

**DeForest Area School District
Board of Education Meeting Minutes
Monday, June 24, 2024 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the June 24, 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, Stephanie Sarr, and Megan Taylor. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Dyanna Kadrach, Kate Dabetic, Chris Smith, Nate Jaeger and Kathy Williams.</p> <p>The Pledge of Allegiance was recited.</p> <p>Gussie Lewis recited the DeForest Area School District’s Mission, Vision, and Equity Statements.</p>
2.	<p>Approval of the Agenda</p> <p>A. Approve Agenda</p> <p>On a motion by Taylor, seconded by Leonhart, and passed unanimously by voice vote, the agenda was approved, with an amendment to cancel the Closed Session, as it is no longer needed .</p>
3.	<p>Announcements by the Chair</p> <p>Announcement: The Board of Education may convene into Closed Session following the regular meeting for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in accordance with WI Statute 19.85(1)(e) & 19.82(1) {Consideration of offer and possible counter offer for the sale of Holum Education center}</p>
4.	<p>Board Education on Public School Funding</p> <p>A. Update on Community Information Sessions on Public School Funding and next steps</p> <p><u>Discussion</u>: The Board reviewed data and feedback received from community information sessions on District priorities and funding. They asked questions and provided suggestions for next steps.</p>
5.	<p>Board Discussion</p>

	<p>A. Presentation of OE-8, Communicating with the Board Monitoring Report</p> <p><u>Discussion:</u> Superintendent, Dr. Rebecca Toetz, presented the monitoring report for OE-8, Communicating with the Board. She presented the report as in compliance.</p> <p>On a motion by Hahn, seconded by Berg, the DeForest Area School District voted to accept the monitoring report for OE-8, Communicating with the Board Policy, as presented, in compliance. The motion passed with a unanimous voice vote.</p> <p>The Board will approve this monitoring report at a future Board meeting in the Consent Agenda.</p> <p>B. Discussion of Board Annual Work Plan for 2024-2025</p> <p><u>Discussion:</u> The Board discussed the draft of the Board Annual Work Plan for 2024-2025 and offered suggestions for future agenda items.</p> <p>C. Discussion of Greater Dane County District Governance Consortium</p> <p><u>Discussion:</u> The Board discussed participating in the Greater Dane District Governance Consortium. The Board may want to designate a delegate to this consortium at the annual reorganizational meeting. Membership will be officially approved in an upcoming Consent Agenda.</p>
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - June 10, 2024</p> <p>B. Approval of Summary Statements for OE-3, OE-9, and R-4 Board Policy Monitoring Reports</p> <p>Coker made a motion, Esser 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>Certified Staff Recommendations for Board Approval</p> <p>I. Separations: Tess Ligocki - FACE Teacher DAHS - resignation effective 6/5/2024 Lisa Aldrich - German Teacher DAHS - resignation effective 6/12/2024</p> <p>II. Appointments: Suellen Kurt - Dean of Students DAHS - replacing Nejdet Isufi Amber Miller - FACE Teacher DAHS - replacing Tess Ligocki Kaitlyn Beyerl - Special Education Teacher Harvest - New Position James Knutson - Dean of Students EPES/YES - replacing Amanda Wiley</p> <p>III. Other: Elizabeth McGown - Dean of Students EPES/YES - rescinded acceptance of offer</p> <p>Other Administrative Actions</p> <p>I. Separations: Chase Owen - Network & Systems Administrator DO - resignation effective 6/28/2024 II. Appointments: Laurent Trentadue - Registrar DO - replacing Candy Luell Angel Prickett - Custodian DAHS - open position Heather Schink - Special Education Assistant Harvest - replacing Kristen Stendahl Kristi Karls -</p>

	<p>Special Education Assistant Harvest - replacing Hannah Moodie III. Other: Tim Esser - Head Girls Soccer Coach DAHS - resignation effective 6/17/2024</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 209391-209547, 232402512-232402604, 202300832-203200839</p> <p>Berg made a motion, Leonhart 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.	Convene into Closed Session - <i>canceled per Agenda Amendment</i>
10.	Reconvene into Open Session - <i>canceled per Agenda Amendment</i>
11.	Further discussion or action related to Closed Session business - <i>canceled per Agenda Amendment</i>
12.	Board Debrief
13.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:55 pm on a motion by Hahn, seconded by Berg, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: