

**DeForest Area School District
Board of Education Meeting Minutes
Monday, May 22, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the May 22, 2023 work session of the DeForest Area School District's Board of Education to order at 6:00 pm in the board room 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, Equity Statements, and Working Agreements. Trust is the focus of this meeting's working agreement.</p>
2.	<p>Approval of the Agenda</p> <p>A. Approve Agenda</p> <p>On a motion by Esser, seconded by Berg, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Staff Recognition</p> <p>A. Recognition of Jessica Monteferrante, Food & Nutrition Production Coordinator</p> <p>The Board recognized Jessica Monteferrante for her work on catering district events, including Board events. They complimented and thanked her for the excellent work she has been doing.</p>
4.	<p>Team Building Activity</p> <p>A. Board Team Building Activity</p> <p><u>Discussion:</u> Board member, Jan Berg, facilitated a team building activity centered around understanding of different personality types.</p> <p>Board member Megan Taylor left the meeting at 7:00 pm.</p>
5.	<p>Board Education</p> <p>A. Board discussion of 2022-2023 Board Engagement Sessions feedback and plans for 2023-2024 (GC 3-E)</p> <p><u>Discussion:</u> Facilitator, Debbie Brewster worked with the Board to discuss the 22-23</p>

	<p>Board Engagement Sessions feedback, aligned feedback to Framework 3.0 themes, and made plans for the coming year.</p> <p>B. Review Board Ad Hoc Policy Review Committee recommendations for R-3 Self-Directed Complex Thinkers and R-4 Collaborative and Responsible Citizens policies (R-3 & R-4)</p> <p><u>Discussion</u>: The Board discussed the Policy Review Committee's recommendations for revisions to Board policies R-3 Self-Directed Complex Thinkers and R-4 Collaborative and Responsible Citizens. The revisions will be considered for approval at the next regular Board meeting. The committee also reiterated the process for policy review.</p>
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - May 8, 2023</p> <p>B. Approval of Human Growth and Development Committee</p> <p>C. Approval of District Neola policies update and additional policies for consideration</p> <p>Leonhart made a motion, Coker 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. <u>Separations</u>: Lynn Sisco - Summer School Principal - resignation effective 8/15/2023 Allison Lavold - 2nd Grade Teacher WES - resignation effective 6/7/2023 Marcia Hinz - 2nd Grade Teacher WES - resignation effective 6/7/2023 Christina Schoenwetter - Alternative Education Teacher DAHS - resignation effective 6/7/2023</p> <p>II. <u>Leaves</u>: None</p> <p>III. <u>Transfers</u>: None</p> <p>IV. <u>Appointments</u>: Alyssa Engel - .5 Agriculture/.5 ACP Teacher DAMS - new position Elizabeth Hutchinson - 8th Grade History Teacher DAMS - open position Katya Dudzinski - Health Room Assistant Harvest - replacing Amanda Sullivan (transferred to EPES) Sydney Weinberger - Special Education Teacher EPES - replacing Susan Kahara (transferred to DAHS)</p> <p>V. <u>Reassignments</u>: Riley Huebsch - Kindergarten Teacher WES to 2nd Grade Teacher WES replacing Allison Lavold Kristina Markgraf - 1st Grade Teacher WES to 2nd Grade Teacher WES replacing Marcia Hinz</p> <p>VI. <u>Other</u>: None</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 207605-207678, 222302049-222302166, 202200832-202200839</p> <p>Hahn made a motion, Berg 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.</p>
9.	<p>Board Debrief</p>

	<p>A. Review DASD Board of Education Norms and Working Agreements - the Board discussed the effectiveness of the working agreement focus</p> <p>B. Board Debrief of Meeting</p>
10.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:39 pm on a motion by Hahn, seconded by Leonhart, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: