

**DeForest Area School District
Board of Education Meeting Minutes
Monday, June 26, 2023 – 5:30 pm.**

1.	<p>Convene</p> <p>Vice President Sue Esser called the June 26, 2023 regular meeting of the DeForest Area School District’s Board of Education to order at 5:33 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, Sue Esser, Jeff Hahn, Linda Leonhart, Gussie Lewis, and Stephanie Sarr. Absent were: Gail Lovick, Megan Taylor, and Brian Coker . Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Sara Totten, Kate Dabetic, Chris Smith, Nate Jaeger and Kathy Williams.</p> <p>The Pledge of Allegiance was recited.</p> <p>Linda Leonhart 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 Berg, seconded by Leonhart, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Business & possible Board action</p> <p>A. Presentation and possible approval of Board Policy OE-8-Communicating with the Board monitoring report</p> <p><u>Discussion:</u> Superintendent, Rebecca Toetz, presented the monitoring report for OE-8, Communicating with the Board, as in compliance.</p> <p>On a motion by Sarr seconded by Hahn, the DeForest Area School District Board of Education voted to accept OE-8 Communicating with the BoardMonitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Leonhart, seconded by Sarr, the DeForest Area School District Board of Education voted to approve OE-8 Communicating with the Board Monitoring Report, as presented. The vote passed with a unanimous voice vote</p> <p>B. Review Board Policy OE-8-Communicating with the Board and provide feedback to Board Policy Review Ad Hoc Committee</p>

	<p><u>Discussion:</u> The Board reviewed their Board Policy, OE-8 Communicating with the Board and provided suggestions for the Board Policy Review Ad Hoc Committee to consider when reviewing the policy at an upcoming committee meeting.</p> <p>On a motion by Leonhart, seconded by Hahn, the Board voted to amend the agenda and move the Presentation of Student Awards Agenda Item 4, to before Agenda Item 3 C. The motion passed with a unanimous voice vote.</p> <p>C. Report and possible approval of 2022-2023 Budget Amendments and update on 2023-2024 District Budget</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips presented proposed 2022-2023 Budget Amendments and provided an update on the 2023-2024 District Budget.</p> <p>On a motion by Berg, seconded by Lewis, the DeForest Area School District Board of Education voted to approve the 2022-2023 Budget Amendments, as presented. The vote passed with a unanimous voice vote.</p>
4.	<p>Presentation of Student Awards - <i>per agenda amendment, this item was moved prior to Item 3.C.</i></p> <p>A. Recognition of Kyan Renz, recipient of the Presidential Scholarship from Edgewood College B. Recognition of Grace O'Brion, recipient of the Wisconsin Academic Excellence Scholarship</p> <p>Kyan Renz was presented with the Presidential Scholarship from Edgewood College and Grace O'Brion was presented with the WI Academic Excellence Scholarship by Superintendent, Rebecca Toetz.</p>
5.	<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 final educational workshops for this school year, with Percy Brown, North Star Consulting Services, on inclusion and equitable practices in school districts.</p>
6.	<p>Public Input</p>
7.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - June 12, 2023 B. Approval of 2023-2024 Employee Handbook Revisions C. Approval of Annual WIAA Senior High Membership Renewal - 2023-2024</p>

	<p>Berg made a motion, Lewis seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>8.</p>	<p>Superintendent Consent Agenda A. Personnel Recommendations I. Separations: Sara Totten-Director of Student Services DASD-resignation effective 6/30/2023 Kevin Krivacek-Psychologist EPES -resignation effective 6/21/2023 Max Anderson-Technology Technician DO-resignation effective 7/7/2023 II. Leaves: None III. Transfers: None IV. Appointments: Maggie Mancl-8th Grade Social Studies DAMS -replacing Tristan McKittrick Abbey Munz-Kindergarten Teacher WES -replacing Riley Huebsch Amanda Head-1st Grade Teacher WES-replacing Kristina Markgraf Payton Purtell-1st Grade Teacher WES-replacing Nicole Kalscheur Cole Becker-School Psychologist DAHS-replacing Andrea Quella Rachel Wimer-Math Teacher DAHS-replacing Elizabeth Fancsali Jessica Luebke-School Counselor EPES-replacing Jennifer Waisbrot Amy Braun-Health Room Assistant WES/Float-open position Erica Mason-Educational Assistant EPES-replacing Janet Hemauer Adaline Henry-Educational Assistant DAMS-replacing Sarah Derlein Heather Anderson-Educational Assistant Harvest-replacing Lauren Trentadue V. Reassignments: LeAnn McDermott Food Service Assistant DAHS to Educational Assistant DAHS- replacing Pam Johnson Sarah Derlein-Educational Assistant DAMS to Educational Assistant Harvest-replacing Christine Conway Ryan Bah- Recess Harvest to Special Education Assistant Harvest -replacing Sheemika Rutaro-Edgbe VI. Other: None</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 207742-207793, 222302309-222302396, 202201035-202201045</p> <p>Sarr made a motion, Hahn seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
<p>9.</p>	<p>Press Verification No member of the press was present..</p>
<p>10.</p>	<p>Board Debrief</p>
<p>11.</p>	<p>Adjourn The Board of Education adjourned at 7:58 pm on a motion by Hahn, seconded by Sarr and passed unanimously by voice vote.</p>

	DASD BOE President Signature:
	Date: