

**DeForest Area School District
Board of Education Meeting Minutes
Monday, June 28, 2021 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the June 28, 2021 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m.</p> <p>Eric Runez verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Jeff Hahn, Gail Lovick, Linda Leonhart, and Jeff Miller. Absent was: Steve Tenpas. Also present were administrators Eric Runez, Rebecca Toetz, Kathy Davis, Pete Wilson, Nate Jaeger and Debbie Brewster.</p> <p>The Pledge of Allegiance was recited.</p> <p>Linda Leonhart 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 Brunelle, seconded by Hahn, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Public Input - Tom Sandow spoke about the US News ranking of the district and changes to the district mask policy. An email from Chris McFarland was read by Berg regarding a communication with administration.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Presentation of DeForest Area School District Community Growth and Enrollment Projections Report, MDROffers Consulting</p> <p><u>Discussion:</u> Mark Roffers, MDROffers Consulting was present to provide district enrollment projections. Projecting the amount, type, and location of future residential development—as well as household changes in existing homes—is a tested method of projecting future student enrollment change. This Community Growth & Projections Report was prepared to assist the DeForest Area School District (DASD) to gain a clearer understanding of the impact of residential development and demographic change on future student enrollment, where in the DASD area enrollment change is projected to occur, and possible future needs for new or expanded school facilities. It is an update to a 2018 report of the same title. District administration will continue to explore land options for future expansion.</p> <p>B. Update on Multilingual Services</p> <p><u>Discussion:</u> Multilingual Services Program Coordinator and ESL Teacher, Melody Leung was present to provide an update on the Multilingual Services Program on how the program serves students, families and staff within the classroom using an</p>

assets-based approach.

C. Report on Spring K-8 iReady Results Spring, 2021

Discussion: Director of Instructional Services, Dr. Rebecca Toetz and Director of Administrative Services, Dr. Pete Wilson reported on Spring 2021 K-8 iReady results and explained how results will be used for academic planning with staff and planning student interventions for the upcoming school year.

D. Presentation and possible approval of OE-3 Treatment of Community Stakeholders Board Policy Monitoring Report

Discussion: School/Community Relations Coordinator, Debbie Brewster, presented the OE-3 Treatment of Community Stakeholders monitoring report. She presented it as in compliance with noted exceptions.

On a motion by Coker, seconded by Lovick, the DeForest Area School District Board of Education voted to accept OE-3 Treatment of Community Stakeholders Board Policy Monitoring Report, as presented, in compliance with noted exceptions. The vote passed with a unanimous voice vote.

On a motion by Brunelle, seconded by Hahn the DeForest Area School District Board of Education voted to approve OE-3 Treatment of Community Stakeholders Board Policy Monitoring Report, as presented, in compliance with noted exceptions. The vote passed with a unanimous voice vote.

E. Review of Organizational Culture section of Family Survey Results

Discussion: School/Community Relations Coordinator, Debbie Brewster reported on the results of the organizational culture section of the Family Survey.

F. Board Communication Committee update and approval of short and long term goals and action items

Discussion: Board Communication Committee members, Brian Coker, Gail Lovick, Linda Leonhart, and Jeff Hahn provided an update and potential short and long term goals.

G. Approval of Support Staff Wage Schedule Progression

Discussion: Director of Human Resource Services, Nate Jaeger requested formal approval to move forward with progression of all eligible Support Staff through the wage schedule in advance of the July 15 payroll.

On a motion by Hahn, seconded by Brunelle, the DeForest Area School District Board of Education voted to approve the Support Staff Wage Schedule Progression. The motion passed with a unanimous voice vote, with Esser abstaining.

5. Board Consent Agenda
A. Accept Minutes - June 14, 2021

	<p>B. Approval of OE-9 Communicating with the Public Monitoring Report Summary Statement</p> <p>C. Carl Perkins 66.0301 Cooperative Agreement with Monona Grove</p> <p>Lovick made a motion, Brunelle seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
6.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Meghan Caulfield - English Teacher DAHS - resignation effective 6/7/2021 Adele Cynkar - Educational Assistant EPES - resignation effective 6/7/2021</p> <p>II. Leaves: None</p> <p>III. Transfers: Connie Skelton - Special Education Teacher YES to Instructional Support Teacher EPES - new position</p> <p>IV. Appointments: Elizabeth Radtke - Math Teacher DAHS - replacing Joana Calixto-Martinez Shawna Carrell - Dance Team Advisor DAHS - replacing Suellen Kurt & Julia Johnson Janet Hemauer - Educational Assistant EPES - replacing Nicole Thorsen Samantha Bryla - School Nurse DAHS/DAMS - replacing Laurie Krause Rachel Steward - Instructional Support Teacher Harvest - new position Edward Mentell - Instructional Support Teacher DAMS - new position Sydney Lallier - Instructional Support Teacher Harvest - new position</p> <p>V. Reassignments: None</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 204019-204210, 202101435-202101513, 202000809-202000884, 19099-19104</p> <p>Hahn made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Linkages: Debbie Brewster shared invitations and posters for the upcoming community conversation event "Framework for Moving Forward." Leonhart attended a presentation by new state superintendent, Jill Underly. Brunelle and Coker attended a virtual resource presentation. Runez will be attending upcoming DeForest and Windsor Village Board meetings to encourage municipal leaders to attend the Framework for Moving Forward event.</p>
8.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
9.	<p>Future Agenda Items</p>
10.	<p>Board Debrief</p>
11.	<p>Adjourn</p>

	The Board of Education adjourned at 9:07 pm on a motion by Leonhart, seconded by Miller, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: