

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
April 9, 2018
5:15 PM

BOE PRESENT: Brown, Fischer (left at 6:53), Haak, Knudtson, Mack, Sigurslid

ADMINISTRATION PRESENT: Jensen, Kamrath, Treuden

OTHERS PRESENT: Jill Fleming, John Hinrichs, Walker Jaroch, Karen Frey

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 9, 2018. Board President, Jim Haak, called the meeting to order at 5:16 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on April 5, 2018 and reposted on April 9, 2018.

4. Adoption of Agenda

Motion by Fischer/Knudtson to approve the April 9, 2018 amended agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Brown/Sigurslid to approve meeting minutes of the March 5, 2018 meeting. Carried 6-0.

6. Public Input No public input.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Statewide Assessment Update:** Jill Fleming announced that testing began today for students in grades 3-8 and will continue throughout the week. We should be receiving ACT scores soon.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** John Hinrichs provided an update on the many projects that were completed during spring break and shared that consideration is being made to purchase an electrostatic sprayer.
- 2. Monthly Reconciliations:** Doreen Treuden presented the financial statements for February.
- 3. Student Insurance Policy Renewal for 2018-19:** Doreen Treuden reviewed the First Agency contract, noting the annual cost of \$10, 652 is not increasing for next year.
- 4. Bus Transportation Contract:** Doreen Treuden reviewed the GO Riteway contract and explained the 5-year and 10-year term options.

5. **Health and Dental Insurance Renewal for 2018-19:** Michelle Jensen reviewed the renewal options, noting there will be a cost increase for health but not for dental.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Title I Policy Review (#342.5):** Jill Fleming reviewed the proposed changes to reflect current practice.
2. **Student Conduct on School Buses Policy Review (#443.2):** Michelle Jensen reviewed the proposed changes, noting the goal is to create an Administrative Rule where much of the current policy language will be moved.
3. **CESA 2 Contract for 2018-19:** Michelle Jensen reviewed the contract, noting an increase of \$1,523.50.
4. **School Safety Bill and District Security Update:** Michelle Jensen shared information about the recent bill that was passed on school safety and the requirements for districts that go along with it. She reviewed data collected from the district School Safety Round Table discussion held in March.
5. **Certified Staff Contracts for 2018-19:** Michelle Jensen shared the proposal which will be brought to the board for approval at the meeting on April 23.
6. **Resignations and Recommendations:** Michelle Jensen announced recent resignations and recommendations which will be brought to the board for approval at the meeting on April 23.

8. Adjournment: Motion by Mack/Sigurslid to adjourn at 7:05 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk