

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
WDEE Studio
July 11, 2022
5:05 PM

BOE PRESENT: Fischer, Frame, Mack, Michel, Sigurslid
BOE ABSENT: Hart, Knudtson

ADMINISTRATION PRESENT: Frey, Jacobson, Jensen, Kamrath, Treuden
ADMINISTRATION ABSENT: No one absent

OTHERS PRESENT: Jill 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 July 11, 2022. Board President, Lisa Sigurslid, called the meeting to order at 5:05 p.m.

2. Call of Roll

Roll Call taken: Fischer, Frame, Mack, Michel, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on July 8, 2022.

4. Adoption of Agenda

Motion by Fischer/Michel to approve the July 11, 2022 agenda as posted. Carried 5-0.

5. Approval of Minutes

Motion by Frame/Mack to approve meeting minutes of the June 6, 2022 meeting. Carried 5-0.

6. Public Input: No public input.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Student Academic Standards for 2022-23: Jill Fleming read the declaration aloud.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Facility Update: Doreen Treuden reported that the high school parking lots were repainted and they are working on removal of the old playground equipment at the elementary school.

2. Monthly Reconciliations: Doreen Treuden presented financial statements for May.

3. WDEE Contract Renewal: Doreen Treuden reviewed the contract, noting the addition of livestreaming language.

4. CAC Update: Michelle Jensen provided an update from the June 29 meeting, noting options were discussed regarding the needs at both buildings.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Student Handbooks for 2022-23:** Melinda Kamrath and Brett Jacobson announced there will be no proposals for major changes to the handbook.
- 2. School Nurse Annual Report:** Michelle Jensen reviewed the annual report.
- 3. Business Manager Position for 2022-24:** Michelle Jensen announced Doreen Treuden has agreed to a two-year contract.
- 4. Update on Compensation and Wages for 2022-23:** Lisa Sigurslid updated the group on the work of the personnel committee, noting there will be more to share at next week's board meeting.
- 5. Staffing Update:** Michelle Jensen announced the recent hiring of Gwen Schneider, fitness center supervisor, Taylor Bloyer, varsity volleyball coach and Jordan Fischer, JV volleyball coach. Amy Posner and Steve Filter have resigned from the custodial department. Dan Goodman and Matthew Sanders have been approved as volunteer football coaches. Wendy Cole will change positions from elementary instructional assistant to elementary IMC assistant, and Rachel Cantieri, middle school language arts teacher, has been approved for a one-year leave of absence for the 2022-23 school year.

8. Adjournment: Motion by Mack/Fischer to adjourn at 6:04 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk