

**DeForest Area School District
Board of Education Meeting Minutes
Monday, July 24, 2023 – 6:00 pm.**

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| 1. | <p>Convene</p> <p>President Gail Lovick called the July 24, 2023 work session meeting of the DeForest Area School District’s Board of Education to order at 6:00 p.m in the Library Media Center, Harvest Intermediate School, 6781 North Towne Road, DeForest, WI 53532.</p> <p>Superintendent, Dr. Rebecca Toetz verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Sue Esser, Jeff Hahn, Linda Leonhart, Gussie Lewis, and Gail Lovick. Absent were: Brian Coker, Megan Taylor, and Stephanie Sarr. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Kate Dabetic, Chris Smith, and Nate Jaeger.</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>A. Review DASD Board of Education Norms and Working Agreements B. 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>Board Team Building Activity</p> <p>A. Board Team Building Activity</p> <p><u>Discussion:</u> Board member, Jan Berg, facilitated the second part of a team building activity for the Board around personality types and relationship building.</p> |
| 4. | <p>Board Education</p> <p>A. Harvest Intermediate School - Principal's report to the Board on building goals and action steps</p> <p><u>Discussion:</u> Harvest Intermediate School Principal, Roy Bernards, reported on building goals and action steps for the 2023-2024 school year. He shared academic achievements, student engagement survey results, after school clubs and activities, and areas the Board can support.</p> <p>B. Review Board process for interpretations and indicator revisions</p> <p><u>Discussion:</u> The Board reviewed their process for interpretations and indicator revisions, prior to their discussion of suggested revisions for OE-4, OE-5, OE-6, and OE-7.</p> |

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| | <p>C. Discussion of OE-4, OE-5, OE-6, & OE-7 interpretations and indicator suggested revisions</p> <p><u>Discussion:</u> Kathleen Davis-Phillips presented suggested revisions for interpretations and indicators for OE-5, OE-6, and OE-7 monitoring reports. Nate Jaeger presented suggested revisions for OE-4. Administration received feedback and the revisions will be brought back for Board approval at a future meeting.</p> |
| 5. | <p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - July 10, 2023 B. Approval of revised 23-24 BOE Annual Work Plan C. Approval of revisions to BOE Policy GC-4 - Officer Roles <p>Hahn made a motion, Berg, seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p> |
| 6. | <p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> A. Personnel Recommendations <ul style="list-style-type: none"> I. Separations: None II. Leaves: None III. Transfers: None IV. Appointments: Genevieve Stout - Psychologist EPES-replacing Kevin Krivacek Ashley Streeter - Alternative Education Teacher DAHS-replacing Christina Schoenwetter, Jessica Martins - Summer School Principal-replacing Lynn Sisco Stacy Briggs - Food Service Assistant WES-replacing Mia Wondra Patrick Ludwig - Custodian DAMS-replacing Elizabeth Powell Johnathan Mueller - Laundry/Custodial Float B&G - New Position V. Reassignments: John Honish - 8th Grade Social Studies DAMS to 7th Grade Social Studies DAMS-replacing Kelly Bangs, Jill Bubolz - Recess YES to Educational Assistant YES-replacing Emily Bishoff VI. Other: None B. Vouchers Payable/Treasurer's Report Paid: 207990-208036, 232400001- 232400089, 202300001-202300013 <p>Leonhart made a motion, Esser seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p> |
| 7. | <p>Press Verification</p> <p>No member of the press was present at this time.</p> |
| 8. | <p>Board Debrief</p> |
| 9. | <p>Adjourn</p> <p>The Board of Education adjourned at 8:43 pm on a motion by Hahn, seconded by Berg, and passed unanimously by voice vote.</p> |
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| | DASD BOE President Signature: |
| | Date: |