

**DeForest Area School District
Board of Education Meeting Minutes
Monday, September 12, 2022 – 6:00 pm.**

1.	<p>Convene</p> <p>President Gail Lovick called the September 12, 2022 regular meeting of the DeForest Area School District’s Board of Education to order at 6:00 p.m in the Large Group Instructional Room at Yahara Elementary School, 234 N. Lexington Parkway, 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, Gussie Lewis, Gail Lovick, Stephanie Sarr, and Megan Taylor. Absent were: Sue Esser, Jeff Hahn, and Linda Leonhart. Also present were administrators Dr. Rebecca Toetz, Sara Totten, Kathleen Davis-Phillips, Kate Dabetic, Chris Smith, Nate Jaeger, Kathy Williams, and Roz Craney.</p> <p>The Pledge of Allegiance was recited.</p> <p>Stephanie Sarr 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 Berg, and passed unanimously by voice vote, the agenda was approved.</p>
3.	<p>Tour of renovated Yahara Elementary School</p> <p>The Board was given a tour of the renovated spaces by Yahara Elementary School Principal, Roz Craney.</p>
4.	<p>Announcements by the Chair</p> <p>The Board of Education may convene into Closed Session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in accordance with WI Statute 19.85(1)(e) {Establish parameters for the sale of Holum Education Center}</p>
5.	<p>Showcasing Schools</p> <p style="padding-left: 20px;">A. Presentation by High School student, Hunter Kubasik - German American Partnership Program Correspondent Scholarship recipient</p> <p style="padding-left: 40px;"><u>Discussion:</u> High School student Hunter Kubasik gave a presentation on his trip to Germany through the German American Partnership Program.</p>
6.	<p>Board Education</p> <p style="padding-left: 20px;">A. Educator Workforce Trends and information about Staff Retention (OE-4)</p>

	<p><u>Discussion</u>: Director of Human Resource Services, Nate Jaeger gave a presentation on Educator Workforce Trends and related information about staff retention.</p>
7.	Public Input - None.
8.	<p>Board Consent Agenda</p> <ul style="list-style-type: none"> A. Accept Minutes - August 22, 2022 B. Shared Service Contract 66.03 for 18-21 Year Old Program C. Shared Service Contract 66.03 for GEDO 2 Program D. Approval of Annual District Library Plan <p>Sarr made a motion, Coker seconded to approve the Board Consent Agenda. The motion was approved by a unanimous voice vote.</p>
9.	<p>Superintendent Consent Agenda</p> <p>A. Personnel Recommendations:</p> <p>I. Separations:</p> <p>Janelle Sivam - School Nurse Harvest - resignation effective 8/22/2022</p> <p>II. Leaves: None.</p> <p>III. Transfers: None.</p> <p>IV. Appointments:</p> <p>Steve VanLysel - .5 FTE Educational Assistant WES - open position Roseanna Heins - Educational Assistant WES - open position Elizabeth Powell - Custodian DAMS - relacing Angel Schmelzkopf Heather Kasmarek - Educational Assistant WES - replacing Paige Stein Jessica Schulz - Recess Supervisor WES - replacing Barbara Phipps Melissa Strong - Recess Supervisor WES - open position Hilda Ortega - Recess Supervisor Harvest - replacing Aimee Voeck Melissa Petrick - Educational Assistant WES - open position Pam Drury - 8th Grade Science Teacher One Year DAMS - replacing Mary Ellingson Meghan Lloyd - Recess YES - replacing Julie Franklin Amanda Beyerl - School Nurse Harvest - replacing Janelle Sivam</p> <p>V. Reassignments:</p> <p>Angel Schmelzkopf - Custodian DAMS to Custodian DAHS - open position Megan Kitt - Food Service Assistant DAHS to .5 School Year Secretary - replacing Chelsea Alt</p> <p>VI. Other: None.</p> <p>B. Vouchers Payable/Treasurer's Report</p> <p>Paid: 206390-206486, 222300197-222300324, 202200011-202200049, 19194-19195.</p> <p>Lewis made a motion, Berg seconded, to approve the Superintendent's Consent Agenda. The motion was approved by a unanimous voice vote.</p>
10.	<p>Community Engagement -</p> <ul style="list-style-type: none"> A. Upcoming Board linkages with the community B. Review Board Calendar

11.	<p>Press Verification The press was given the opportunity to clarify any proceedings or notes.</p>
12.	<p>Convene into Closed Session</p> <p>Lewis moved, Berg seconded, to move into closed session at 7:48 pm. The motion was adopted by the following vote: Aye –Berg, Coker, Lewis, Lovick, Sarr, and Taylor. Naye – None. Absent – Esser, Hahn, Leonhart.</p> <p>While in Closed Session, the Board conducted business in accordance with WI Statute 19.85(1)(e).[Establish parameters for the sale of Holum Education Center]</p>
13.	<p>Reconvene into Open Session</p> <p>On a motion by Sarr, seconded by Berg, and passed by a unanimous show of hands the Board of Education reconvened into open session at 8:11 pm.</p>
14.	<p>Further discussion or action related to Closed Session business - None.</p>
15.	<p>Future Agenda Items</p>
16.	<p>Board Debrief</p>
17.	<p>Adjourn The Board of Education adjourned at 8:26 pm on a motion by Coker, seconded by Taylor, and passed unanimously by voice vote.</p>
	<p>DASD BOE President Signature:</p>
	<p>Date:</p>