

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
February 1, 2016
5:15 PM

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

ADMINISTRATION PRESENT: Callahan, Grender, Jensen, Johnsrud, Kamrath (left at 5:30)
ADMINISTRATION ABSENT: None absent

OTHERS PRESENT: Jill Fleming, Lynn Zabel, Kyle Hornickel, Nathan Hruby

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 February 1, 2016. Board President, Jim Haak, called the meeting to order at 5:16 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on January 27, 2016.

4. Adoption of Agenda

Motion by Cwik/Brown to approve the February 1, 2016 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Cwik/Brown to approve meeting minutes of the January 4, 2016 meeting. 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:

- 1. HS Course Booklet for 2016/2017-Proposals and Revisions:** Kyle Hornickel and Michelle Jensen presented the new course proposals and revisions. Discussed Youth Options pass/fail versus letter grade for students and it was decided that the pass/fail choice would be eliminated.
- 2. ACT Prep Update:** Jill Fleming shared the choices being offered to 11th grade students to help them prepare for the upcoming ACT on March 1st. There is a free online prep program that students can access in their free time and lunch time prep in the classroom is available three days each week.
- 3. Proposal to Increase 4K Program from 0.5 FTE to 0.6 FTE:** Barb Callahan presented the proposal to increase the 4K program starting in 2016-17. This will be brought to the board for approval at the February 15th meeting.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Pete Grender gave an update on facility usage.

2. **Monthly Reconciliations:** Pete Grender presented the financial reports for December.
3. **Dane County School to Work 66.0301 Contract:** The contract was reviewed and it was noted that Monona Grove is the fiscal agent.
4. **CAC Update:** Michelle Jensen shared that the first meeting is scheduled for February 3rd.
5. **Phone System RFP Presentation:** Nathan Hruby and Pete Grender presented the RFP with recommendation to move forward with Core BTS if the project moves forward. This project will be brought to the board for approval at the February 15th meeting.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Junior Class Request for Prom Venue Outside Village Limits:** Lynn Zabel shared details and presented the request to hold prom at Monona Terrace. The board responded favorably and indicated they could move forward with their plans. This will be brought to the board for approval at the February 15th meeting.
2. **2016-2017 Calendar Proposal:** Michelle Jensen presented the calendar proposal. This will be brought to the board for approval at the February 15th meeting.
3. **HS Graduation Requirement of Personal Finance:** Michelle Jensen proposed that a personal finance class would be added as a graduation requirement beginning with the class of 2018. The policy will be brought to the board for approval at the February 15th meeting.

8. Adjournment: Motion by Mack/Fischer to adjourn at 7:51p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk