

**DeForest Area School District
Board of Education Meeting Minutes
Monday, June 12, 2023 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the June 12, 2023 regular meeting of the DeForest Area School District’s Board of Education to order at 5:39 pm in The Glenn 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, Gussie Lewis, Gail Lovick, Stephanie Sarr, and Megan Taylor. 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> <p>A. Review DASD Board of Education Norms and Working Agreements B. Approve Agenda</p> <p>On a motion by Coker, seconded Lewis, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Discussion</p> <p>A. Board policy work - check-in on timing of Board policies revisions</p> <p><u>Discussion:</u> The Board reached consensus on a suggestion to pause on policy revisions for the Board’s Results policies until after the Framework 3.5 event in November. Administration will develop a timeline for indicator and interpretation approvals for the Results policies.</p> <p>B. Board discussion on future Board meeting agenda items</p> <p><u>Discussion:</u> The Board participated in an activity to prioritize future Board agenda items. The agenda items that received the highest priority were public school funding, Principal presentations and building goals, and professional development for Board members.</p>
4.	<p>Board Education</p> <p>A. Board Education on equitable practices in education with Percy Brown, North Star Consulting Services</p> <p><u>Discussion:</u> The Board participated in the second of three educational workshops</p>

	<p>with Percy Brown, North Star Consulting Services, on inclusion and equitable practices in school districts. The Board worked to define inclusion and equity in the DeForest Area School District.</p>
<p>5.</p>	<p>Hahn made a motion to pull item D from the consent agenda for discussion, Berg seconded. The motion passed with a unanimous voice vote. The Board received more information about the Lacrosse program. After discussion, the Board reached consensus to approve item D. in the consent agenda.</p> <p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - May 22, 2023 B. Approval of revisions to Board 22-23 Annual Work Plan C. Approval of Board Policy R-4 Collaborative & Responsible Citizens monitoring report summary statement D. Approve Co-op agreement for Lacrosse for 2023-2024 <p>Coker made a motion, Leonhart seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>6.</p>	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>Elizabeth Fancsali - Math Teacher DAHS - resignation effective 6/7/2023 Nichole Kalscheur - 3rd Grade Teacher WES - resignation effective 6/7/2023 Olivia Hubner - School Social Worker EPES/DAMS - resignation effective 6/7/2023 Jennifer Waisbrot - School Counselor EPES - resignation effective 6/7/2023 Riley Huebsch - Kindergarten Teacher WES - resignation effective 6/7/2023 Christopher Smith - Art Teacher DAHS - retirement effective 6/7/2023 Akiko Graves Aldeco - Multilingual Teacher YES - resignation effective 6/7/2023 Jeri Williams - Payroll Clerk DO - retirement effective 7/6/2023 Alan Keim - Custodian DAHS - resignation effective 6/2/2023 Lauren Trentadue - Educational Assistant Harvest - resignation effective 6/7/2023 Aaron Montanio - Educational Assistant DAMS - resignation effective 6/7/2023 Peggy Hughes - Food Service Assistant EPES - resignation effective 6/7/2023 Christine Jankowski Bowar - Recess WES - resignation effective 6/7/2023 Nathan Molina - Custodian DAMS - resignation effective 6/7/2023 Erin Washebek - Food Service Assistant DAHS - resignation effective 6/7/2023 Emily Bischoff - Educational Assistant YES - resignation effective 6/7/2023 Drake Biodrowski - Recess Harvest - resignation effective 6/7/2023 Sheemika Rutaro-Edegbe - Educational Assistant Harvest - resignation effective 7/27/2023</p> <p>II. Leaves:</p> <p>Karly Kittoe - Kindergarten Teacher YES - Leave Request 8/24/2023- 1/2/2024</p> <p>III. Transfers:</p> <p>Jason Van Erem - Custodian Harvest to Head Custodian Harvest replacing Cade Sorenson</p> <p>IV. Appointments:</p> <p>Samuel Faulkner - English Teacher DAHS - replacing Tech Ed Position Mary Everly - 3rd Grade Teacher EPES - replacing Lauren Helt Maloree Yang - Multilingual Teacher DAHS - replacing Alex Mory Emilie Tourdot - 8th Grade ELA DAMS - replacing Holly Mair (internal transfer)</p> <p>V. Reassignments:</p>

	<p>Holly Mair - 8th Grade ELA DAMS to 7th Grade ELA DAMS - replacing Allison Wirth Sarah Derlein - Special Education Assistant DAMS to Special Education Assistant DAHS - replacing Pam Johnson VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 207679-207741, 222302167-222302308, 202200728-202201034</p> <p>Hahn made a motion, Sarr seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Press Verification No member of the press was present at this time.</p>
8.	<p>Board Debrief</p>
9.	<p>Adjourn The Board of Education adjourned at 8:09 pm on a motion by Sarr, seconded by Leonhart, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>