

**DeForest Area School District
Board of Education Meeting Minutes
Monday, Monday, March 9, 2020 – 5:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the March 9, 2020 regular meeting of the DeForest Area School District's Board of Education to order at 5:00 pm.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Gail Lovick, Linda Leonhart, Jeff Miller, and Steve Tenpas. Absent was: Spencer Statz. Also present were administrators Eric Runez, Rebecca Toetz, Kathy Davis, Sara Totten, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Jeff Miller recited the DeForest Area School District's Mission and Vision Statements.</p>
4.	<p>Public Input - Bruce Stravinski, Bob Wipperfurth, and Brad Mueller, representing the Village of Windsor were present regarding the naming of the new Intermediate School.</p>
3.	<p>Board Business & possible Board action</p> <p>D. Consideration of naming for new Intermediate School</p> <p><u>Discussion:</u> The Board discussed the history of the property that the new Intermediate School would be built on and discussing considering other options than those previously considered. The Board agreed to move forward with names that do not include the name of a municipality.</p> <p>On a motion by Tenpas, seconded by Leonhart, the DeForest Area School Board of Education voted to remove consideration of any names for the new Intermediate School that mention a municipality. The Board will then go back to the original list and select up to five names for further consideration. Miller made a motion to amend the main motion to allow Board members to add additional names to the original list for consideration. Brunelle seconded the motion. The motion passed with 6 Ayes, 2 Nays.</p> <p>The main motion, including the amendment, passed with a vote of 7 Ayes, and 1 Naye.</p> <p>A. Consider appointing Board of Education Communication Plan Ad Hoc Committee</p> <p><u>Discussion:</u> The Board discussed the purpose of a Communication Plan Ad Hoc Committee. The committee is to develop a communications plan by the end of August 2020.</p> <p>On a motion by Coker, seconded by Lovick, the DeForest Area School District Board of Education agreed to appoint an ad hoc committee for the purpose of developing a</p>

communications plan. The committee will sunset on August 31, 2020. The motion passed with a unanimous voice vote.

Berg appointed Jeff Miller, Brian Coker, Gail Lovick, and Linda Leonhart to the committee.

- B. Presentation and possible approval of R-3 Self-Directed Complex Thinkers Monitoring Report - Dr. Rebecca Toetz, Director of Instructional Services and Kate Dabetic, Program Coordinator of Teaching and Learning

Discussion: Dr. Rebecca Toetz, Director of Instructional Services, Kate Dabetic, Program Coordinator of Teaching and Learning, Chris Smith, Coordinator for College/Work Readiness, and High School Principal, Machell Schwarz were present to discuss the monitoring report for R-3 Self-Directed Complex Thinkers. The group talked about Academic Career Plan presentations as a future graduation requirement beginning with the Class of 2024. They also spoke about the use of Advisory class, social emotional learning, staff professional development, accountability, and culture goals and action plans.

On a motion by Miller, seconded by Coker, the DeForest Area School District Board of Education voted to accept R-3 Self-Directed Complex Thinkers Board Policy Monitoring Report, as failing to make reasonable progress, as presented. The vote passed with a unanimous voice vote.

On a motion by Miller, seconded by Tenpas, the DeForest Area School District Board of Education voted to approve R-3 Self-Directed Complex Thinkers Board Policy Monitoring Report, as presented, as failing to make reasonable progress. The vote passed with a unanimous voice vote.

Summary Statement: The Board supports the change to surveying students in November rather than in the spring and would be interested in seeing the questions listed in an appendix. The Board appreciates the honesty, the action plans and the use of Redefining Ready that are put into place to address the results of this report.

- C. Board Review of R-3 Self-Directed Complex Thinkers Board Policy

Discussion: The Board reviewed the policy and reflects that the components are ones that reflect the values of the Framework for Our Future conferences. The Board discussed considering several revisions that will be brought forward at the next meeting.

- 5. Board Consent Agenda
 - A. Accept Minutes - February 24, 2020 & March 2, 2020
 - B. Authorize Board Clerk, Brian Coker, to Appoint Board of Canvassers for Spring 2020 Election

	Coker made a motion, Miller seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.
6.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Christopher Smith - Boys Assistant Soccer Coach DAHS - resignation effective 2/20/2020 Pamela Kluever - 1st Grade Teacher WES - retirement effective 6/10/2020</p> <p>II. Leaves: Sara Fahey - .5 Speech & Language Pathologist WES - leave from 8/24/2020 - 11/16/2020</p> <p>III. Transfers: None.</p> <p>IV. Appointments: Richard Henert - Athletics and Activities Director - replacing Mike McHugh Tara Dahlke - Speech & Language Pathologist YES - replacing Julie Wipperfurth Joanna Calixto - Summer School Math Teacher - DAHS Kate Boyce - Summer School ELA Teacher - DAHS Abbie Houghton - Summer School Content Teacher - DAHS</p> <p>V. Reassignments: None</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 202249-202320, 192001618-192001717, 201900443-201900575, 19033-19035</p> <p>Brunelle made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	Linkages - None.
8.	<p>Press Verification</p> <p>No member of the press was present at this time.</p>
9.	Future Agenda Items - After Action Review after the decision is made about Intermediate School naming.
10.	Board Debrief
11.	<p>Adjourn</p> <p>The Board of Education adjourned at 6:15 pm on a motion by Miller, seconded by Brunelle and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date:

