

**DeForest Area School District
Board of Education Meeting Minutes
Monday, September 23, 2024 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the September 23, 2024 regular meeting of the DeForest Area School District’s Board of Education to order at 6:02 p.m in The Glenn 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, Jeff Hahn, Linda Leonhart, Gussie Lewis, Gail Lovick, Stephanie Sarr, and Megan Taylor. Absent was: Sue Esser. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Dyanna Kadrach, Chris Smith, Nate Jaeger, Roz Craney, and Kathy Williams.</p> <p>The Pledge of Allegiance was recited.</p> <p>Megan Taylor 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 Berg, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Business & possible Board action</p> <p>A. Review plan for upcoming Community Information Sessions on District Referendum</p> <p><u>Discussion:</u> The Board of Education reviewed the plan, presentation, and format in preparation for the upcoming community information sessions on the District Referendum.</p>
4.	<p>Public Input - None.</p>
5.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - August 26, 2024 (Regular meeting and work session meeting), September 9, 2024, and September 16, 2024 Board Retreat</p> <p>B. Approval of OE-8 Communicating with the Board monitoring report indicator revision</p> <p>Hahn made a motion, Leonhart seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
6.	<p>Superintendent Consent Agenda</p>

	<p>A. Personnel Recommendations <i>Certified Staff Recommendations for Board Approval</i></p> <p>I. Separations: Karen McDonough - Spanish Teacher DAMS, resignation effective 8/21/2024 Anna Toxen - Special Education Teacher DAHS, resignation effective 8/26/2024</p> <p>II. Appointments: Luke Martinson - One-Year Family & Consumer Science Teacher DAHS, replacing Bethany Buenning</p> <p>III. Other: Austin Hofer - One-Year Career & Technical Education Coordinator Administrator License Renewal Request</p> <p><i>Other Administrative Actions</i></p> <p>I. Separations: Jennifer Brown - Educational Assistant DAHS, resignation effective 8/26/2024 Dawn Kuhn - Educational Assistant WES, resignation effective 8/20/2024</p> <p>II. Appointments: Conner Ludeman - Grounds/Athletics District, replacing Corbin Hynes Amy May - Educational Assistant DAHS, replacing LeeAnn McDermott Trisha Collins - Educational Assistant DAHS, replacing Jennifer Larson Michael Miller - Recess Supervisor Harvest, new position Amanda Henry - Educational Assistant WES, new position Kelly Pieper - Recess Supervisor WES, replacing Kathleen Goodman</p> <p>III. Other: Heather Hubbard - Recess Supervisor, DAMS to Educational Assistant DAMS Leone LaGrange - Recess Supervisor, DAMS to Educational Assistant DAMS Katie McKeown - Recess Supervisor, WES to Educational Assistant WES, replacing Dawn Kuhn</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 209834-209955, 242500290-242500498, 202400007-202400074</p> <p>Taylor made a motion, Berg seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Press Verification No member of the press was present at this time.</p>
8.	<p>Board Debrief</p>
9.	<p>Adjourn The Board of Education adjourned at 6:44 pm on a motion by Berg, seconded by Lewis, and passed unanimously by voice vote.</p>

	DASD BOE President Signature:
	Date: