

**DeForest Area School District
Board of Education Meeting Minutes
Monday, April 11, 2022 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the April 11, 2022 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>Ann Stettbacher verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Jeff Hahn, Linda Leonhart, Gussie Lewis, and Gail Lovick. Stephanie Sarr arrived at 6:18 pm. 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>Keri Brunelle 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 Hahn, seconded by Coker, and passed unanimously by voice vote, the agenda was approved, with an amendment to move Item 12 to follow Item 4, and to conduct the Board self-evaluation immediately after. The motion passed with a unanimous voice vote.</p>
3.	<p>Showcasing Schools</p> <p>A. Presentation by Future Business Leaders of America (FBLA) students</p> <p><u>Discussion:</u> Future Business Leaders of America (FBLA) students were present to explain the business organization. FBLA Student Officers present were: Lucy Manzetti, Kira Fries, Dylan King, Cassidy Kern, Grace Galbraith, Riley Frederick. The students explained their community service projects, chapter information (3rd largest in the state), competitions, travel, social media, website, and goals.</p> <p>B. Recognition of Sara Heatwole, Tressa Bauer, and Jessica Martins, winners of the Herb Kohl Educational Foundation Fellowship</p> <p><u>Discussion:</u> Herb Kohl Education Foundation Fellowship award winners, Jessica Martins, Windsor Elementary Kindergarten teacher, Sara Heatwole, GEDO II teacher High School, and Tressa Bauer, 6th grade teacher, Harvest Intermediate School were recognized. Windsor Principal, Valerie Crawl, High School Principal, Pheng Lee, and Director of Instruction & Curriculum, Dr. Rebecca Toetz were present to speak on behalf of the winners. Superintendent, Dr. Eric Runez congratulated the winners and praised them for their hard work and dedication to the District and to the profession. He explained that the Teacher Fellowship recipients are educators who have been chosen for their superior ability to inspire a love of learning in their</p>

	students, their ability to motivate others, and their leadership and service within and outside the classroom.
4.	Public Input - None.
12.	<p>Recognition of Keri Brunelle's service to the Board of Education</p> <p>Brunelle was recognized and thanked for her 4 years of service to the DeForest Area School District Board of Education.</p>
5.	<p>D. Conduct Annual Board Self-Evaluation</p> <p>School/Community Relations Coordinator, Debbie Brewster facilitated the annual Board Self-Evaluation. An Ad Hoc committee (Gail Lovick, Sue Esser, and Jeff Hahn) will meet and summarize the data resulting from the evaluation process and will suggest potential action steps to be discussed at a future Board meeting.</p>
5.	<p>Board Business & possible Board action</p> <p>A. Presentation and possible approval of OE-10 Learning Environment Board Policy Monitoring Report</p> <p><u>Discussion:</u> Director of Administrative Services, Dr. Pete Wilson presented the monitoring report for Board Policy OE-10 Learning Environment. The pandemic had an impact on a number of areas within this report. There are areas where the evidence may indicate improvement, but it may not be an accurate indication considering the number of changes in the learning environment that occurred as a response to the pandemic during the 2020-21 school year.</p> <p>On a motion by Lovick, seconded by Coker, the DeForest Area School District Board of Education voted to accept OE-10, Learning Environment Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Sarr, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve OE-10, Learning Environment Board Policy Monitoring Report, as presented, in compliance with exceptions noted. The vote passed with a unanimous voice vote.</p> <p>B. Presentation and possible approval of OE-11 Instructional Program Board Policy Monitoring Report</p> <p><u>Discussion:</u> Program Coordinator of Teaching & Learning, Kate Dabetic, and Director of Instruction and Curriculum, Dr. Rebecca Toetz presented the monitoring report for OE-11, Instructional Program Board Policy. Important to note is work continues on standards-based gradebooks, virtual gradebooks will not affect data next year. It is expected that the district will finish the work on warehousing of standards and targets. Toetz stressed that next year a focus is to provide staff education on Board monitoring reports, especially R-2, R-3, and R-4.</p> <p>On a motion by Lovick, seconded by Lewis, the DeForest Area School District Board of Education voted to accept OE-11, Instructional Program Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p>

	<p>On a motion by Lovick, seconded by Lewis, the DeForest Area School District Board of Education voted to approve OE-11, Instructional Program Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>C. Review and approval of employee health insurance changes for 2022-2023</p> <p><u>Discussion:</u> Director of Human Resource Services, Nate Jaeger, presented the work that has been done since the last presentation to the Board. The focus has been on education and information for staff.</p> <p>On a motion by Coker, seconded by Hahn, the DeForest Area School District Board of Education voted to approve a move to Group Health Cooperative (GHC) for employee health insurance for the 2022-2023 school year. The motion passed with a unanimous voice vote, with Esser abstaining.</p>
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - March 14, 2022</p> <p>B. Approval of R-3 Summary Statement</p> <p>Hahn made a motion, Lovick seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>Craig Weisbrod - Head Boys Basketball Coach DAHS - resignation effective 6/3/2022</p> <p>Jennifer Naramore - Third Grade Teacher EPES - resignation effective 6/3/2022</p> <p>Laurel Porter - Educational Assistant DAMS - resignation effective 4/15/2023</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments:</p> <p>Laurel Porter - Educational Assistant DAMS - replacing Ana Grunkowski</p> <p>Gabrielle Kiley - Food Service Assistant DAHS - new position</p> <p>Charles Mikulsky - Associate Principal Harvest - replacing Dana Broehl</p> <p>Linnea Bertram - Special Education Coordinator District - new position</p> <p>Jason Van Erem - Custodian Harvest - replacing Karissa Allen</p> <p>Tony Wiczorek - Special Education Assistant EPES - new position</p> <p>Amelia Leger - Special Education Assistant WES - replacing Barbara Phipps</p> <p>Joyce Valdez - Food Service Assistant Harvest - replacing Emily Feldman</p> <p>Eric Stewart - Boys Head Basketball Coach DAHS - replacing Craig Weisbrod</p> <p>Richard Thompson - Custodian DAHS/Float - new position</p> <p>V. Reassignments:</p> <p>Rachel Steward - Instructional Support Teacher to 4th Grade ELA Teacher Harvest-2022-23 school year</p> <p>Heather Terrill-Stotts - Instructional Coach Harvest to .5 FTE Instructional Coach & .5 6th Grade Harvest - 2022-23 school year</p> <p>Erin Sipe - 6th Grade Harvest to .5 FTE Instructional Coach & .5 6th Grade Harvest - 2022-23 school year</p>

	<p>Sydney Lallier - Instructional Support Teacher to 5th Grade Teacher Harvest - replacing Jackie Rose - 2022-23 school year</p> <p>Allison Voeller - Instructional Support Teacher to 6th Grade Teacher Harvest - 2022-23 school year</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 205419-205564, 212201705-212201847, 202100553-202100824, 19172-19175</p> <p>Esser made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	Community Engagement - Sarr engaged with the Harvest PTO. Construction Open Houses at the High School and Middle School were well attended. The State Forensics competition was held in our facilities over the weekend.
9.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
10.	Future Agenda Items - Education on BELE network and on eduClimber.
11.	Board Debrief
12.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:57 pm on a motion by Sarr, seconded by Lewis, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: