

**DeForest Area School District
Board of Education Meeting Minutes
Monday, August 26, 2024 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the August 26, 2024 regular meeting of the DeForest Area School District’s Board of Education to order at 6:01 pm 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 Sarr, seconded by Lewis, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Announcements by the Chair</p> <p>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>Staff Recognition</p> <p>A. Recognition of Director of Human Resource Services, Nate Jaeger by Edgewood College</p> <p><u>Discussion:</u> Director of Human Resource Services, Nate Jaeger was recognized by Edgewood College, Senior Director of Educational Innovation and Partnerships in appreciation of his leadership and partnership in joining forces to address the teacher shortage.</p>
5.	<p>Public Input - None.</p>
6.	<p>Board Consent Agenda</p>

	<p>A. Accept Minutes - August 26, 2024</p> <p>B. Approval of Board Policy OE-2 Emergency Superintendent Succession Monitoring Report summary statement</p> <p>Berg made a motion, Sarr 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:</p> <p>None</p> <p>II. Appointments:</p> <p>Abby Higgins - Multilingual Teacher DAHS replacing Joana Calixto-Martinez</p> <p>Samantha Pilsner - Spanish Teacher DAMS new position</p> <p>III. Other:</p> <p>None</p> <p>Other Administrative Actions</p> <p>I. Separations:</p> <p>LeeAnn McDermott - Educational Assistant DAHS, resignation effective 8/13/2024</p> <p>David Phillips - Technology Technician DO, resignation effective 9/13/2024</p> <p>Brandon Jakubik - Education Assistant/Driver DO, resignation effective 8/21/2024</p> <p>II. Appointments:</p> <p>Michelle Broberg - Network & Systems Administrator replacing Chase Owen</p> <p>Lori Braam - Food Service Assistant DAHS - new position</p> <p>Cheryl Licht - Food Service Assistant DAHS replacing Mia Wondra</p> <p>Catherine Luoma - Educational Assistant DAHS replacing Tari Procknow</p> <p>Placid Msuri - Custodian DAHS - new position</p> <p>Shannon Hatch - Educational Assistant DAMS replacing Andria Wells</p> <p>Kathy Ackerman - Educational Assistant Harvest - new position</p> <p>Susan Badertscher - Food Service Assistant Harvest replacing Emily Mezzalira</p> <p>Kierre Whitlow - Educational Assistant Harvest replacing Dennis Wright</p> <p>Ashlee Brink - Recess EPES replacing Sara Anderson</p> <p>Julie Coskie - Educational Assistant EPES new position</p> <p>Natalie Karls - Educational Assistant EPES replacing Malik Harris</p> <p>Jenny Lee - Educational Assistant EPES - new position</p> <p>Katherine Burgoni - Recess YES replacing Meghan Lloyd</p> <p>III. Other:</p> <p>Ma Vue - Head Boys Volleyball Coach DAHS replacing Alex Wallace</p> <p>Mia Wondra - Food Service Assistant DAHS to Food Service Assistant DAMS - open position</p> <p>Cassidy Hewitt - Educational Assistant YES to Educational Assistant WES - new position</p> <p>Tara Shaughnessy - Educational Assistant YES to Educational Assistant WES - new position</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 209794-209833, 242500209-242500289, 202400022-202400055</p>

	Sarr made a motion, Coker seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.
8.	Press Verification No member of the press was present at this time.
9.	<p>Convene into Closed Session</p> <p>Hahn moved, Leonhart seconded, to move into closed session at 6:05 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Hahn, Leonhart, Lewis, Lovick, Sarr, and Taylor. Naye – None. Absent – None.</p> <p>While in Closed Session, the Board conducted business 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> <p>On a motion by Esser, seconded by Taylor, the DeForest Area School District Board of Education voted to lower the listing price for Holum Education Center to \$999,999.00. The Board authorized District representative and Director of Business & Auxiliary Services, Kathleen Davis-Phillips to accept an offer within \$200,000.00 of the new list price. The motion passed with a unanimous roll call vote.</p>
10.	<p>Reconvene into Open Session</p> <p>On a motion by Berg, seconded by Taylor and passed by a unanimous show of hands the Board of Education reconvened into open session at 6:31 pm.</p>
11.	Further discussion or action related to Closed Session business
12.	<p>Adjourn</p> <p>The Board of Education adjourned at 6:32 pm on a motion by Coker seconded by Hahn, and passed unanimously by voice vote.</p> <p>The Board of Education will convene a Work Session following the Regular Meeting.</p>
	DASD BOE President Signature:
	Date: