

**DeForest Area School District
Board of Education Meeting Minutes
Monday, April 08, 2024 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the April 08, 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.</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, and Stephanie Sarr. Absent was: Megan Taylor. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Dyanna Kadrich, Kate Dabetic, Chris Smith, Nate Jaeger and Kathy Williams.</p> <p>The Pledge of Allegiance was recited.</p> <p>Stephanie Sarr 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 Berg, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Education on Public School Funding</p> <p>A. Presentation of District Annual Budget parameters for 2024-2025 and relationship to future District funding (OE-5 Financial Planning)</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips began her presentation by providing Board education on equalization aid. She also presented the proposed annual budget parameters for 2024-2025. If approved, these parameters, along with any Board-requested adjustments, will be used to build the 2024-2025 budget which will be presented to the Board in June. She also explained the relationship to future District funding, and gave a brief update on recent referendums and Dane County revenue limits.</p> <p>B. Planning for Community Information Sessions on District priorities, Public School Funding and the direct relationship to the District (OE-5 Financial Planning and OE-9 Communicating with the Public)</p> <p><u>Discussion:</u> Superintendent, Dr. Rebecca Toetz reviewed a proposed presentation that could be used for upcoming community information sessions on District</p>

	<p>priorities, public school funding and the direct relationship to the DeForest Area School District. The presentation includes an update on community priorities including managing growth and retaining staff, expanding instructional programming, and maintaining infrastructure.</p>
<p>4.</p>	<p>Board Business & possible Board action</p> <p>A. Approval of District Annual Budget parameters for 2024-2025 (OE-5 Financial Planning)</p> <p>On a motion by Leonhart, seconded by Hahn, the DeForest Area School District Board of Education voted to approve the District Annual Budget parameters for 2024-2025, as presented. The motion passed with a unanimous voice vote.</p> <p>B. Board review and discussion of Board Governance Culture policies (GC-1 - GC-9)</p> <p><u>Discussion:</u> Each Board member was assigned a Board Governance Culture policy to review and reflect on. Board members shared their reflections and suggestions. Revisions will be considered for approval at a future Board meeting.</p>
<p>5.</p>	<p>Public Input - None.</p>
<p>6.</p>	<p>Board Consent Agenda</p> <p>A. Accept Minutes - March 11, 2024</p> <p>B. Approval of summary statement for Board Policy R-3 Self-Directed Complex Thinkers Monitoring Report</p> <p>Sarr made a motion, Lewis seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>7.</p>	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p><i>Certified Staff Recommendations for Approval</i></p> <p>I. Separations: None.</p> <p>II. Appointments:None</p> <p>III. Other:</p> <p>Brea Skora - 8th Grade Math Teacher to 6th Grade Math/Science replacing Jodi Acker - 24-25 yr</p> <p>Tanya Nachreiner - KG Teacher YES to 1st Grade Teacher YES replacing Jacinda Kopp - 24-25 yr</p> <p>Jacinda Kopp - 1st Grade Teacher YES to KG Teacher WES new position - 24-25 yr</p> <p>Kasi Roth - 1st Grade Teacher YES to 2nd Grade Teacher YES new position/restructure - 24-25 yr</p> <p><i>Other Administrative Actions</i></p> <p>I. Separations:</p> <p>Kari DeGroot - Educational Assistant YES - retirement effective 6/6/2024</p> <p>James Byrd - Maintenance DAHS - separation effective 3/29/2024</p> <p>Tari Procknow - Special Education Assistant DAHS - retirement effective 5/3/2024</p> <p>II. Appointments:</p>

	<p>Leanna Grosz - Educational Assistant DAHS replacing Victoria Steinhauer</p> <p>III. Other:</p> <p>Andria Wells - Educational Assistant DAMS to Secretary DAMS replacing Kayla Retallick</p> <p>Edward Manneh - Custodian DAHS to Head Custodian DAHS replacing Jeff Thompson</p> <p>Jordan Franklin - Office Assistant YES to Receptionist/Admin Assistant DO replacing Samantha Parker</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 209032-209135, 232401819-232402024,202300483-202300658</p> <p>Sarr made a motion, Coker seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Press Verification</p> <p>No member of the press was present at this time. Attended earlier.</p>
9.	<p>Board Debrief</p>
10.	<p>Adjourn</p> <p>The Board of Education adjourned at 9:00 pm on a motion by Sarr, seconded by Berg, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>