

**DeForest Area School District  
Board of Education Regular Meeting Minutes  
Monday, November 14, 2022 – 5:30 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the November 14, 2022 regular meeting of the DeForest Area School District’s Board of Education to order at 5:30 pm 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, Gussie Lewis, Gail Lovick, Stephanie Sarr, and Megan Taylor. Absent were: Jeff Hahn and Linda Leonhart. 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>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 Sarr, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Education</p> <p>A. Professional Development for Board of Education members on Positive Behavioral Intervention Supports (PBIS) and Restorative Justice (OE-10 &amp; OE-11)</p> <p><u>Discussion:</u> Director of Student Services, Dr. Sara Totten, Associate Principal-Middle School, Kyle Koenig, and Harvest 5th grade teacher &amp; PBIS Coach, Nicole Anderson, were present to provide information on Positive Behavioral Intervention Supports (PBIS) and Restorative Justice.</p> <p>Linda Leonhart arrived at 6:12 pm.</p>
4.	<p>Showcasing Schools</p> <p>A. Visit with Hmong Student Group</p> <p><u>Discussion:</u> Members of the Hmong student group and Student Advocate, Amy Lor, reported on the Hmong club, Hmong history, and the Hmong Culture Night on Nov. 1, 2022.</p>
5.	<p>Board Business &amp; possible Board action</p> <p>A. Presentation and possible approval of OE-12 Facilities Monitoring Report (OE-12)</p> <p><u>Discussion:</u> Director of Business &amp; Auxiliary Services, Kathleen Davis-Phillips</p>

	<p>presented the monitoring report for Board policy, OE-12 Facilities. She presented the report as in compliance, with a noted exception.</p> <p>On a motion by Sarr, seconded by Leonhart, the DeForest Area School District Board of Education voted to accept OE-12, Facilities Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Coker, seconded by Taylor, the DeForest Area School District Board of Education voted to approve OE-12, Facilities Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>B. Presentation and possible approval of R-2 Academic Performance - Literacy &amp; ELA Courses Monitoring Report (R-2)</p> <p><u>Discussion:</u> Directors of Instructional Services, Kate Dabetic and Chris Smith, presented the monitoring report for Board Policy R-2 Academic Performance - Literacy &amp; ELA Courses. They presented the report as making reasonable progress, with exceptions noted.</p> <p>On a motion by Lewis, seconded by Esser, the DeForest Area School District Board of Education voted to accept R-2 Academic Performance (Literacy &amp; ELA) Board Policy Monitoring Report, as presented. The vote passed with a unanimous voice vote.</p> <p>On a motion by Leonhart, seconded by Lewis, the DeForest Area School District Board of Education voted to approve R-2 Academic Performance (Literacy &amp; ELA) Board Policy Monitoring Report, as making reasonable progress, with exceptions noted. The vote passed with a unanimous voice vote</p> <p>C. Board Policy Review - OE-2 Emergency Superintendent Succession, OE-5 Financial Planning, and OE-7 Asset Protection (OE-2, OE-5, OE-7)</p> <p><u>Discussion:</u> The Board reviewed the following Board policies - OE-2, OE-5, and OE-7. They also reviewed the monitoring reports for those policies. Recommendations for revisions will be brought forward for Board approval at a future meeting.</p>
6.	Public Input - None.
7.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - October 24, 2022</p> <p>Berg made a motion, Taylor seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations:</p> <p>Macen Justinger - 8th Grade Teacher DAMS - resignation effective 11/4/2022</p> <p>Kelly Gaona - Educational Assistant Spec Ed DAMS- resignation effective 10/25/2022</p>

	<p>Kris Derra - Educational Assistant Spec Ed DAHS - resignation effective 10/31/2022  Nancy Mitchell - Educational Assistant Spec Ed DAHS - resignation effective 11/7/2022  Darren Tainter-Parr - Educational Assistant Spec Ed WES - resignation effective 11/11/2022  Jeff Sager - Crossing Guard AM EPES - resignation effective 11/7/2022  Shelby Schoenherr - Special Education Assistant EPES - resignation effective 11/18/2022  Christina Mayr - Special Education Assistant DAHS - resignation effective 11/8/2022</p> <p>II. Leaves:  Kristyn Joyes - Science Teacher DAHS - leave April 3, 2023 through June 6, 2023</p> <p>III. Transfers: None.</p> <p>IV. Appointments:  Sean McGrath - Physical Education Teacher DAMS - replacing Ryan Reischel (added position)  Heather Stark - Special Education Teacher DAHS - replacing Jessica Louis  Rosalie Franz - Educational Assistant WES - replacing Daniel Hayes</p> <p>V. Reassignments:  Doug Powell - Custodial/Maintenance Harvest to Head Custodian YES effective 11/7/2022</p> <p>VI. Other: None</p> <p>B. Vouchers Payable/Treasurer's Report  Paid: 206728-206847, 222300640-222300779, 202200054-202200303, 19198</p> <p>Sarr made a motion, Coker seconded, to approve the Superintendent's Consent Agenda.  The motion was approved by a unanimous voice vote.</p>
9.	<p>Community Engagement -  A. Upcoming Board linkages with the community  B. Review Board calendar</p>
10.	<p>Press Verification  No member of the press was present at this time. Attended earlier.</p>
11.	<p>Board Debrief</p>
12.	<p>Adjourn  The Board of Education adjourned at 8:38 pm on a motion by Leonhart, seconded by Gussie, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>