

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
January 2, 2017
5:15 PM

BOE PRESENT: Brown, Cwik, Bush, Fischer, Haak, Sigurslid
BOE ABSENT: Mack

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

OTHERS PRESENT: No others present

A committee meeting of the School Board of the Deerfield Community School District, Dane County, Wisconsin, was duly called, noticed, held and conducted in the manner required by said governing body and the pertinent Wisconsin Statutes on January 2, 2017. Board President, Jim Haak, called the meeting to order at 5:15 p.m.

2. Call of Roll

Roll Call taken: Brown, Bush, Cwik, Fischer, Haak, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on December 28, 2016.

4. Adoption of Agenda

Motion by Cwik/Fischer to approve the January 2, 2017 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Cwik/Sigurslid to approve meeting minutes of the December 5, 2016 regular and executive meetings. Carried 6-0.

6. Public Input None at this time.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Facility Update:** No report.
2. **November Financial Reconciliation:** Doreen Treuden presented the financial report for November.
3. **2015-16 Audit Report:** Doreen Treuden announced the report is complete but has not been published. Item tabled.
4. **Contract for Architectural Services with BHA:** Item tabled.
5. **Contract for Construction Services with Vogel Bros Builders:** Item tabled.
6. **Crossing Guard Contract with Village of Deerfield:** Discussed payment from the Village for the school year.

- 7. Dane County Mental Health-Building Bridges Program:** Barb Callahan shared a handout regarding goals of the Bridges Program. District is waiting for more details to follow.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Negative Lunch Balance Policy:** Michelle Jensen shared that districts are required by the USDA to have a policy in place by July 1, 2017. Will be discussed further at future meetings.
- 2. Open Enrollment Availability for 2017-18:** Michelle Jensen and Barb Callahan presented the recommendation for next school year. Formal action will be taken at the regular board meeting.
- 3. Long-term HS Art Substitute:** Recommendation will be brought to the board for approval at the meeting on January 16th.
- 4. Summer School Dates for 2017:** Melinda Kamrath presented the recommended dates for summer school as June 12-30 for Session A and July 10-21 for Session B.
- 5. Calendar Planning for 2017-2018:** Began discussions for school calendar for next school year. Board expressed desire to start on Friday, September 1st.

8. Adjournment: Motion by Sigurslid/Cwik to adjourn at 6:23 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk