

**DeForest Area School District  
Board of Education Work Session Minutes  
Monday, August 22, 2022 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the August 22, 2022 DeForest Area School District’s Board of Education Work Session to order at 6:00 p.m. in The Glenn at 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: Brian Coker, Sue Esser, Jeff Hahn, Gussie Lewis, Linda Leonhart, Gail Lovick, Stephanie Sarr, and Megan Taylor. Absent was: Jan Berg. Also present were administrators Dr. Rebecca Toetz, Kathleen Davis-Phillips, Sara Totten, Kate Dabetic, Chris Smith, and Kathy Williams. Also in attendance was Wisconsin State Representative, William Penterman.</p> <p>Jeff Hahn 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 Sarr, seconded by Coker, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Board Education</p> <p>A. Report on Academic &amp; Career Planning Presentations (R-4, OE-11)</p> <p><u>Discussion:</u> Director of Instruction, Grades 7-12, Chris Smith presented a report on Academic &amp; Career Planning (ACP). He explained the components of ACP in DeForest.</p> <p>B. Learning about how the District is funded and financed (OE-5)</p> <p><u>Discussion:</u> Director of Business &amp; Auxiliary Services, Kathleen Davis-Phillips presented information on school finance and funding, how DASD compares to other districts, current challenges, and what is expected in the years ahead.</p> <p>C. Dialogue with Wisconsin State Representative, William Penterman (GC-1, GC-3)</p> <p><u>Discussion:</u> The Board had a dialogue with Wisconsin State Representative, William Penterman.</p> <p>D. School Safety Plan Review/Update (OE-9, OE-10)</p> <p><u>Discussion:</u> District Safety Coordinator and Principal of Yahara Elementary School presented a review and update of the School Safety Plan.</p>

4.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> <li>A. Accept Minutes - August 8, 2022</li> <li>B. Rescind Board action from May 9, 2022 that scheduled BOE retreats for 2022-2023</li> <li>C. Approval of OE-2 Monitoring Report Summary Statement</li> </ul> <p>Esser made a motion, Coker seconded, to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
5.	<p>Superintendent Consent Agenda</p> <ul style="list-style-type: none"> <li>A. Personnel Recommendations <ul style="list-style-type: none"> <li>I. Separations: <ul style="list-style-type: none"> <li>Chelsea Alt - Secretary/Educational Assistant DAHS - resignation effective 8/8/2022</li> <li>Roger LaGrange - Recess DAMS - resignation effective 8/9/2022 Julie Franklin - Recess YES - resignation effective 8/11/2022 Paige Stein - Educational Assistant WES - resignation effective 8/15/2022</li> </ul> </li> <li>II. Leaves: None</li> <li>III. Transfers: None</li> <li>IV. Appointments: <ul style="list-style-type: none"> <li>Lexi Buerger - Kindergarten Teacher YES - replacing Katherine Roltgen Connie Cashin - First Grade Teacher EPES - replacing Allison Voeller Emily Olson - Food Service Assistant WES - replacing Matt Tuschen Mark Berglund - Educational Assistant EPES - replacing Alan Keim Malik Harris - Educational Assistant EPES - open position Brooke Buchner - Educational Assistant Harvest - replacing Martha Marsh Heidi Roberts - Educational Assistant EPES - open position Regan Kelly - Spanish Teacher DAHS/DAMS - replacing Jennifer Deadman Amber Bohnsack - Recess Harvest - replacing Tiffany Runge Jennifer Larson - Educational Assistant EPES - open position Darien Tainter-Parr - Educational Assistant WES - replacing Catherine Moorad</li> </ul> </li> <li>V. Reassignments: <ul style="list-style-type: none"> <li>Mark Wendt - Educational Assistant YES to Educational Assistant EPES Tiffany Runge - Recess Harvest to Educational Assistant Harvest Aimee Voeck - Recess Harvest to Educational Assistant Harvest Mary Ellingson - 8th Grade Teacher DAMS to Health Teacher Harvest - replacing Molly Koslowski Daniel Hayes - Educational Assistant Harvest to Educational Assistant WES Courtney Mackler - 2nd Grade Teacher EPES to 1st Grade Teacher EPES - replacing Amy Williams Sean Wilson - Educational Assistant DAHS to Custodian DAMS - replacing Adrian Davidson Lynn Miller - Health Room Assistant Harvest to Health Room Assistant Float</li> </ul> </li> <li>VI. Other: None</li> </ul> </li> <li>B. Vouchers Payable/Treasurer's Report <ul style="list-style-type: none"> <li>Paid: 206336-206388, 222300137-222300196, 202200020-202200034, 19191-19193</li> </ul> <p>Sarr made a motion, Lewis seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p> </li> </ul>
6.	<p>Community Engagement -</p> <ul style="list-style-type: none"> <li>A. Upcoming Board linkages with the community</li> </ul>

7.	Press Verification The press was given the opportunity to clarify any proceedings or notes.
8.	Board Debrief
9.	Adjourn The Board of Education adjourned at 7:48 pm on a motion by Hahn, seconded by Sarr, and passed unanimously by voice vote.
	DASD BOE President Signature:
	Date: