

**DeForest Area School District  
Board of Education Meeting Minutes  
Monday, August 8, 2022 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the August 8, 2022 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, Linda Leonhart, Gussie Lewis, Gail Lovick, Stephanie Sarr, and Megan Taylor. Also present were administrators Dr. Rebecca Toetz, Kate Dabetic, Chris Smith, Nate Jaeger and Kathy Williams.</p> <p>The Pledge of Allegiance was recited.</p> <p>Jan Berg 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 Hahn, seconded by Sarr, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Education</p> <p>A. Summary of work with teacher leaders about Results monitoring reports</p> <p><u>Discussion:</u> Dr. Rebecca Toetz, Superintendent, provided a summary of work with teacher leaders about Results monitoring reports.</p>
4.	<p>Board Business &amp; possible Board action</p> <p>A. Presentation and possible approval of OE-2, Emergency Superintendent Succession monitoring report</p> <p>On a motion by Coker, seconded by Lewis, the DeForest Area School District Board of Education voted to accept OE-2, Emergency Superintendent Succession Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Berg, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve OE-2, Emergency Superintendent Succession Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p>

5.	Public Input - None.
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - July 25, 2022</p> <p>Berg made a motion, Coker seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>Adrian Davidson - Custodian DAMS - resignation effective 7/25/2022</p> <p>Jennifer Deadman - Spanish Teacher DAHS - resignation effective 7/26/2022</p> <p>Kayla King - Educational Assistant DAMS - resignation effective 8/3/2022</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments:</p> <p>Hannah Pankratz - EC:SE Teacher EPES - replacing Janese Ratdke</p> <p>Melissa Breunig - Special Educaion Teacher EPES - replacing Joshua Holler</p> <p>Emily Mezzalira - Food Service Assistant Harvest - replacing Megan Kitt</p> <p>Olivia Hubner - Social Worker EPES/DAMS - replacing Lynn Sisco</p> <p>Anna Bustos - Food Service Assistant DAMS - replacing Dawn Blumenstein</p> <p>Megan Jeranek - Special Education Van Driver/Office Assistant - replacing Amy Bellis</p> <p>V. Reassignments:</p> <p>Pam Johnson - Educational Assistant DAMS to Educational Assistant DAHS</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 206275-206326, 222300085-222300136, 202200004-202200033, 19190-19190</p> <p>Hahn made a motion, Taylor seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Community Engagement -</p> <p>A. Review Board calendar</p>
9.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
10.	Future Agenda Items
11.	Board Debrief
12.	<p>Adjourn</p> <p>The Board of Education adjourned at 6:38 pm on a motion by Sarr, seconded by Lewis, and passed unanimously by voice vote.</p>
	DASD BOE President Signature:

	Date:
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