

**DeForest Area School District
Board of Education Meeting Minutes
Monday, November 27, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the November 27, 2023 work meeting of the DeForest Area School District’s Board of Education to order at 6:01 p.m in The Glenn at 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: Brian Coker, Sue Esser, Jeff Hahn, Gail Lovick, Stephanie Sarr, and Megan Taylor. Absent were: Gussie Lewis, Jan Berg, and 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>Brian Coker 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 Hahn, seconded by Taylor, and passed unanimously by voice vote, the agenda was approved, with an amendment to postpone the Board Team Building activity until all Board members are present.</p>
3.	<p>Board member Gussie Lewis arrived at 6:05 pm.</p> <p>Board Education</p> <p>A. Presentation of annual Department of Public Instruction (DPI) State Report Card results with presentations by Eric Larsen and District principals</p> <p><u>Discussion:</u> Eric Larsen, Director of the Learning & Assessment Center for CESA 6, was present to report on the Department of Public Instruction (DPI) State Report Card results for the DeForest Area School District. Principals from all District buildings joined him, and shared building celebrations, opportunities, and action steps. Directors of Instruction and Curriculum, Chris Smith, and Kate Dabetic, assisted with the presentations. Overall the District received a score of 71.2 which is in the Exceeds Expectations category.</p>
4.	<p>Board of Education Team Building Activity</p> <p>A. Board of Education Team Building Activity</p> <p><u>Discussion:</u> This item was postponed, per agenda amendment.</p>

5.	<p>Board Business & possible Board action</p> <p>A. Board review of Framework 3.5 priorities, alignment to Board policies, and next steps</p> <p><u>Discussion:</u> The Board conducted an activity to align priorities that were identified at the Framework 3.5 stakeholder event, with current Board policies and monitoring report indicators. Next steps will continue in January when the Board discusses community engagement sessions.</p> <p>B. Review of revised Board Annual Work Plan</p> <p><u>Discussion:</u> The Board reviewed a revised format for the Board Annual Work Plan and provided feedback.</p>
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - November 13, 2023</p> <p>B. Approval of R-2 Academic Achievement - Literacy and English Language courses monitoring report summary statement</p> <p>Hahn made a motion, Lewis 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>Certified Staff Recommendations for Approval</i></p> <p>I. Separations: Deann Falbo - Kindergarten Teacher WES - retirement effective 6/5/2024</p> <p>II. Appointments: None.</p> <p>III. Other: None.</p> <p><i>Other Administrative Actions</i></p> <p>I. Separations: Edwin Pacheco Rodriguez - Custodian DAHS - resignation effective 11/28/2023 Diana Hegge - Head Cook WES - resignation effective 12/21/2023 Ricky Schade - Educational Assistant Harvest - resignation effective 12/21/2023 Kim Wiczorek - Educational Assistant EPES - resignation 11/1/2023</p> <p>II. Appointments: Laura Sahr - Educational Assistant EPES replacing Kimberlee Weiczorek</p> <p>III. Other: Emily Olson - Food Service Assistant WES reassigned to Head Cook WES</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 208530-208584, 232400922-232401028, 202300164-202300238</p> <p>Sarr made a motion, Taylor seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Press Verification</p> <p>No member of the press was present at this time.</p>

9.	Board Debrief
10.	Adjourn The Board of Education adjourned at 8:19 pm on a motion by Hahn, seconded by Taylor, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: