

DeForest Area School District
Board of Education Special Meeting Minutes
Monday, November 4, 2024 – 5:30 pm.
(Amended 11-25-24 - incorrect Board member name listed)

1.	<p>Convene</p> <p>President Gail Lovick called the November 4, 2024 regular meeting of the DeForest Area School District’s Board of Education to order at 5:39 pm 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, Gussie Lewis, Gail Lovick, and Megan Taylor. Absent was: Stephanie Sarr. Present were administrators Dr. Rebecca Toetz, Dyanna Kadrich, and Nate Jaeger, and District Legal Counsel, Tess O’Brien-Heinzen.</p>
2.	<p>Approval of the Agenda</p> <p>A. Approve Agenda</p> <p>On a motion by Berg, seconded by Hahn, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Announcements by the Chair</p> <p>The Board of Education will convene into Closed Session under WI Statute 19.85(1)(f) and (g) to discuss and confer with legal counsel regarding a Title IX complaint and a complaint of discrimination against the District both of which if discussed in open session would be likely to have a substantial adverse effect upon the reputation of individuals involved in the complaints and which may involve confidential student information under Wis. Stats. 118.125.</p>
4.	<p>Convene into Closed Session</p> <p>Hahn moved, Coker seconded, to move into closed session at 5:41 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Hahn, Leonhart, Lewis, Lovick, and Taylor. Naye – None. Absent – Sarr.</p> <p>Board member, Stephanie Sarr arrived at 5:52 pm.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(f) and (g). {Discuss and confer with legal counsel regarding a Title IX complaint and a complaint of discrimination against the District}</p> <p>No Board action was taken while in closed session.</p>

5.	<p>Reconvene into Open Session</p> <p>On a motion by Berg, seconded by Coker, and passed by a unanimous show of hands the Board of Education reconvened into open session at 6:21 pm.</p>
6.	<p>Adjourn</p> <p>The Board of Education adjourned at 6:22 pm on a motion by Hahn, seconded by Lewis, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: