

**DeForest Area School District  
Board of Education Meeting Minutes  
Monday, September 11, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the September 11, 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, Gail Lovick, Stephanie Sarr, and Megan Taylor. Gussie Lewis arrived at 6:10 pm. Absent was: 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>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 Leonhart, seconded by Hahn, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Announcements by the Chair</p> <p>A. 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) &amp; 19.82(1) {parameters for the sale of Holum Education center; update on staff compensation}</p>
4.	<p>Board Education</p> <p>A. Board Education on the Coherent Governance Model, with Aspen Group Consultant, Linda Dawson</p> <p><u>Discussion:</u> Coherent Governance Consultant, Linda Dawson facilitated a workshop on the principles of coherent governance, as well as a review of the Board's Governance Culture (GC) policies.</p> <p>Board member Stephanie Sarr left the Board meeting at 7:38 pm.</p>

<p>5.</p>	<p>Board Business &amp; possible Board action</p> <p>A. Board discussion of OE-10 &amp; OE-11 monitoring report interpretations and indicators</p> <p><u>Discussion:</u> Director of Instruction 4K-6, Kate Dabetic, and Director of Instruction 7-12, Chris Smith presented suggested revisions to monitoring report interpretations and indicators for Board policies OE-10 &amp; OE-11. Revisions will be brought back for Board approval at a future meeting.</p> <p>B. Presentation and possible approval of OE-2 Emergency Superintendent Succession Monitoring Report</p> <p><u>Discussion:</u> Superintendent, Dr. Rebecca Toetz, presented the monitoring report for OE-2 Emergency Superintendent Succession as in compliance.</p> <p>On a motion by Hahn, seconded by Berg, the DeForest Area School District Board of Education voted to accept and approve OE-2, Emergency Superintendent Succession Board Policy Monitoring Report, as in compliance, as presented . The vote passed with a unanimous voice vote.</p>
<p>6.</p>	<p>Public Input - None.</p>
<p>7.</p>	<p>Board Consent Agenda</p> <p>A. Accept Minutes - August 28, 2023</p> <p>B. Approval of Annual DeForest Area School District Library Plan - 2023-2024</p> <p>C. Approval of 66.0301 cooperative agreement with Poynette School District for GEDO2 program</p> <p>D. Approval of OE-4 and OE-6 indicator and interpretation revisions</p> <p>Berg made a motion, Lewis seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>8.</p>	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Resignations:</p> <p>Karah Kippley - Educational Assistant WES - resignation effective 8/28/2023</p> <p>Shameka Price - Receptionist DO - resignation effective 9/1/2023</p> <p>II. Leaves: None</p> <p>III. Transfers: None</p> <p>IV. Appointments: Jonathan Rouse - Principal DAHS - replacing Pheng Lee Lynette Raether - .6 FTE Aquatics Coordinator DAHS - replacing Kathryn Hosey Kimberly Nelson - Math Teacher DAHS - new position Charit Yang - Custodian DAHS - replacing Alan Keim Debra Clark - Recess EPES - replacing Kayli Breber Jill Myers - Educational Assistant DAHS - Open Position Karianne Bauer - Recess YES - replacing Hannah Hallahan Emily Larson - Recess WES - replacing Jessica Schulz Jennifer Rasmussen - Recess WES - replacing Melissa Strong Roger LaGrange - Crossing Guard WES - replacing Duane Kleinfeldt Crystal Pullen - Recess WES - open position</p> <p>V. Reassignments: Hilda Ortega - Educational Assistant Harvest to Educational</p>

	<p>Assistant DAHS - open position  VI. Other: Katherine Bland - rescinded offer for Social Worker, EPES/YES Barbara Phillips - rescinded offer for Recess, WES</p> <p>B. Vouchers Payable/Treasurer's Report  Paid: 208180-208250, 232400303-232400394, 202300009-202300051</p> <p>Coker made a motion, Leonhart 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>Convene into Closed Session</p> <p>Board member Gussie Lewis left the meeting at the beginning of the closed session at 8:31 pm.</p> <p>Hahn moved, Leonhart seconded, to move into closed session at 8:31 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Hahn, Leonhart, and Lovick. Naye – None. Absent – Sarr, Lewis and Taylor.</p> <p>Board member Sue Esser left the meeting prior to the discussion of staff compensation at 8:37 pm.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(e) &amp; 19.82(1) {parameters for the sale of Holum Education center; update on staff compensation}</p>
11.	<p>Reconvene into Open Session</p> <p>On a motion by Hahn, seconded by Coker, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:51 pm.</p>
12.	<p>Further discussion or action related to Closed Session business - None.</p>
13.	<p>Board Debrief</p>
14.	<p>Adjourn  The Board of Education adjourned at 8:58 pm on a motion by Berg, seconded by Leonhart, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>

