

**DeForest Area School District
Board of Education Meeting Minutes
Monday, February 27, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the February 27, 2023 work session 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.</p> <p>Superintendent, Dr. Rebecca Toetz verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Brian Coker, Sue Esser, Jeff Hahn, Linda Leonhart, Gussie Lewis, Gail Lovick, Stephanie Sarr, and Megan Taylor. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Sara Totten, Kate Dabetic, Chris Smith, Nate Jaeger and Kathy Williams.</p> <p>The Pledge of Allegiance was recited.</p> <p>Sue Esser recited the DeForest Area School District's Mission, Vision, and Equity Statements.</p>
2.	<p>Approval of the Agenda</p> <p>A. Review DASD Board of Education Norms and Working Agreements B. Approve Agenda</p> <p>On a motion by Sarr, seconded by Lewis, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Recognition</p> <p>A. Recognition of Debbie Brewster for WI School Public Relations Association Spectrum Award of Achievement for Framework for Moving Forward - Special Project</p> <p><u>Discussion:</u> The Board recognized former School/Community Relations Coordinator, Debbie Brewster for winning the WI School Public Relations Association (WSPRA) Spectrum Award of Achievement for Framework for Moving Forward - Special Project. Brewster is now the Executive Director at WSPRA, after retiring from the District last summer.</p>
4.	<p>Board Education</p> <p>A. Presentation on the purpose and history of Framework for Our Future conferences in the DeForest Area School District (GC-3-E)</p> <p><u>Discussion:</u> Debbie Brewster and Drew Howick, both of Howick Associates, presented information on the history of Framework for Our Future conferences in the DeForest Area School District and the purpose for holding these events.</p>

	<p>B. Discussion and preliminary planning of Design Team for an upcoming Framework event in Fall 2023 (GC-3-E)</p> <p><u>Discussion:</u> Brewster and Howick assisted the Board in suggesting members of a potential Design Team to plan an upcoming Framework event on November 4, 2023.</p>
5.	<p>Board Self-Evaluation</p> <p>A. Conduct Annual Board Self-Evaluation (GC-3)</p> <p><u>Discussion:</u> Board members conducted their Annual Board Self-Evaluation, providing comments and offering suggestions for future consideration.</p>
6.	<p>Board Business & possible Approval</p> <p>A. Review and possible approval of recommendations from Policy Review Ad Hoc Committee for Board Policy OE-10, Learning Environment (OE-10)</p> <p><u>Discussion:</u> Members of the Policy Review Ad Hoc Committee explained the suggested revisions to Board Policy OE-10, Learning Environment, and the process for approvals moving forward.</p> <p>On a motion by Berg, seconded by Coker, the DeForest Area School District Board of Education voted to accept OE-10, Learning Environment recommendations, as presented. The vote passed with a unanimous voice vote.</p>
7.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - February 13, 2023</p> <p>B. Renewal of Superintendent Contract per State Statute 118.24</p> <p>C. Approve Monitoring Report Summary Statements for Board Policies OE-4 & OE-10</p> <p>Sarr made a motion, Coker seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Brittany Durst - Custodian EPES - resignation effective 2/20/2023 Olivia Gardow - Special Education Teacher WES - resignation effective 6/7/2023 Gretchen McClain - English Teacher DAHS - retirement effective 6/7/2023 Kathryn Hosey - Aquatics Coordinator DAHS - resignation effective 2/23/2023 Tom August - History Teacher DAHS - retirement effective 6/7/2023</p> <p>II. Leaves: None</p> <p>III. Transfers: None</p> <p>IV. Appointments: None</p> <p>V. Reassignments Ilfije Ajruli - Custodian DAHS to Custodian WES, replacing Darlene Marquardt</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 207274-207322, 222301450-222301562, 202200606-202200612,</p>

	<p>19199-19200</p> <p>Taylor made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
9.	<p>Press Verification</p> <p>No member of the press was present at this time. Attended earlier.</p>
10.	<p>Board Debrief</p>
11.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:36 pm on a motion by Sarr, seconded by Lewis, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>