

**DeForest Area School District  
Board of Education Meeting Minutes  
Monday, July 10, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>Vice President Sue Esser called the July 10, 2023 regular meeting of the DeForest Area School District’s Board of Education to order at 6:01 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,, Stephanie Sarr, and Megan Taylor. Gussie Lewis arrived at 6:05 pm. Absent was: Gail Lovick. 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>Brian Coker 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 Hahn, seconded by Berg, and passed unanimously by voice vote, the agenda was approved, with an amendment to discuss Agenda item 8B prior to approval .</p>
3.	<p>Showcasing Schools</p> <p>A. Future Farmers of America (FFA) Update - Student Presentation</p> <p><u>Discussion:</u> FFA students were present to provide an update on the District Land Lab. Also present were FFA Advisors Gwen Boettcher and agri-science teachers, Abbey Meffert and Zeth Engel. Students present were Sam Mell, Zander Christianson, Ava Hoodjer, and Paige Huber. The students shared that the total net income for 2022 was \$20,073.14 with a 30% share to DASD of \$6,021.94 and the total FFA Land Lab portion is \$14,051.20. The DeForest chapter currently has 412 members and was recognized as a National 3-Star Chapter in 2022.</p>
4.	<p>Board Education</p> <p>A. Elementary Principals report to the Board on building goals and action steps</p> <p><u>Discussion:</u> Elementary Principals, Valerie Crawl, Bill Huebsch, and Roz Craney presented building goals and action steps for the 2023-2024 school year. The principals shared highlights, supports, and leadership priorities.</p>
5.	<p>Board Business &amp; possible Board action</p>

- A. Presentation and possible approval of OE-3 Treatment of Community Stakeholders monitoring report

Discussion: School/Community Relations Coordinator, Kathy Williams presented the monitoring report for OE-3 Treatment of Community Stakeholders, as in compliance with exception noted.

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

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

- B. Review Board Policy OE-3-Treatment of Community Stakeholders and provide feedback to Board Policy Review Ad Hoc Committee

Discussion: The Board discussed Board policy OE-3 Treatment of Community Stakeholders and provided feedback for consideration by the Policy Review Ad Hoc Committee when they meet to review the policy and make revisions, if needed.

- C. Presentation and possible approval of OE-9 Communicating with the Public monitoring report

Discussion: School/Community Relations Coordinator, Kathy Williams presented the monitoring report for OE-9 Communicating with the Public, as in compliance.

On a motion by Taylor, seconded by Hahn, the DeForest Area School District Board of Education voted to accept OE-9, Communicating with the Public Board Policy Monitoring Report, as in compliance. The vote passed with a unanimous voice vote.

On a motion by Leonhart, seconded by Berg, the DeForest Area School District Board of Education voted to approve OE-9, Communicating with the Public Board Policy Monitoring Report, as compliant. The vote passed with a unanimous voice vote.

- D. Review Board Policy OE-9 Communicating with the Public and provide feedback to Board Policy Review Ad Hoc Committee

Discussion: The Board discussed Board policy OE-9 Communicating with the Public and provided feedback for consideration by the Policy Review Ad Hoc Committee when they meet to review the policy and make revisions, if needed.

	<p>E. Discussion and possible approval of 2023-2024 BOE Annual Work Plan</p> <p><u>Discussion:</u> The Board discussed the proposed BOE Annual Work Plan for 2023-2024.</p> <p>On a motion by Coker, seconded by Hahn, the DeForest Area School District Board of Education voted to approve the 2023-2024 BOE Annual Work Plan, as presented. The motion passed with a unanimous voice vote.</p> <p>F. Discussion of OE-2 Emergency Superintendent Succession Plan - Indicator/Interpretation revisions</p> <p><u>Discussion:</u> Superintendent, Dr. Rebecca Toetz presented her review of OE-2 Emergency Superintendent Succession Plan indicators and interpretations. No revisions were suggested.</p>
6.	Public Input - None.
7.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> <li>A. Accept Minutes - June 26, 2023</li> <li>B. Approval of DASD 2023-2024 Student Academic Content Standards</li> <li>C. Approval of Carl Perkins Consortium agreement</li> </ul> <p>Berg made a motion, Coker seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>Victoria Claas - School Counselor DAHS - resignation effective 6/23/2023  Emily Hendricks - School Counselor DAHS - resigned effective 7/28/2023  Heather Terrill-Stotts - 6th Grade/Instructional Coach Harvest - resignation effective 6/27/2023  Kelly Bangs - 7th Grade DAMS - resignation effective 6/28/2023  Kacy Carey - Kindergarten YES - resignation effective 6/30/2023  Hailey Pedersen- Speech &amp; Language EPES - resignation effective 7/5/2023  Sara Runez - Educational Assistant Library YES - resignation effective 7/6/2023  Elizabeth Powell - Custodian DAMS - resignation effective 7/15/2023</p> <p>II. Leaves: None.</p> <p>III. Transfers:</p> <p>Lori Schoeckert - Educational Assistant DAHS to Educational Assistant DAMS - replacing Aaron Montanio</p> <p>IV. Appointments:</p> <p>Emma Bridgeforth - 2nd Grade Teacher WES - replacing Nicole Kalscheur  Doua Vue - Art Teacher DAHS - replacing Chris Smith  Johnathan Mueller - Grounds/Laundry - B&amp;G - new position  Jamie Modaff - Educational Assistant EPES - replacing Kelly Garrigan  Melanie Janke - Technology Technician DO - replacing Ben Palmer</p>

	<p>V. Reassignments:  Nicholas Hamann - Custodian YES to Technology Technician DO - replacing Max Anderson  Suzanne Dunlap - Accounts Payable DO to Payroll Specialist DO - replacing Jeri Williams  VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report  Paid: 207794-207989, 222302397-222302448, 202200837-202201053</p> <p>Sarr made a motion, Hahn seconded, to approve the Superintendent's Consent Agenda.  The motion was approved by a unanimous voice vote.</p>
9.	<p>Press Verification  No member of the press was present at this time.</p>
10.	<p>Board Debrief</p>
11.	<p>Adjourn  The Board of Education adjourned at 8:12 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>