

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
January 4, 2016
5:00 PM

BOE PRESENT: Brown, Bush, Cwik, Fischer, Haak, Mack, Sigurslid
BOE ABSENT: None absent

ADMINISTRATION PRESENT: Callahan, Jensen, Johnsrud, Kamrath
ADMINISTRATION ABSENT: Grender

OTHERS PRESENT: Jill Fleming

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 4, 2016. Board President, Jim Haak, called the meeting to order at 5:03 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on December 21, 2015.

4. Adoption of Agenda

Motion by Cwik/Fischer to approve the January 4, 2016 agenda as posted. Carried 7-0.

5. Approval of Minutes

Motion by Cwik/Brown to approve meeting minutes of the December 14, 2015 meeting. Carried 7-0.

6. Public Input: None at this time.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **ACT Aspire Assessment Results from 2016:** Jill Fleming shared results for the current 10th and 11th grade students.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Facility Update:** Michelle Jensen gave report on behalf of John Hinrichs. The board requested additional information on the district's maintenance equipment.
2. **Monthly Reconciliations:** Michelle Jensen presented financial reports for November.
3. **Facility Spending Plan:** Michelle Jensen reviewed the information on behalf of Pete Grender. The board reviewed the priority list and indicated the following facility needs for possible consideration in this budget year which include: phone system, tuck pointing at MS/HS, doors at MS/HS, carpet in HS music rooms and door monitoring system at MS/HS.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Open Enrollment Availability for 2016-17:** Barb Callahan reviewed the recommendation for open enrollment availability for next school year. This will be taken to the board for approval at the next regular meeting on January 18th.
- 2. WASB Annual Board Development Tool:** The board reviewed the results from the survey they completed in November.

8. Adjournment: Motion by Mack/Fischer to adjourn at 7:33 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk