

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
July 10, 2017
5:30 PM

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

ADMINISTRATION PRESENT: Callahan, Jensen, Johnsrud, Kamrath, Treuden

OTHERS PRESENT: Fleming, Hinrichs

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 10, 2017. Board President, Jim Haak, called the meeting to order at 5:32 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on July 7, 2017.

4. Adoption of Agenda

Motion by Sigurslid/Brown to approve the July 10, 2017 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Brown/Fischer to approve meeting minutes of the June 5, 2017 meeting. Carried 6-0.

6. Public Input Not at this time.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Student Academic Standards for 2017-2018:** Jill Fleming stated the standards have not changed from last school year and referenced the location on the district website where they are posted.
- 2. Seclusion and Restraint Annual Report:** Barb Callahan stated the report is included in the board's packets and announced that it is not publicly reported due to confidentiality.
- 3. Student Technology – Bring Your Own Device Use:** Michelle Jensen recommended the discontinuation of this program as students are now issued a Chromebook by the district. The board agreed that the district-provided technology is sufficient and the BYOD is no longer necessary.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** John Hinrichs reported facility usage and Michelle Jensen shared an update on the MS/HS sign at the end of the boulevard.
- 2. Monthly Reconciliations:** Doreen Treuden presented the financial report for May.

3. **Referendum Project Update:** John Hinrichs provided an update on the various projects. Discussed equipment for the fitness area and creating a time capsule to be buried in new stadium plaza area.
4. **Elementary School Mural:** Melinda Kamrath shared that an artist will work with students to create a mural on a wall in the school. Plans are to begin the project in September. This is made possible by a donation from Gail Polzin in memory of John Polzin.
5. **WDEE Agreement Update:** Doreen Treuden presented the agreement, which will be brought to the board for approval at the meeting on July 17.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Student Handbooks for 2017-18:** Melinda Kamrath and Brad Johnsrud presented the handbooks with minor revisions. These will be brought to the board for approval at the meeting on July 17.
2. **Co/Extracurricular Code Handbook for 2017-18:** Barb Callahan reviewed the handbook which was shared with board members via email ahead of time as the format has changed. This will be reviewed by the Extracurricular Committee prior to being brought to the board for approval on July 17.
3. **Unpaid Meal Charge Policy #763:** Michelle Jensen reviewed the newly created policy which will be brought to the board for approval on July 17. There were no revisions to be made.
4. **Update on Open Extracurricular Positions:** Michelle Jensen shared that there are three open positions: National Honor Society advisor, Junior Class advisor and Co-Director for the musical.
5. **Update on Open Support Staff and Certified Staff Positions:** Michelle Jensen shared that there are two open positions: MS/HS Instructional Aide and Fourth Grade Teacher (1 year).
6. **MJ Care, Inc. Contract for 2017-18 for OT Services:** Barb Callahan presented the contract which will be brought to the board for approval on July 17.

8. Adjournment: Motion by Mack/Fischer to adjourn at 7:13 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk