

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
February 5, 2018
5:00 PM

BOE PRESENT: Brown, Bush, Fischer, Haak, Knudtson (arrived at 5:13), Mack, Sigurslid
BOE ABSENT: No one absent

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

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 February 5, 2018. Board President, Jim Haak, called the meeting to order at 5:02 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on February 1, 2018.

4. Adoption of Agenda

Motion by Sigurslid/Brown to approve the February 5, 2018 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Brown/Sigurslid to approve meeting minutes of the January 8, 2018 meeting. Carried 6-0.

6. Public Input: Nathan Brown announced that Julie Jacobson was named Coach of the Year at the WACPC High School State Dance Championship competition.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. January Student Enrollment Count:** The second Friday enrollment count was reported as 782, an increase of 1 from September.
- 2. ACT Test Prep Update:** Jill Fleming reported that 48/50 juniors took the practice test on January 22. There are two optional practice test dates offered to sophomores and juniors in February. Twenty students took the test on February 3; 6 of the 9 juniors that took it increased their composite score from January 22. There are 22 students signed up for February 10.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Facility usage was reported and details were shared about the recent issue with electrical service to the stadium, press box, concession stand and storage building.
- 2. Monthly Reconciliation:** Doreen Treuden presented the financial statements for December.

3. **WiSNP Co-op 66.0301 Renewal for 2018-19:** Doreen Treuden shared information about this renewal for the food service co-op, noting 52 school districts belong to this group. Renewal will be brought to the board for approval at the meeting on February 19.
4. **Hazardous Transportation Plan Discussion:** Doreen Treuden led discussion whereas the district may receive state aid to transport students to school by bus from areas within the district that have been deemed hazardous for students to travel to school. This will be brought to the board for approval at the meeting on February 19.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Junior Class Request for Prom Venue outside Village Limits:** Michelle Jensen presented the request with details on behalf of the junior class. This will be brought to the board for approval at the meeting on February 19.
2. **Staffing Updates:** Michelle Jensen announced recent resignations and recommendations which will be brought to the board for approval at the meeting on February 19.

8. Adjournment: Motion by Mack/Fischer to adjourn at 5:44 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk