

**DeForest Area School District
Board of Education Meeting Minutes
Monday, October 10, 2022 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the October 10, 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, Kathleen Davis-Phillips, Sara Totten, 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 Taylor, seconded by Sarr, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Business & possible Board action</p> <p>A. Presentation of 2022-2023 Annual budget in preparation for final approval and levy modification on October 24, 2022</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips presented an update on the proposed 2022-2023 Annual District budget which will be prepared for final approval and tax levy modification on Oct. 24, 2022.</p>
4.	<p>Community Engagement</p> <p>A. Continue planning for 22-23 upcoming Board engagement opportunities with the community</p> <p><u>Discussion:</u> Facilitator, Debbie Brewster assisted the Board in signing up for Board engagement opportunities with the community and reviewed the Board’s presentation for those meetings.</p>
5.	<p>Public Input - None.</p>
6.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - September 26, 2022</p> <p>B. Post Employment Benefit (OPEB) Recommendation for District Wide Hourly Support Staff Employees</p>

	<p>Coker made a motion, Hahn 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: Steve VanLysel - Educational Assistant WES - resignation effective 10/11/2022 Brooke Buchner - Educational Assistant Harvest - resignation effective 10/17/2022</p> <p>II. Leaves: None</p> <p>III. Transfers: None</p> <p>IV. Appointments: Aaron Montanio - Educational Assistant DAMS - replacing Kayla King Erin Washebek - Food Service Assistant DAHS - replacing Megan Kitt</p> <p>V. Reassignments: None</p> <p>VI. Other: None</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 206549-206657, 222300424-222300507, 202200035-202200108</p> <p>Sarr made a motion, Lewis seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
9.	<p>Adjourn Regular Board of Education Meeting</p> <p>The Board of Education adjourned their regular Board meeting at 6:57 pm on a motion by Hahn, seconded by Leonhart, and passed unanimously by voice vote.</p>
10.	<p>Convene Board of Education Work Session</p> <p>The Board moved from the Boardroom in the District Office to The Glenn (also in the District Office) to convene a Board Work Session</p> <p>On a motion by Sarr, seconded by Taylor, and passed by a unanimous show of hands the Board of Education convened a Board work session at 7:07 pm.</p>
11.	<p>Board Team Building Activity</p> <p>A. Board Team Building Activity - the Board participated in a team building activity.</p>
12.	<p>Develop Board of Education Norms of Collaboration</p> <p>A. The Board reviewed current governing commitments in Board policies GC-2 & GC-7 and discussed spoken or unspoken rules that guide how team members interact, collaborate effectively, and work efficiently.</p>
13.	<p>Wisdom Sharing Conference Debrief</p> <p>A. Board members shared what was learned at the recent Wisdom Sharing conference on Board governance.</p>

14.	Board Debrief
15.	Adjourn The Board of Education adjourned their Board work session at 8:31 pm on a motion by Hahn seconded by Berg, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: