

**DeForest Area School District
Board of Education Meeting Minutes
Monday, January 9, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the January 9, 2023 work session of the DeForest Area School District's Board of Education to order at 6:00 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: Jan Berg, Brian Coker, Sue Esser, Jeff Hahn, Linda Leonhart, Gussie Lewis, Gail Lovick, and Megan Taylor. Absent was: Brian Coker. Stephanie Sarr arrived at 6:03 pm. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Sara Totten, Kate Dabetic, Chris Smith, Nate Jaeger and Kathy Williams.</p> <p>Gussie Lewis recited the DeForest Area School District's Mission, Vision, and Equity Statements.</p>
2.	<p>Approval of the Agenda</p> <ul style="list-style-type: none">A. Review DASD Board of Education Norms and Working AgreementsB. Approve Agenda <p>On a motion by Lewis, seconded by Leonhart, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Workshop on Inclusion and Equitable Practices (Approx. 120 min.)</p> <ul style="list-style-type: none">A. Board Workshop with Percy Brown, North Star Consulting Services (GC 2.2) <p><u>Discussion</u>: The Board conducted the first of three educational workshops with Percy Brown, North Star Consulting Services, on inclusion and equitable practices in school districts.</p>
4.	<p>Board Education</p> <ul style="list-style-type: none">A. Board Education on Board's role with stakeholder groups (GC-3E, 3.1) <p><u>Discussion</u>: The Board discussed potential scenarios that Board members may face when interacting with stakeholder groups, and what the Board's role is in those situations.</p> <ul style="list-style-type: none">B. Discussion of Board Policy GC-3E - Board Communications, 3.2 - Relationship Building <p><u>Discussion</u>: The Board discussed a process for reporting to each other on community events or activities they have participated in. They decided they will compose a summary that will be included in Board updates, so that the entire Board is made aware of important information resulting from those events.</p>

	<p>C. Board discussion on BOE Policy Ad Hoc Committee recommendations for Board policies OE-2, OE-5, OE-7, and OE-12</p> <p><u>Discussion:</u> Recommendations for revisions to Board policies OE-2, OE-5, OE-7, and OE-12 were discussed and will be brought forward for approval at the next Board meeting.</p>
5.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - December 12, 2022</p> <p>B. Authorize Board Delegate to vote in the best interest of the District on WASB Resolutions at the State Education Convention, January 2023</p> <p>C. Approve R-2 Literacy Monitoring Report Summary Statement</p> <p>Hahn made a motion, Berg seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
6.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: Elisabeth Sanders-Diaz - District Tutor - resignation effective 12/15/2022 Darlene Marquardt - Custodian WES - resignation effective 2/16/2023</p> <p>II. Leaves: None</p> <p>III. Transfers: None IV. Appointments: True Chang - Custodian DAHS - open position Diana Josheff - Educational Assistant DAHS - replacing Christina Mayr</p> <p>V. Reassignments: Tonya Teeters - Admin. Assistant Student Services to Accounting Assistant DO - replacing Cindy Wipperfurth Amber Bohnsack - Recess Harvest to Educational Assistant Harvest - new position Lauren Trentadue - Recess Yahara to Educational Assistant Harvest - replacing Emily Bischoff Emily Bischoff - Educational Assistant Harvest to Educational Assistant Yahara - new position Megan Jeranek - Spec Ed Driver/Assistant to Administrative Assistant Student Services - replacing Tonya Teeters</p> <p>VI. Other: None</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 206985-207091, 222300978-222301142, 202200307-202200426</p> <p>Sarr made a motion, Lewis seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Press Verification</p> <p>No member of the press was present at this time. Attended earlier.</p>
8.	<p>Board Debrief</p>
9.	<p>Adjourn</p> <p>The Board of Education adjourned at 9:03 pm on a motion by Taylor, seconded by Berg, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>

