

**DeForest Area School District
Board of Education Meeting Minutes
Monday, September 26, 2022 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the September 26, 2022 work session meeting of the DeForest Area School District’s Board of Education to order at 6:00 p.m 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, and Kathy Williams.</p> <p>The Pledge of Allegiance was recited.</p> <p>Megan Taylor 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 Coker, seconded by Leonhart, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Announcements by the Chair</p> <p>Announcement: The Board of Education may convene into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in accordance with WI Statute 19.85(1)(e) & 19.82(1) {Parameters for District property lease at Big Hill for outdoor learning and parameters for sale of Holum Education Center}</p>
4.	<p>Board Recognition</p> <p style="padding-left: 20px;">A. Recognition of DASD Board of Education members for service and dedication, Wisconsin School Board Week, Oct. 2-8, 2022</p> <p style="padding-left: 40px;"><u>Discussion:</u> Superintendent, Dr. Rebecca Toetz, thanked Board members for their service and dedication, in recognition of Wisconsin School Board Week, Oct. 2 - 8, 2022.</p>
5.	<p>Team Building Activity - GC-2 -The Board participated in a team building activity.</p>
6.	<p>Community Engagement - GC-3.3</p> <p style="padding-left: 20px;">A. Planning for 22-23 Board Communications plan and upcoming Board engagement with the community (GC-3-E)</p>

	<p><u>Discussion:</u> Facilitator, Debbie Brewster assisted the Board in planning for upcoming Board engagement with stakeholders.</p>
7.	<p>Board Education</p> <p>A. Review proposed revisions to Board-Superintendent Relations Board Policies (BSR-1 - BSR-3)</p> <p><u>Discussion:</u> The Board reviewed proposed revisions to their Board policies, BSR-1 - BSR - 3.</p> <p>B. Information on Big Hill outdoor learning opportunities (OE-10)</p> <p><u>Discussion:</u> Information and background was presented on Big Hill and the Head Start program.</p>
8.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - September 12, 2022</p> <p>B. Approve revisions to BOE Annual Work Calendar</p> <p>Sarr made a motion, Berg seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
9.	<p>Superintendent Consent Agenda</p> <p>A. Vouchers Payable/Treasurer's Report Paid: 206488-206548, 222300325-222300422, 202200050-202200056, 19196-19196</p> <p>B. Personnel Recommendations:</p> <p>I. Separations: Rachel DeBower - Educational Assistant DAMS - resignation effective 9/28/2022 Daniel Hayes - Educational Assistant WES - resignation effective 9/21/2022 Roseanna Heins - Educational Assistant WES - resignation effective 9/21/2022</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments: Christina Mayr - Educational Assistant DAHS - replacing Amanda Krupp</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>Lewis made a motion, Taylor seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
10.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
11.	<p>Convene into Closed Session</p> <p>Hahn moved, Coker seconded, to move into closed session at 8:31pm. The motion was adopted by the following vote: Aye –Berg, Coker, Esser, Hahn, Leonhart, Lewis, Lovick,</p>

	<p>Sarr, and Taylor. Naye – None. Absent – None.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(e) & 19.82(1).[Parameters for District property lease at Big Hill for outdoor learning and parameters for sale of Holum Education Center]</p>
12.	<p>Reconvene into Open Session</p> <p>On a motion by Sarr, seconded by Lewis, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:57 pm. No action was taken as a result of the closed session.</p>
13.	<p>Board Debrief</p>
14.	<p>Adjourn</p> <p>The Board of Education adjourned at 8:59 pm on a motion by Hahn, seconded by Taylor,, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>