

**DeForest Area School District
Board of Education Regular Meeting Minutes
Monday, December 12, 2022
Board of Education Information Session - 5:30- PM
Regular Board of Education Meeting - 6:00 PM**

1.	<p>Board of Education Information Session - 5:30 pm</p> <p>A. Anyone interested in learning more about the roles and responsibilities of Board members, and the governance model was invited to attend this information session. There was an opportunity to ask questions of current Board members regarding their service on the Board. No citizens attended the session.</p>
2.	<p>Convene</p> <p>President Gail Lovick called the December 12, 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, and Megan Taylor. Stephanie Sarr arrived at 6:08 pm. 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>Sue Esser recited the DeForest Area School District's Mission, Vision, and Equity Statements.</p>
3.	<p>Approval of the Agenda</p> <p>A. Review DASD Board of Education Norms and Working Agreements</p> <p>B. Approve Agenda</p> <p>On a motion by Berg, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
4.	<p>Showcasing Schools</p> <p>A. Visit with High School student members of GSA (Genders and Sexualities Alliance) (R-1)</p> <p><u>Discussion:</u> Student Advisor, Kate Boyce and high school student members of the GSA (Genders and Sexualities Alliance) presented information on activities the club has been involved in.</p>
5.	<p>Board Business & possible Board action</p> <p>A. Presentation and possible approval of Board Policy R-2 Academic Performance - Numeracy & Other Courses (R-2)</p>

	<p><u>Discussion:</u> Director of Curriculum, Grades PK-6, Kate Dabetic, and Director of Curriculum, Grades 7-12, Chris Smith, presented the monitoring report for R-2 Academic Performance - Numeracy and other courses. They presented the report as making reasonable progress, with exceptions noted.</p> <p>On a motion by Coker, seconded by Lewis, the DeForest Area School District Board of Education voted to accept R-2 Academic Performance - Numeracy & Other Courses Board Policy Monitoring Report, as presented, making reasonable progress, with exceptions noted. The vote passed with a unanimous voice vote.</p> <p>On a motion by Hahn, seconded by Leonhart, the DeForest Area School District Board of Education voted to approve R-2 Academic Performance - Numeracy & Other Courses Board Policy Monitoring Report, as making reasonable progress, with exceptions noted. The vote passed with a unanimous voice vote</p> <p>B. Appoint member of the Board of Education to serve as Clerk to perform duties related to the 2023 Spring School Board Election, due to current Clerk's eligibility on the spring ballot (GC-4)</p> <p><u>Discussion:</u> Board President, Gail Lovick appointed Jeff Hahn to serve as Board Clerk during the Board of Canvassing for the Spring School Board Election, due to the current Clerk (Linda Leonhart) being on the 2023 Spring Election ballot.</p>
6.	Public Input - None.
7.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - November 28, 2022 B. Approval of revision to District Neola policies C. Approval of Board of Education Workshop on March 20, 2023 <p>Lewis made a motion, Berg seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
8.	<p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> A. Personnel Recommendations <ul style="list-style-type: none"> I. Separations: <ul style="list-style-type: none"> Colleen Ehle - Health Room Assistant - resignation effective 11/23/2022 II. Leaves: None. III. Transfers: None. IV. Appointments: <ul style="list-style-type: none"> McKenzie Lowe - Special Education Assistant EPES - replacing Shelby Schoenherr Mark Wolfram - Custodian DAHS - open position Joel Bundesen - Crossing Guard AM EPES - replacing Jeff Sager V. Reassignments: None. VI. Other: None. B. Vouchers Payable/Treasurer's Report <ul style="list-style-type: none"> Paid: 206905-206984, 222300899-222300972, 202200190-202200318

	Sarr made a motion, Taylor seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.
9.	Press Verification No member of the press was present at this time.
10.	Future Agenda Items
11.	Board Debrief
12.	Adjourn The Board of Education adjourned at 7:15 pm on a motion by Berg, seconded by Lewis, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: