

**DeForest Area School District
Board of Education Meeting Minutes
Monday, July 25, 2022 – 6:30 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the July 25, 2022 regular meeting of the DeForest Area School District's Board of Education to order at 6:31 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, Sue Esser, Jeff Hahn, Linda Leonhart, Gail Lovick, and Megan Taylor. Absent was: Gussie Lewis. Brian Coker participated via remote access. Stephanie Sarr arrived at 6:37 pm. Also present were administrators, Dr. Rebecca Toetz, Kathy Davis-Phillips, Sara Totten, Nate Jaeger.</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>
2.	<p>Approval of the Agenda</p> <p>On a motion by Berg, seconded by Leonhart, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Business & possible Board action</p> <p>A. Construction Update</p> <p><u>Discussion:</u> John Rauwolf, District Owner Advocate provided a construction update on the referendum projects and shared updated photos of the construction projects at the High School, and Yahara Elementary School. All projects are proceeding on time and on budget. Certificates of Occupancy are expected on August 24 at the High School, and on August 23 at Yahara Elementary School.</p> <p>B. Consider approval of the 2022-23 Collective Bargaining Agreement with the DeForest Area Education Association (DAEA)</p> <p>Director of Human Resource Services, Nate Jaeger, was present to explain the 22-23 Collective Bargaining Agreement (CBA) with the DeForest Area Education Association (DAEA). The CBA was ratified by the DAEA on July 19, 2022.</p> <p>On a motion by Berg, seconded by Hahn, the DeForest Area School District Board of Education voted to approve the 2022-23 Collective Bargaining Agreement with DeForest Area Education Association (DAEA). The motion passed with a unanimous voice vote, with Esser abstaining, and Lewis absent.</p>

	<p>C. Consideration of, and possible action, regarding supplemental pay for DASD Certified Staff members for 2022-23</p> <p>On a motion by Berg, seconded by Taylor, the DeForest Area School District Board of Education voted to approve the recommendation for supplemental pay for DASD Certified Staff members for 2022-23, as presented. The motion passed with a unanimous voice vote, with Esser abstaining, and Lewis absent.</p> <p>D. Consideration of, and possible approval of Athletic and Non-Athletic Extracurricular compensation rates for 2022-23</p> <p>On a motion by Berg, seconded by Taylor, the DeForest Area School District Board of Education voted to approve Athletic and Non-Athletic Extracurricular compensation rates for 2022-23. The motion passed with a unanimous voice vote, with Esser abstaining, and Lewis absent.</p>
4.	Public Input - None.
5.	<p>Board Consent Agenda</p> <p>A. Accept Minutes - July 11, 2022</p> <p>B. Approve revisions to 2022-2023 BOE Annual Work Plan</p> <p>Hahn made a motion, Taylor seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
6.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations</p> <p>I. Separations: None.</p> <p>II. Leaves: None.</p> <p>III. Transfers:</p> <p>Stacy Carlson - Educational Assistant YES to Educational Assistant EPES</p> <p>IV. Appointments:</p> <p>Austin Hofer - Program Coordinator for College and Career Readiness - replacing Chris Smith</p> <p>Charlene Ulichny - Music Teacher Harvest - replacing Tamra Bickel</p> <p>Nichole Kalscheur - Third Grade Teacher WES - replacing Cari Baumgart</p> <p>Ryan Reischel - Phy Ed/Health Teacher DAMS - replacing Jerry Schwenn</p> <p>Cristin Colvin - Recess Monitor Harvest - open position</p> <p>V. Reassignments: None.</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 206200-206274, 22300001-222300084, 202200001-202200030,19188-19189</p> <p>Sarr made a motion, Leonhart seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
7.	Community Engagement

	<p>A. Upcoming events or reports on engagement with stakeholders</p> <p><u>Discussion:</u> Sue Esser referred to the 22-23 BOE Work and Engagement Planning document and reminded the Board of upcoming events.</p> <p>B. Review Board calendar & clarify agenda planning role</p> <p><u>Discussion:</u> The Board member who is attending agenda planning will identify the Board policies that pertain to each agenda item. That member will also lead the debrief at the end of the meeting.</p>
8.	<p>Press Verification</p> <p>The press was given the opportunity to clarify any proceedings or notes.</p>
9.	<p>Future Agenda Items</p>
10.	<p>Board Debrief</p>
11.	<p>Adjourn</p> <p>The Board of Education adjourned at 6:59 pm on a motion by Esser, seconded by Berg, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>