

**DeForest Area School District  
Board of Education Work Session Minutes  
Monday, July 11, 2022– 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the July 11, 2022 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, Jeff Hahn, Gussie Lewis, Gail Lovick, Stephanie Sarr. Brian Coker participated via remote access. Absent was: Sue Esser and Megan Taylor. Also present were administrators Dr. Rebecca Toetz, Kathy Davis-Phillips, Nate Jaeger and Kathy Williams.</p> <p>Jeff Hahn recited the DeForest Area School District's Mission, Vision, and Equity Statements.</p>
2.	<p>Approval of the 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 Education</p> <p>A. Update on iReady Spring Assessment Results (OE-11, R-2)</p> <p><u>Discussion:</u> Director of 4K-6 Instructional Services, Kate Dabetic and Director of 7-12 Instructional Services, Chris Smith presented information on the iReady Spring Assessment Results in mathematics and reading. Noteworthy is that DeForest results were higher than the average for both state and national scores. There will be a review of the ELA (English Language Arts) curriculum starting this next school year. Overall, the results are encouraging and show much improvement from results during the pandemic.</p> <p>B. Review Board-Superintendent Relations Board Policies (BSR-1 - BSR-5)</p> <p><u>Discussion:</u> The Board discussed the process for reviewing policies, including a suggestion that the Board monitors Board/Superintendent Relations &amp; Governance Culture policies, similar to the Operational Expectations and Results policies. This would include adding definitions, interpretations and indicators for each of these policies. More discussion will be held at a future Board work session.</p> <p>C. Discuss Board of Education professional development (GC-2)</p> <p><u>Discussion:</u> The Board discussed plans for future professional development on coherent governance.</p>

4.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> <li>A. Accept Minutes - June 27, 2022</li> <li>B. Approval of DASD 2022-2023 Student Academic Content Standards</li> <li>C. Approval of DASD Public Input Policy</li> <li>D. Approve OE-3 Treatment of Community Stakeholders Monitoring Report Summary Statement</li> <li>E. Approve revisions to 2022-2023 BOE Annual Work Plan</li> </ul> <p>Hahn made a motion, Berg seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
5.	<p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> <li>A. Personnel Recommendations <ul style="list-style-type: none"> <li>I. Resignations: Dawn Blumenstein - Food Service DAMS - effective 6/28/2022 Allison Voeller - First Grade Teacher EPES -effective 6/30/2022 Kate Roltgen - Kindergarten Teacher YES - effective 6/30/2022</li> <li>II. Leaves: None</li> <li>III. Transfers: Megan Kitt - Food Service Assistant Harvest to Food Service Assistant DAHS replacing Gabrielle Kiley</li> <li>IV. Appointments: Kayli Breber - Recess Monitor EPES - replacing Roger Guffey Kasie Rufflo - Recess Monitor EPES - unfilled position Cory Drenoske - Custodian DAHS - replacing David Craig Jordan Lehto - Music Teacher Harvest - replacing Chris Holly Andrea Chiles - School Nurse DAHS/DAMS - replacing Jill Viergutz Angy Gagliano - Speech &amp; Language EPES - replacing Anthony Perucco</li> <li>V. Reassignments: Sara Gryske - Educational Assistant Office DO to Administrative Assistant DO</li> <li>VI. Other: None</li> </ul> </li> <li>B. Vouchers Payable/Treasurer's Report Paid: 205977-206198, 212202338-212202404, 202100928-202101016</li> </ul> <p>Sarr made a motion, Lewis seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
6.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
7.	<p>Future Agenda Items</p>
8.	<p>Board Debrief - Debrief process will be developed and facilitated by the Board member assigned to agenda planning.</p>
9.	<p>Adjourn</p> <p>The Board of Education adjourned at 7:13 pm on a motion by Coker, seconded by Sarr, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>

