

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Annual Meeting
H.S. Commons
September 20, 2010
8:00 p.m.

BOE PRESENT: Fischer, Haak, Mack, Meinecke, Page, Steen, and Winkler

BOE ABSENT:

ADMINISTRATION PRESENT: Becker, Callahan, Jensen, Johnsrud, Treuden

ADMINISTRATION ABSENT:

OTHERS PRESENT: Jessica Carlson, Randy Zakowski, Tom Bush, Dave Heagney, Phil Montalto,
Tom Petersen, Rick Konkell, Mike Schlobohm, Doug Cwik, Ray Grob, Bob
Riege, Scott Tebon

The Annual Meeting and Budget Hearing of the Deerfield Community School District was called to order by BOE President Chris Page at 8:00 p.m. as duly posted under s.s. 120.08(1)(c).

Motion by Michelle Jensen/Cathy Meinecke to elect Chris Page as chairperson. Carried unanimously.

Motion by Chris Page/Sandy Fischer to elect Michelle Jensen as parliamentarian. Carried unanimously.

Review of Minutes of Last Annual Meeting, September 21, 2009, by Shelley Mack, Board Clerk.

Motion by Sandy Fischer/Jim Haak to waive reading of 2009 Annual Meeting minutes. Carried unanimously.

Motion by Fischer/Meinecke to approve minutes of 2009 annual meeting. Carried unanimously.

Treasurer's Report and Audit Summary – Doreen Treuden, Business Manager. Motion by Jeff Winkler/Jim Haak to approve Treasurer's Report/Audit Summary as reported. Carried unanimously.

Review of District's major initiatives for 2010-2011.

Superintendent Michelle Jensen presented board priorities for 2010-2011.

1. Student Achievement – Common Core Standards Initiatives
2. District and School Climate/Wellness – Character Ed., Positive Behavior Intervention Support
3. Community Relations – Communication Plan
4. Budget and Finance – Remodeling Projects

Presentation of and Hearing on Budget. Business Manager Doreen Treuden reviewed the budget as presented in the annual report. Significant changes include a 3% decrease in state aid for 2010-11 which means local taxes must make up the difference. A portion of our state aid payment continues to come from federal stimulus dollars. Community members shared public input. Concerns were expressed about the projected mil rate, the current hardship on homeowners in a poor economy, suggestion to use job stimulus dollars to lower mil rate, desire to see little if any increases to programs and salaries to keep costs down.

RESOLUTIONS

State law requires that a number of resolutions be acted upon each year at the annual school district meeting giving the Board of Education the necessary legal authority to operate the schools. These resolutions are as follows:

Resolution A: Adoption of Tax Levy

Be it resolved that there shall be levied upon the taxable property of the Deerfield School District the sum of \$4,843,514 for the purpose of funding the operation and maintenance of the public schools as per funds 10, 30, 38 and 80 presented for adoption. Motion by Jeff Winkler/Jim Haak to take a roll call vote. Hand vote was taken, 11 yes - 8 no.

Resolution B: Transportation

Be it resolved that the Deerfield School District shall provide transportation for the students residing in the towns of Deerfield, Cottage Grove, Pleasant Springs, and Christiana and Elementary students residing in the village of Deerfield one mile or greater from the elementary school.

Motion by Sandy Fischer/Jim Haak. Carried unanimously.

Resolution C: Board Salaries

Be it resolved that the annual salaries of the school board members be: President-\$ 1,339; Clerk-\$1,071; Treasurer-\$ 939; Members-\$ 804 each.

Motion by Doreen Treuden/Jim Haak to keep the Board salaries at last years figures. Carried unanimously.

Resolution D: Reimbursement of Board Members Expenses:

Be it resolved that payment shall be made for actual and necessary expenses of a school board member when traveling in performance of duties.

Motion by Michelle Jensen/Cathi Meinecke. Carried unanimously.

Resolution E: Disposal of Property

Be it resolved that the Deerfield School Board be authorized to sell any property belonging to and not needed by the school district.

Motion by Sandy Fischer/Jeff Winkler. Carried unanimously.

Resolution F: Rental/Lease of District Buildings

Be it resolved that the Deerfield Community School Board be authorized to lease or rent district buildings to any person for any lawful use for a reasonable term not exceeding 15 years.

Motion by Jeff Winkler/Jim Haak. Carried unanimously.

Resolution G: Borrowing

Be it resolved that the Deerfield Community School Board be authorized to borrow money short-term for operating expenses if needed.

Motion by Doug Cwik/Randy Zakowski. Carried unanimously.

Resolution H: Legal Proceedings

Be it resolved that the Deerfield Community School Board be authorized to obtain legal counsel for the prosecution or defense of any action or proceedings involving the district.

Motion by Cathi Meinecke/Jeff Winkler. Carried unanimously.

Resolution I: Textbooks

Be it resolved that the Deerfield Community School Board be authorized to provide textbooks for student use.

Motion by Jeff Winkler/Sandy Fischer. Carried unanimously.

Resolution J: Sinking Fund

Motion by Sandy Fischer/Jeff Haak to waive reading of this resolution. Carried Unanimously.

WHEREAS, the elementary and middle/high schools of the Deerfield Community School District need continual remodeling and maintenance in order to meet the aging and weathering needs of the buildings and surrounding facilities, and to better meet the needs of disabled citizens; and

WHEREAS, the Deerfield Community School District presently has a sinking fund with \$ 54,364.87; and

WHEREAS, pursuant to sec. 120.10(10) AND (10M) of the Wisconsin Statutes, the annual meeting may vote to create and maintain a sinking fund for the above-noted purposes;

NOW, THEREFORE, BE IT RESOLVED that the Deerfield Community School District does hereby reestablish and reallocate the present sinking fund for the purposes of financing the previously noted projects. All money raised through taxation or otherwise collected for the above –mentioned projects shall be deposited by the district treasurer in a segregated fund. Such money shall not be used for any other purpose or be transferred to any other fund except by authorization by a majority vote of the electors present at a subsequent annual meeting and only if notice that the issue would be the agenda was included in the notice of the subsequent annual meeting.

Motion by Sandy Fischer/Jeff Haak to approve sinking fund. Carried unanimously.

Adjournment Resolution

Be it resolved that the annual meeting be adjourned until September 19, 2011 at 8:00 p.m. to be held in the District Studio Room. (No annual meeting may be held before May 15 or after September 30.)

Motion by Sandy Fischer/Jim Haak. Carried unanimously.

Motion by Sandy Fischer/Jim Haak to adjourn at 10:00 P.M. Carried unanimously.

Respectfully submitted,

Shelley Mack
District Clerk