

**DeForest Area School District
Board of Education Meeting Minutes
Monday, December 9, 2024 – 6:00 pm.**

1.	<p>Information Session for interested Board candidates</p> <p>Prior to the beginning of the regular Board meeting beginning at 5:30 pm, the Board conducted an information session for anyone interested in running for School Board in the Spring 2025 election. Two community members attended.</p>
2.	<p>Convene</p> <p>President Gail Lovick called the December 9, 2024 regular meeting of the DeForest Area School District's Board of Education to order at 6:07 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, Gail Lovick, and Stephanie Sarr. Absent were: Gussie Lewis and Megan Taylor. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Dyanna Kadrich, Kate Dabetic, Chris Smith, Nate Jaeger, Roz Craney, 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>
3.	<p>Approval of the Agenda</p> <p>A. Approve Agenda</p> <p>On a motion by Berg, seconded by Sarr, and passed unanimously by voice vote, the agenda was approved.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Presentation and possible approval of Board Policy R-2 Numeracy, Other Courses, and Technology Monitoring Report</p> <p><u>Discussion:</u> Directors of Instruction 4K-6, Kate Dabetic, 7-12, Chris Smith, Technology Director, Chris Czerniak, High School Principal, Jon Rouse, and Middle School Principal, Kurt Becker, presented the monitoring report for R-2 Numeracy, Other Courses, and Technology Monitoring Report. They presented the report as making reasonable progress. They highlighted strengths, and an action plan for areas of growth. The principals explained how student interventions work at the middle and high school levels.</p>

	<p>On a motion by Coker, seconded by Leonhart, the DeForest Area School District Board of Education voted to accept the Board Policy R-2 Numeracy, Other Courses, and Technology Monitoring Report, as presented, as making reasonable progress. The vote passed with a unanimous voice vote.</p> <p>On a motion by Hahn, seconded by Sarr, the DeForest Area School District Board of Education voted to approve the Board Policy R-2 Numeracy, Other Courses, and Technology Monitoring Report, as presented, as making reasonable progress. The vote passed with a unanimous voice vote</p> <p>B. Discussion and possible approval of indicator changes for R-2 Numeracy, Other Courses, and Technology Monitoring Report</p> <p><u>Discussion:</u> The Board discussed indicator changes that were explained in the presentation of R-2 Numeracy, Other Courses, and Technology monitoring report.</p> <p>On a motion by Coker, seconded by Berg, the DeForest Area School District Board of Education voted to approve the suggested indicator changes for R-2 Numeracy, Other Courses, and Technology Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>C. Appointment of Board member to serve as Clerk for election duties, as current Clerk is up for re-election.</p> <p>Board President, Gail Lovick appointed Jeff Hahn, and Linda Leonhart as alternate to serve as Board Clerk for election duties, as current Clerk, Stephanie Sarr is up for re-election.</p> <p>D. Information and discussion on revisions to Campaign Registration form CF-1L</p> <p><u>Discussion:</u> The Board reviewed the revised Campaign Registration form, CF-1L and discussed the impact of the revisions related to Board member telephone numbers. They are aware that phone numbers are now considered confidential information per Wisconsin Legislature: 19.36(11) which creates a limitation on the release of the telephone numbers of individuals holding local public office (which includes school board members).</p>
5.	<p>Public Input - The Board received an anonymous letter that was submitted for Public Input, however the letter did not comply with Board Procedures policy BP-3, Public Input and was therefore not read out loud. The Board was provided the letter via email.</p>
6.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - November 25, 2024 B. Approve revised High School Graduation requirements C. Approval of High School Gymnastics Co-op Agreement for 2024-2025 D. Approval of Monitoring Report Summary Statement for R-2 Literacy <p>Berg made a motion, Leonhart 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>Certified Staff Recommendations for Board Approval</p> <p>I. Separations: None</p> <p>II. Appointments: Brett Perkins- One-Year Spanish Teacher DAMS, replacing Karen McDonough</p> <p>III. Other: None</p> <p>Other Administrative Actions</p> <p>I. Separations: Meghan Lloyd- Educational Assistant Harvest, resignation effective 12/20/2024</p> <p>II. Appointments: None.</p> <p>III. Other: None</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 210246-210285, 242501087-242501177, 202400163-202400262</p> <p>Hahn 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</p> <p>No member of the press was present at this time.</p>
9.	Board Debrief
10.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:06 pm on a motion by Hahn, seconded by Leonhart, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:
	Date: