

**DeForest Area School District
Board of Education Meeting Minutes
Monday, July 12, 2021 – 6:00 pm.**

1.	<p>Convene</p> <p>President Jan Berg called the July 12, 2021 regular meeting of the DeForest Area School District's Board of Education to order at 6:05 p.m.</p> <p>Pete Wilson verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, and Jeff Hahn. Absent were: Gail Lovick, Linda Leonhart, and Jeff Miller. Also present were administrators Rebecca Toetz, Kathy Davis, Pete Wilson, and Nate Jaeger.</p> <p>The Pledge of Allegiance was recited.</p> <p>Sue Esser 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 Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Public Input - None.</p>
4.	<p>Student Recognition</p> <p>A. Future Farmers of America (FFA) Year End Update - Student Presentation</p> <p><u>Discussion:</u> Gwen Boettcher, Zeth Engel, and Abbey Ryan, FFA Advisors, and Student FFA members, Natalie Hensen, Sam Mell, Katelyn Meinholz, were present to provide a year end update, including reporting on membership, areas of advocating, building community, and growing leaders.</p>
5.	<p>Board Business & possible Board action</p> <p>A. Wisconsin State Budget Update and impact on K-12 Education</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips was presented an update on the Wisconsin State Budget and the impact on K-12 Education. She explained the budget timeline. Governor Evers acted on the budget presented by the Joint Finance Committee on July 8, 2021 which will result in a positive impact for taxpayers, and which may result in a reduction in the mil rate.</p> <p>B. Consider approval of 2021-2022 Board Annual Work Plan</p> <p><u>Discussion:</u> The Board considered the Board Annual Work Plan draft.</p>

On a motion by Esser, seconded by Coker, the DeForest Area School District Board of Education voted to approve the 2021-2022 Board Annual Work Plan, as presented, with an understanding that the document will continue to evolve, and that R-2 Academic Performance - Numeracy & Other Courses sub group data will be presented on January 10, 2022. The vote passed with a unanimous voice vote.

C. Review Board Policy BP-1 and Process for Filling Board Vacancies

Discussion: The Board discussed the process for filling board vacancies and a timeline for filling the vacancy created by the resignation of Steve Tenpas, effective July 9, 2021.

6.

Board Consent Agenda

- A. Accept Minutes - June 28, 2012
- B. Approval of DASD 2021-2022 Student Academic Content Standards
- C. Approval of OE-3 Treatment of Community Stakeholders Summary Statement
- D. Approve indicator revision to OE-11, Indicator 11.2

Brunelle made a motion, Hahn seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.

7.

Superintendent Consent Agenda

A. Personnel Recommendations

I. Separations:

Shelley Bradshaw - Educational Assistant EPES - resignation effective 6/7/2021

Jenna Holland - Social Worker DAHS - resignation effective 7/2/2021

II. Leaves:

None

III. Transfers:

None

IV. Appointments:

Karie Hafemeister - .5 FTE School Year Secretary DAHS - replacing Rachael Schmidt

Katie McGuire - Special Education Teacher YES - replacing Connie Skelton

Michele Clarke - Head Cook DAMS - replacing Camilla Brockman

Heidi Gerritsen - Educational Assistant EPES - replacing Jodi Beach

Sheila Friedel - Educational Assistant DAHS - replacing Kelly Younger

Amal Ryane - Food Service Assistant EPES - replacing Suzanne Wentland

LeeAnn McDermott - Food Service Assistant DAMS - replacing Donna Lockwood

Megan Kitt - Food Service Assistant Harvest - new position

Terri Turner - Instructional Support Teacher YES - new position

Michael Aguilar - Food Service Assistant DAMS - replacing Debra Whitesel

V. Reassignments: None.

VI. Other: None.

B. Vouchers Payable/Treasurer's Report

Paid: 204213-204284, 202101514-202101549, 212200001-212200002, 202000662-202000929, 19105

	Esser made a motion, Coker seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.
8.	Linkages
9.	Press Verification The press was given the opportunity to clarify any proceedings or notes.
10.	Future Agenda Items - Information session planning for August 9, 2021.
11.	Board Debrief
12.	Adjourn The Board of Education adjourned at 7:14 pm on a motion by Brunelle, seconded by Hahn, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: