

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
April 4, 2016
5:15 PM

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

ADMINISTRATION PRESENT: Callahan, Grender, Jensen, Johnsrud (left at 6:20), Kamrath

OTHERS PRESENT: 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 April 4, 2016. Board President, Jim Haak, called the meeting to order at 5:18 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on March 31, 2016.

4. Adoption of Agenda

Motion by Sigurslid/Brown to approve the April 4, 2016 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Cwik/Mack to approve meeting minutes of the regular and executive meetings from March 7, 2016. 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. Youth Apprenticeship Affiliation Agreement for 2016-17:** Michelle Jensen shared that the district continues to be affiliated of this Dane County program.
- 2. Middle School RtI Update:** Jill Fleming reported that middle school RtI interventions are going very well with students showing progress to “on watch” or “above”.
- 3. Statewide Assessment Update:** Jill Fleming shared that juniors should soon be receiving their ACT scores in the mail at home and the ACT WorkKeys results should be arriving at school later this month. Testing will begin next week for the Forward Exam.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Pete Grender reported facility usage and shared projects that were completed over spring break by the custodial staff.
- 2. Monthly Reconciliations:** Pete Grender presented the financial reports for February.

3. **CAC Update:** Michelle Jensen reviewed current draft of community survey and shared that the committee would like for the survey to be mailed out in the next couple of weeks and residents will have three (3) weeks to complete it.
4. **DES Gym Floor Resurface:** Pete Grender presented bids from Stalker Sports Floors and Schmidt Custom Floors to resurface the elementary school gym floor.
5. **MS/HS Boulevard Sign:** Pete Grender presented information on purchase and installation of signs at elementary school and middle/high school. Next steps would be to select a sign design and present the site plan to the Village Planning Commission.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Extracurricular Letters of Intent:** Item tabled until the board meeting on April 25th.
2. **Preliminary Staffing Proposal for 2016-17:** Item will be discussed in executive session.

8. Executive Session: Roll call vote to convene in executive session at 6:41 p.m. per Wisconsin statutes 19.85(1)(c)(f) to discuss preliminary staffing proposal for 2016-17. Carried 6-0.

9. Reconvene to Open Session: Roll call vote to reconvene in open session at 7:15 p.m. Carried 6-0.

10. Adjournment: Motion by Mack/Bush to adjourn at 7:16 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk