

**DeForest Area School District
Board of Education Special Meeting
Monday, January 31, 2022
5:30 pm**

1.	<p>Convene</p> <p>President Jan Berg called the January 31, 2022 special meeting of the DeForest Area School District's Board of Education to order at 5:30 p.m.</p> <p>Superintendent Eric Runez verified that the meeting had been properly noticed.</p> <p>Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Jeff Hahn, Gussie Lewis, Gail Lovick, and Stephanie Sarr. Absent was: Linda Leonhart . Administrators present were Rebecca Toetz and Debbie Brewster.</p>
2.	<p>Approval of the Agenda</p> <p>On a motion by Lovick, seconded by Lewis, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Business and possible Board action</p> <p style="padding-left: 40px;">A. Accept Resignation of District Superintendent, Dr. Eric Runez, effective June 30, 2022</p> <p style="padding-left: 80px;">On a motion by Coker, seconded by Hahn, the DeForest Area School District Board of Education voted to accept the resignation of District Superintendent, Dr. Eric Runez, effective June 30, 2022.</p> <p style="padding-left: 80px;">The motion passed by the following roll call vote: Ayes: Berg, Brunelle, Coker, Esser, Hahn, Lewis, Lovick, Sarr. Nayes: None. Abstain: None. Absent: Leonhart.</p> <p style="padding-left: 40px;">B. Approve promotion of Dr. Rebecca Toetz, Director of Instructional Services to District Superintendent, effective July 1, 2022</p> <p style="padding-left: 80px;">On a motion by Lewis, seconded by Brunelle, the DeForest Area School District Board of Education voted to approve the promotion of Dr. Rebecca Toetz, Director of Instructional Services to District Superintendent, effective July 1, 2022.</p> <p style="padding-left: 80px;">The motion passed by the following roll call vote: Ayes: Berg, Brunelle, Coker, Esser, Hahn, Lewis, Lovick, Sarr. Nayes: None. Abstain: None. Absent: Leonhart.</p>
5.	<p>Adjourn</p> <p>The Board of Education adjourned at 5:37 pm on a motion by Brunelle, seconded by Lovick, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: