

**DeForest Area School District
Board of Education Meeting Minutes
Monday, December 11, 2023
Information Session for interested Board candidates - 5:30 PM
Regular Board Meeting - 6:00 PM**

1.	<p>Information Session for interested Board candidates</p> <p>The Board conducted an information session for anyone interested in running for School Board in the Spring 2024 election. No potential candidates attended.</p>
2.	<p>Convene</p> <p>President Gail Lovick called the December 11, 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, Sue Esser, Jeff Hahn, Gail Lovick, and Megan Taylor. Absent were: Stephanie Sarr, Gussie Lewis, 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>Megan Taylor recited the DeForest Area School District's Mission, Vision, and Equity Statements.</p>
3.	<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 Esser, seconded by Coker, 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 R-2, Academic Performance - Numeracy, Technology, and other courses Monitoring Report</p> <p><u>Discussion:</u> Director of Instructional Services, K-6, Kate Dabetic, and Director of Instructional Services, 7-12, Chris Smith presented the monitoring report for R-2, Academic Performance - Numeracy, Technology, and other courses. They presented the report as making reasonable progress. A strength that was noted was that the achievement data in subgroups has increased and are the highest that they have been.</p> <p>On a motion by Coker, seconded by Hahn, the DeForest Area School District Board</p>

	<p>of Education voted to accept R-2, Academic Performance - Numeracy, Technology, and other courses Monitoring Report, as making reasonable progress, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Taylor, seconded by Berg, the DeForest Area School District Board of Education voted to approve R-2, Academic Performance - Numeracy, Technology, and other courses Monitoring Report, as making reasonable progress, as presented. The vote passed with a unanimous voice vote.</p> <p>B. Review Board Policy R-2 Academic Achievement to inform Policy Review Committee work</p> <p><u>Discussion:</u> The Board of Education offered feedback on Board Policy R-2 Academic Achievement for the policy review committee to consider when they review the policy. Any revisions will be brought back for Board approval at a future meeting.</p>
5.	<p>Board Education</p> <p>A. Board Education on Public School Funding</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips, guided the Board through an educational video on public school funding and discussed implications for the DeForest Area School District. Davis-Phillips explained that over the last few years, DASD administration has led or engaged in many conversations with internal and external groups around the need for adequate school funding to support ongoing operational needs. She also explained a preliminary projection for the 2024-2025 district budget.</p>
6.	<p>Public Input - None.</p>
7.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - November 27, 2023 B. Approval of revised format of Board Annual Work Plan C. Approval of revisions to Board policies R-3 - Self-Directed Complex Thinkers and R-4 Collaborative and Responsible Citizens D. Approval of OE-10 & OE-11 Monitoring Report interpretation and indicator changes <p>Berg made a motion, Coker seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> A. Personnel Recommendations <p><u>Certified Staff Recommendations for Approval</u></p> <ul style="list-style-type: none"> I. Separations: <ul style="list-style-type: none"> Abbi Houghton - Math Teacher DAHS - resignation effective 1/19/2024 II. Appointments: None. III. Other: None. <p><u>Other Administrative Actions</u></p> <ul style="list-style-type: none"> I. Separations: <ul style="list-style-type: none"> Jennifer Rasmussen - Recess WES - resignation effective 12/14/2023

	<p>Debra Clark - Recess EPES - resignation effective 12/19/2023</p> <p>II. Appointments: Colleen Scanlan - Educational Assistant EPES - new position Kristen Stendahl - Educational Assistant Harvest - replacing Jane Staehle</p> <p>III. Other: None. None</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 208585-208615, 232401029-232401097, 202300143-202300244</p> <p>Taylor made a motion, Berg seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
9.	<p>Press Verification No member of the press was present at this time.</p>
10.	<p>Board Debrief</p>
11.	<p>Adjourn The Board of Education adjourned at Hahnpm on a motion by Hahn, seconded by Berg, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>