of the budget parameters, the budget will be further developed to produce a budget draft that will be presented to the Board in June.</p>

	<p>On a motion by Coker, seconded by Lewis the DeForest Area School District Board of Education voted to approve preliminary 2022-2023 District budget parameters, as presented. The vote passed with a unanimous voice vote.</p> <p>C. Finalize May 2022 Board Retreat dates</p> <p><u>Discussion:</u> The Board Coherent Governance Retreat is scheduled for May 16 and May 17, 2022. More details will be determined and communicated.</p> <p>D. Approve revisions to Board policies - GC-4 & GC-6</p> <p><u>Discussion:</u> This item was pulled from the Board Consent Agenda, item 6.B, during the approval of the agenda.</p> <p>A suggestion was made to add a link to the State Statute on Officer Roles under GC-4. The Board suggests looking for a more formal process for policy review. They will add that the Policy Based Governance Officer maintains a schedule to review each policy at least once every five years. The Ambassador Role is being eliminated and responsibilities will be dispersed among all Board members. Final versions will be presented at the next meeting for approval.</p>
5.	<p>Board Education</p> <p>A. Review fundamentals of Coherent Governance</p> <p><u>Discussion:</u> Linda Dawson, Senior Partner, Aspen Group, presented training on the fundamentals of Coherent Governance. The Aspen Group will return in May for more Board governance training.</p>
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - January 24, 2022 & January 31, 2022</p> <p>B. Approve revisions to Board policies - GC-4 & GC-6</p> <p>C. Approve OE-8 Communicating with the Board Monitoring Report Summary Statement</p> <p>D. Approve Boy's Hockey Co-Op Agreement 2022-2023</p> <p>Sarr made a motion, Lewis seconded to approve the Board Consent Agenda, with the removal of item 6.B, which was discussed as Item 4.D. per agenda amendment. The motion was approved by a unanimous voice vote.</p>
7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p><i>I. Separations:</i> Cristin Colvin - Educational Assistant Harvest - resignation effective 2/4/2022 Laura Salopek - 7th Grade Teacher DAMS - retirement effective 6/3/2022 Karissa Cowles - Educational Assistant WES - resignation effective 2/3/2022 Sara Ensign - School Counselor DAHS - retirement effective 6/3/2022 Lucy Neuenschwander - Head Cook WES - retirement effective 9/9/2022 Alexander Mory - National Honor Society Co-advisor DAHS - resignation</p> <p><i>II. Leaves:</i> None.</p> <p><i>III. Transfers:</i> None.</p> <p><i>IV. Appointments:</i> Paige Stein - Educational Assistant WES - new position</p>

	<p>Karissa Allen - Custodian Harvest - new position Sabrina Gutierrez - Food Service Assistant DAHS - new position V. Reassignments: None. VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 205164-205271, 212201323-212201500, 202100349-202100549, 19161-19167</p> <p>Hahn made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Community Engagement</p> <p>A. Report on individual Board linkages with the community</p> <p>The Board has been engaging with various stakeholder groups. Sarr, Brunelle, and Lovick presented at the Elementary Leadership Team meeting. Coker, Berg, and Hahn presented at the Chamber Luncheon. The presentations have been well received.</p>
9.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
10.	Future Agenda Items
11.	Board Debrief
12.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:17 pm on a motion by Lewis, seconded by Sarr, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: