

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Meeting in Committee Minutes

MS/HS IMC

January 8, 2024

5:00 PM

BOE PRESENT: Fischer (arrived at 5:02), Frame, Hart (arrived at 5:05), Knudtson (arrived at 5:37), Mack, Michel, Sigurslid
BOE ABSENT: No one absent

ADMINISTRATION PRESENT: Frey, Jensen, Kamrath, McDonough, Peachey
ADMINISTRATION ABSENT: No one absent

OTHERS PRESENT: Jill Fleming, Matt Polzin

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 8, 2024. Board President, Lisa Sigurslid, called the meeting to order at 5:01 p.m.

2. Call of Roll

Roll Call taken: Frame, Mack, Michel, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on January 4, 2024.

4. Adoption of Agenda

Motion by Frame/Michel to approve the January 8, 2024 agenda as posted. Carried 4-0.

5. Approval of Minutes

Motion by Michel/Frame to approve meeting minutes of the December 4, 2023 meeting. Carried 4-0.

6. Public Input No public input.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. High School Course Book for 2024-25: Proposals and Revisions:** Michelle Jensen announced that the course book for next year will be brought to the board for approval at the regular meeting on January 15.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Monthly Reconciliations:** Laura Peachey presented financial statements for November.
- 2. Building Project Update:** Michelle Jensen reviewed the current project phasing plan, noting that Vogel is hoping to break ground the week of March 25. Plans are underway to prepare the building for the first phase of construction. BCP Construction will be donating a semi-trailer for us to store items. A representative from Bray will attend the January 15 board meeting to present an updated 3D model.
- 3. Update on Request for Addition of Boys Golf Team:** Matt Polzin shared that he has reached out to area golf courses to see if there would be availability. He has not yet had any favorable responses but is waiting to hear back from some. The deadline to notify WIAA if adding a sport is May 1.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Review of Policy 6320 - Purchasing:** Michelle Jensen shared that the current policy requires board approval for purchases greater than \$15,000. Discussed if it would be prudent to increase the amount to \$25,000.
2. **Announcement of School Board Candidates:** Michelle Jensen announced the three candidates for the April 2 election: Sandy Fischer, Sarah Hart, and Jeff Salkowski.
3. **Open Enrollment Availability for 2024-25:** Karen Frey reviewed the availability chart, noting it will be brought to the board for approval at the meeting on January 15.
4. **School Calendar Draft for 2024-25:** Michelle Jensen shared the goal for the next three school years is to condense the year by starting as late as possible and ending as early as possible. This is to provide the builders with an extended time period to work with few staff members in the building.
5. **Staffing Update:** Michelle Jensen announced the recent hiring of Royce Anderson as a long term substitute teacher for middle school special education.

8. Adjournment: Motion by Mack/Fischer to adjourn at 6:23 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk