

**DeForest Area School District
Board of Education Meeting Minutes
Monday, November 13, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the November 13, 2023 regular meeting of the DeForest Area School District's Board of Education to order at 6:00 p.m 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, Jeff Hahn, Gussie Lewis, Gail Lovick, and Megan Taylor. Sue Esser arrived at 6:04 pm. Stephanie Sarr arrived at 6:12 pm. Absent was: Linda Leonhart. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Dyanna Kadrich, Kate Dabetic, Chris Smith, Nate Jaeger and Kathy Williams.</p> <p>The Pledge of Allegiance was recited.</p> <p>Jeff Hahn 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 Taylor, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Announcements by the Chair</p> <p>The Board may convene into Closed Session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in accordance with WI Statute 19.85(1)(c) (Superintendent review of monitoring reports and evaluation)</p>
4.	<p>Board Business & possible Board action</p> <p>A. Board debrief of recent Framework 3.5 community engagement event</p> <p><u>Discussion:</u> The Board of Education reviewed the themes that were identified as priorities at the Framework 3.5 community engagement event on November 4, 2023. The event provides direction for the Board of Education as they consider Board policies moving forward.</p> <p>B. Presentation and possible approval of Board Policy R-2 Academic Performance - Literacy & English Language Arts (ELA) Courses Monitoring Report</p>

	<p><u>Discussion:</u> Directors of Instruction and Curriculum, Kate Dabetic, and Chris Smith presented the monitoring report for R-2, Academic Achievement, Literacy & English Language Arts (ELA) Courses Board Policy, Monitoring report. They presented the report as making reasonable progress.</p> <p>On a motion by Coker, seconded by Hahn, the DeForest Area School District Board of Education voted to accept R-2, Academic Achievement, Literacy & English Language Arts (ELA) Courses Board Policy Monitoring Report, as making reasonable progress, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Hahn, seconded by Taylor, the DeForest Area School District Board of Education voted to approve R-2, Academic Achievement, Literacy & English Language Arts (ELA) Courses Board Policy Monitoring Report, as making reasonable progress, as presented. The vote passed with a unanimous voice vote</p> <p>C. Review Board Policy R-2 Academic Achievement and provide feedback for Ad Hoc Policy Review Committee</p> <p><u>Discussion:</u> The Board discussed Board Policy R-2 Academic Achievement and will discuss again after the next R-2 presentation any potential revisions for consideration by the Board's policy review committee.</p>
5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - October 23, 2023 B. Approval of DASD School Active Threat Drill Report - October 2023 C. Approval of Monitoring Report Summary Statements for OE-5 and OE-7 <p>Taylor made a motion, Berg seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p><i>I. Separations:</i> Kim Wieczorek - Educational Assistant EPES - resignation 10/24/2023 Kathleen Schram - CC Teacher DAHS - resignation 11/1/2023</p> <p><i>II. Leaves:</i> None</p> <p><i>III. Appointments:</i> John Kuhn Jr. - Custodian DAMS - replacing Nathan Molina Karen Phillip - District Accountant - new position Patrick Desmond - Custodian Harvest - replacing Jason Van Erem</p> <p><i>IV. Reassignments: None.</i> <i>V. Other: None.</i></p>

	<p>Vouchers Payable/Treasurer's Report Paid: 208443-208529, 232400746-232400921, 202300058-202300170</p> <p>Esser made a motion, Coker seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Press Verification No member of the press was present at this time.</p>
9.	<p>Convene into Closed Session</p> <p>Hahn moved, Taylor seconded, to move into closed session at 7:27 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Hahn, Lewis, Lovick, Sarr, and Taylor. Naye – None. Absent – Leonhart.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(c).[Superintendent review of monitoring reports and evaluation]</p>
10.	<p>Reconvene into Open Session</p> <p>On a motion by Esser, seconded by Berg, and passed by a unanimous show of hands the Board of Education reconvened into open session at 7:34 pm.</p>
11.	<p>Further discussion or action related to Closed Session business</p> <p>While in closed session, the Board approved the closed session minutes for the September 25, 2023 Board of Education meeting, on a motion by Berg, seconded by Hahn. The motion passed with a unanimous voice vote.</p>
12.	<p>Board Debrief</p>
13.	<p>Adjourn The Board of Education adjourned at 7:37 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>