

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
July 6, 2015
5:15 PM

BOE PRESENT: Brown, Bush (left at 7:28), Cwik, Mack, Sigurslid
BOE ABSENT: Fischer, Haak

ADMINISTRATION PRESENT: Callahan, Grender, Jensen, Johnsrud, Kamrath
ADMINISTRATION ABSENT: None absent

OTHERS PRESENT: Jill Fleming, Cindy Perucco

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 July 6, 2015. Board Vice President, Lisa Sigurslid, called the meeting to order at 5:21p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on July 1, 2015.

4. Adoption of Agenda

Motion by Cwik/Brown to approve the July 6, 2015 agenda as posted, with a request to move item C3 (District Media Tools) to precede item A2 (Revisions to High School Course Book for 2015-16). Carried 5-0.

5. Approval of Minutes

Motion by Cwik/Brown to approve meeting minutes of the June 1, 2015 regular and executive meetings. 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. Student Access to Technology Update:** Cindy Perucco provided an update on the process of moving to 1:1 technology for the high school students.
- 2. Revisions to High School Course Book for 2015-16:** Michelle Jensen reviewed the changes for the DES Mentor course, which include: 1) adding a pre/co-requisite of Children and Parenting course 2) adding a prerequisite that student must be in good academic standing 3) changing class eligibility to grades 11 & 12. Reasoning for the changes is the high ratio of students requesting to mentor vs. number of mentoring positions available, students in grade 10 have numerous required classes to fill their schedules, and mentors should be students who are interested in working with young children.
- 3. MATC COMPASS Data:** Jill Fleming presented the data.
- 4. Determination of Senior Valedictorian(s) and Salutatorian(s):** These determinations are based on GPA.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Pete Grender reported that the small gym floor is being removed and will be sold and the new floor installation will begin this week.
- 2. Monthly Reconciliations:** Pete Grender presented the financial report for May.
- 3. Review of Long-Term Facility Plan:** Pete Grender reviewed the district's plan.
- 4. Resolution - Fund 80:** Pete Grender reviewed the resolution.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Update on Open Positions:** Michelle Jensen shared that candidates for a high school math teacher are being interviewed this week and discussion took place regarding the athletic director position and job description.
 - 2. Board Representatives to Negotiations Committee:** Doug Cwik, Jim Haak, and Lisa Sigurslid will represent the board on this committee.
 - 3. District Media Tools:** Cindy Perucco shared that she will be creating a district Facebook page and a school blog before school year begins.
 - 4. Consideration of Memorials Policy:** Consideration was made about drafting a policy and the board decided it was not necessary. Ideas were discussed and the board will continue to consider memorials for John Polzin.
 - 5. Student Handbooks for 2015-16:** Melinda Kamrath and Brad Johnsrud presented changes to the parent/student handbooks for 2015-16.
 - 6. Administrative Rules for Facility Use Fee Schedule:** Reviewed the fee schedule and concerns were brought forward by Group 2 users.
- 8. Executive Session:** Roll call vote to convene in executive session at 7:50 p.m. per Wisconsin statutes 19.85(1)(c) for discussion of personnel compensation and benefits. Carried 4-0.
- 9. Reconvene to Open Session:** Roll call vote to reconvene in open session at 8:20 p.m. Carried 4-0.
- 10. Adjournment:** Motion by Mack/Brown to adjourn at 8:21 p.m. Carried 4-0.

Respectfully Submitted,

Shelley Mack
Board Clerk