

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
June 6, 2016
5:00 PM

BOE PRESENT: Brown, Bush (arrived at 5:09), Cwik, Fischer (arrived at 5:21), Haak, Mack, Sigurslid

ADMINISTRATION PRESENT: Callahan, Grender, Jensen, Johnsrud (left at 6:15), Kamrath (left at 6:15)

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 June 6, 2016. Board President, Jim Haak, called the meeting to order at 5:06 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on June 2, 2016.

4. Adoption of Agenda

Motion by Sigurslid/Cwik to approve the June 6, 2016 agenda as posted. Carried 5-0.

5. Approval of Minutes

Motion by Cwik/Brown to approve meeting minutes of the May 2, 2016 meeting. Carried 5-0.

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/UW Colleges Online Report:** Michelle Jensen presented the report from this school year. There were 20 students enrolled in 22 classes in the first semester and 9 students enrolled in 14 classes in the second semester.
- 2. High School Grading for GPA:** Jill Fleming shared information she has gathered from other districts about their grading systems.
- 3. Madison College Scholars of Promise Program:** Michelle Jensen shared information about this initiative. Program serves to make it possible for all students to attend Madison College without financial barriers.
- 4. HS Course Additions/Revisions for 2016-17:** Michelle Jensen shared proposed changes to high school course selections for 2016-17 in high school choir, technology education and math departments.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Pete Grender reported on facility usage and announced that the new telephone system is being installed this week.

2. **Monthly Reconciliations:** Pete Grender presented the financial reports for April.
3. **CAC Update-Community Survey and Upcoming Meetings:** Michelle Jensen reviewed the summary of comments and announced the next two meetings are scheduled for June 15 and 23 at 6:30 p.m.
4. **Elementary School Field Improvements:** Michelle Jensen shared that she is awaiting information from a community member who expressed interest in donating time to help create a practice field for softball.
5. **MS/HS Sign Update:** Michelle Jensen announced there is no new information at this time.
6. **Student Fees for 2016-17:** It was suggested that there should not be a fee for high school math team participation. All other fees seem reasonable at this time.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Update on Open Positions:** It was announced that there will be a recommendation for the sixth grade teacher position at the board meeting.
 2. **CESA 2 Contract for 2016-17:** Barb Callahan announced that there are no changes to the contract from last year.
 3. **Nursing Contract with Fort HealthCare for 2016-17:** Barb Callahan shared that there is a 2.5% wage increase and recommended the addition of two (2) hours per week as student medical needs have increased.
 4. **Interpreter Contract for 2016-17:** Barb Callahan recommended an increase of 2.5 hours per week for this position to allow ample time to prepare materials and provide coverage in all classes.
 5. **Teacher of the Hearing Impaired Contract for 2016-17:** Barb Callahan recommended increasing this position from .85 FTE to 1.00 FTE. The position is split between three (3) districts and the time is currently allocated as .45 FTE at Deforest, .20 FTE at Deerfield, and .20 FTE at Monona Grove. The proposal would result in the following allocations: .55 FTE at Deforest, .25 FTE at Deerfield and no change for Monona Grove.
 6. **Speech and Language Contracts:** This item will be addressed in executive session.
- 8. Executive Session:** Roll call vote to convene in executive session at 7:01 p.m. for the purposes of discussion of individual staff contracts for 2016-17 as provided for under section 19.85(1)(c)(f). Carried 7-0.
- 9. Reconvene to Open Session:** Roll call vote to reconvene in open session at 7:18 p.m. Carried 7-0.
- 10. Adjournment:** Motion by Mack/Fischer to adjourn at 7:19 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk