

**DeForest Area School District
Board of Education Meeting Minutes
Monday, October 24, 2022 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the October 24, 2022 regular meeting of the DeForest Area School District’s Board of Education to order at 6:01 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, and Megan Taylor. Absent was: Stephanie Sarr. 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>Gail Lovick 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 Leonhart, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Showcasing Schools</p> <p>A. National Honor Society Student Representatives Report on Fall Festival and use of Flex Time</p> <p><u>Discussion:</u> Student representatives from the National Honor Society (NHS), Kira Fries and Jack Smith, were present to report on their experiences in NHS, as well as some of the activities that NHS is hosting.</p>
4.	<p>Board Business & possible Board action</p> <p>A. Presentation and possible approval of Board Policy OE-5 Financial Planning Monitoring Report</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips presented the monitoring report for OE-5 Financial Planning, as in compliance.</p> <p>On a motion by Coker, seconded by Leonhart, the DeForest Area School District Board of Education voted to accept OE-5, Financial Planning Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Berg, seconded by Coker, the DeForest Area School District Board of Education voted to approve OE-5, Financial Planning Board Policy Monitoring Report, as in compliance, as presented. The vote passed with a unanimous voice</p>

	<p>vote</p> <p>B. Presentation and possible approval of OE-7 Asset Protection Monitoring Report</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips presented the monitoring report for OE-7 Asset Protection, as in compliance with noted exceptions.</p> <p>On a motion by Hahn, seconded by Lewis, the DeForest Area School District Board of Education voted to accept OE-7, Asset Protection Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Taylor, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve OE-7, Asset Protection Board Policy Monitoring Report, as in compliance with noted exceptions, as presented. The vote passed with a unanimous voice vote.</p> <p>C. Presentation and final approval of 2022-2023 District Annual Budget and tax levy certification</p> <p><u>Discussion:</u> Director of Business & Auxiliary Services, Kathleen Davis-Phillips presented the final 2022-2023 District Annual Budget and tax levy certification. She explained that Equalization Aid was finalized on October 14, 2022 for \$20,718,704. The levy recommended for the Board’s consideration is \$34,422,527. The corresponding mill rate for the recommended levy is \$9.39/\$1,000. This mill rate is the lowest rate the district has seen since the inception of revenue limits back in 1993.</p> <p>On a motion by Berg, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve the final 2022-2023 District Annual Budget and tax levy certification, 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 - October 10, 2022</p> <p>B. Approval of revision to BP-3 Public Input Policy</p> <p>Lewis 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>Christine Smith - Educational Assistant WES - resignation effective 11/1/2022</p> <p>Jessica Louis - Special Education Teacher DAHS - resignation effective 11/11/2022</p> <p>Maria Marquis - Secretary DAMS - retirement effective 8/31/2023</p>

	<p>II. Leaves: Colleen Ehle - Health Room Assistant EPES leave 10/19/2022 through 11/15/2022</p> <p>III. Transfers: None.</p> <p>IV. Appointments: Kristin Derra - Educational Assistant DAHS - new position</p> <p>V. Reassignments: John Gabbei - Head Custodian YES to Custodian DAMS Anna Bustos - Food Service Assistant DAMS to Educational Assistant DAMS replacing Rachel DeBower Leona LaGrange - Recess WES to Recess DAMS - replacing Roger LaGrange Ryan Reischel - PE Teacher DAMS to Adaptive PE Teacher at DAMS & Harvest - new position Hilda Ortega - Recess Harvest to Educational Assistant Harvest - replacing Brook Buchner</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report Paid: 206659-206727, 222300508-222300639, 202200186-202200192, 19197</p> <p>Esser made a motion, Berg seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	Community Engagement - A. Upcoming Board linkages with the community B. Review Board calendar
9.	Press Verification No member of the press was present at this time.
10.	Board Debrief
11.	Adjourn The Board of Education adjourned at 7:08 pm on a motion by Esser seconded by Coker and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: