

**DeForest Area School District  
Board of Education Meeting Minutes  
Monday, October 9, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the October 9, 2023 work session of the DeForest Area School District's Board of Education to order at 6:00 p.m in The Glenn of the District Office, 500 S. Cleveland Avenue, DeForest, WI 53532.</p> <p>Director of Human Resource Services, Nate Jaeger verified that the meeting was properly noticed.</p> <p>Board members present: Jan Berg, Brian Coker, Sue Esser, Jeff Hahn, Linda Leonhart, Gail Lovick, and Megan Taylor. Absent were: Gussie Lewis &amp; Stephanie Sarr . Also present were administrators Roz Craney, Kathleen Davis-Phillips, Dyanna Kadrach, Chris Smith, Nate Jaeger and Kathy Williams.</p> <p>Jan Berg 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 Coker, seconded by Hahn, and passed unanimously by voice vote, the agenda was approved with an amendment to table Agenda Item 4 until all Board members are present.</p>
3.	<p>Recognize School Board for School Board Recognition Week</p> <p>A. Recognition of DASD Board of Education members for service and dedication, Wisconsin School Board Recognition Week, Oct. 1-7, 2023</p> <p><u>Discussion:</u> The Board was recognized for their dedication to the DeForest Area School District and thanked for their service.</p>
4.	<p>Board of Education Team Building Activity</p> <p>A. Board of Education Team Building Activity - item is tabled per agenda amendment.</p>
5.	<p>Board Education</p> <p>A. Board education on Positive Behavioral Interventions and Supports (PBIS) with Kent Smith and Milaney Levenson</p> <p><u>Discussion:</u> Kent Smith, Educational Consultant with CORE (Collaborative Organizational Revitalization for Equity), CESA 10 explained the core service plan of professional development being provided and the key areas of Positive Behavioral</p>

Interventions and Supports (PBIS) Framework. PBIS 2.0 incorporates equity into the original framework of PBIS. (Milaney Leverson was unable to attend.)

- B. Discussion of 2023-2024 District Budget in preparation for approval of budget and tax levy on October 23, 2023

Discussion: Director of Business & Auxiliary Services, Kathleen Davis-Phillips updated the Board on the 23-24 proposed District budget. Since the Annual Meeting on September 25, 2023 the third Friday of September pupil count was finalized and was slightly lower than previously estimated. The equalized value came in 0.22% lower than the previous estimate. There were a few other minor changes, but the District is still on target to maintain a mill rate of \$8.98/\$1,000 value. Final numbers will be available after October 15, 2023 when final numbers for private school vouchers and equalization aid are known.

Board member Esser left the meeting at 7:00 pm.

- C. Update on Framework 3.5 event planning

Discussion: An update on planning for the upcoming Framework 3.5 event was presented and Board members are encouraged to continue inviting attendees.

6. Board Consent Agenda

- A. Accept Minutes - September 25, 2023  
B. Approval of indicator and interpretation revisions for R-2 Literacy and Numeracy monitoring reports

Taylor made a motion, Leonhart seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.

7. Superintendent Consent Agenda

A. Personnel Recommendations

I. Separations:

Jennifer Herbert - Office Assistant WES - resignation effective 10/20/2023

II. Leaves: None.

III. Transfers: None.

IV. Appointments:

Talitha Hansen - School Social Worker EPES/YES - replacing Olivia Heuber & new position

Lisa Savage - Educational Assistant DAHS - open position

Samantha Parker - District Receptionist DO - replacing Shameka Price

V. Reassignments: None.

VI. Other: None.

B. Vouchers Payable/Treasurer's Report

Paid: 208303-208371, 232400493-232400614, 202300035-202300138

Berg made a motion, Hahn seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.

8.	<p>Press Verification  The press was given the opportunity to clarify any proceedings or notes.  No member of the press was present at this time.</p>
9.	<p>Board Debrief</p>
10.	<p>Adjourn  The Board of Education adjourned at 7:18 pm on a motion by Hahn, seconded by Coker,  and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>