

**DeForest Area School District
Board of Education Retreat Minutes,
Monday, October 18, 2021 – 5:30 pm.**

1. Convene, Meeting Notice

A. Convene

President Jan Berg called the October 18, 2021 DeForest Area School District's Board of Education retreat to order at 5:39 p.m in the Boardroom of the District Office, 520 E. Holum Street, DeForest, WI.

Eric Runez verified that the meeting was properly noticed.

B. Oath of Office - Gussie Lewis - Village of DeForest seat

Board of Education President Jan Berg issued the Oath of Office to Gussie Lewis, who has been appointed to fill the vacant Village of DeForest Board of Education seat, until the Spring Election 2022.

C. Roll Call

Board members present: Jan Berg, Keri Brunelle, Brian Coker, Sue Esser, Jeff Hahn, Gail Lovick, Linda Leonhart, Gussie Lewis, and Stephanie Sarr

2. Retreat Agenda

A. Follow up on Wisdom Sharing Conference

B. Update from Communications Committee and planning for future linkages

There was a 5 minute break at 7:30 pm, returned at 7:39 pm.

C. Discuss Framework for Moving Forward and next steps

The Board of Education discussed highlights and proposed suggestions to improve the use of the Coherent Governance model that were presented at the Wisdom Sharing Conference, including adjustments to the Annual Work Plan. The Board discussed planned linkages with stakeholders and next steps after further reflection on the data that was collected at the Framework for Moving Forward event.

3. Adjourn

The Board of Education adjourned at 8:28 pm on a motion by Lovick, seconded by Hahn and passed unanimously by voice vote.