

**DEERFIELD COMMUNITY SCHOOL DISTRICT**  
**300 SIMONSON BOULEVARD**  
**DEERFIELD, WI 53531**

**BOARD OF EDUCATION**  
**Meeting in Committee Minutes**  
**District Conference Room**  
**March 6, 2017**  
**5:15 PM**

BOE PRESENT: Brown, Bush, Cwik, Fischer, Haak, Mack, Sigurslid  
BOE ABSENT: None 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 March 6, 2017. Board President, Jim Haak, called the meeting to order at 5:25 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 March 2, 2017.

**4. Adoption of Agenda**

Motion by Cwik/Brown to approve the March 6, 2017 agenda as posted. Carried 7-0.

**5. Approval of Minutes**

Motion by Cwik/Sigurslid to approve meeting minutes of the February 6, 2017 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. Youth Options Summary Fall Semester 2016:** Jill Fleming shared participation numbers from fall 2015 and fall 2016, noting that students who choose the online format are assigned a teacher and classroom for their work time.
- 2. Youth Options Requests for Fall Semester 2017:** Michelle Jensen reviewed the requests for the upcoming fall semester. These will be brought to the board for approval at the next regular meeting on March 20.
- 3. ACT and WorkKeys Testing Report:** Jill Fleming reported that both of these state-mandated tests for juniors have been completed. The other high school students were off that day and some chose to attend school-sponsored college visits: 8 to Edgewood College and 13 to UW-Madison.

## **B. FINANCE AND FACILITIES**

### **NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

- 1. Facility Update:** John Hinrichs' report included facility usage and several notifications: construction bids were sent out last week, he is working with Doreen Treuden on various RFPs, and he and Michelle Jensen had a productive meeting about EIFS projects.
- 2. Financial Reconciliation:** Doreen Treuden presented the financial report for January.
- 3. Student Insurance Policy Renewal:** Doreen Treuden shared that she met with an AIG agent and noted the policy offers 100% secondary coverage for the district. She will bring the renewal to the board for approval at their regular meeting on March 20.
- 4. 5-Year HVAC Maintenance Contract:** Doreen Treuden shared that she and John Hinrichs interviewed six vendors and presented her recommendation that the district contract with NAMI. This will be brought to the board for approval at their regular meeting on March 20.

## **C. POLICY AND PERSONNEL**

### **NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

- 1. Offering of Short Term Disability:** Doreen Treuden shared information about this potential benefit offering to eligible staff through EPIC Specialty Benefits. Employees would pay 100% of premium so cost to the district would be administrative. She noted that EPIC has indicated they would be willing to waive the usual 25% minimum participation rate. It will be brought to the board for approval at their regular meeting on March 20.

**8. Adjournment:** Motion by Mack/Fischer to adjourn at 6:08 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack  
Board Clerk