

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
August 10, 2015
5:15 PM

BOE PRESENT: Brown, Bush, Cwik, Fischer, Haak, Mack, Sigurslid
BOE ABSENT: None absent

ADMINISTRATION PRESENT: Callahan, Jensen, Johnsrud, Kamrath
ADMINISTRATION ABSENT: Grender

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 August 10, 2015. Board President, Jim Haak, called the meeting to order at 5:43 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on August 4, 2015.

4. Adoption of Agenda

Motion by Fischer/Bush to approve the August 10, 2015 agenda as posted. Carried 7-0.

5. Approval of Minutes

Motion by Cwik/Brown to approve minutes of the regular and executive meetings from July 6, 2015. Carried 7-0.

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. Review Staff and Parent Surveys from Spring 2015:** Michelle Jensen shared survey results.
- 2. Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2015-16 School Year:** Jill Fleming presented the district's academic standards for the school year.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** John Hinrichs reported that the baseball pitcher's mound has been rebuilt and gave a tour of the small gym as the floor installation is complete.
- 2. Monthly Reconciliations:** No report as the annual audit is not complete.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Update on Staffing Positions to be Hired:** It was announced that Elizabeth Bourke from Fort Hospital is the new district nurse.
- 2. Annual Report for Seclusion and Restraint:** Barb Callahan will give the confidential report at the board meeting on August 17th.
- 3. Frontier Communications Marketing Request:** Michelle Jensen shared the request. The board requested more information be gathered before consideration is made.
- 4. Cambridge Counseling Clinic Contract for 2015-16:** Contract will be presented at the board meeting on August 17th.
- 5. Employee Handbook Changes for 2015-16:** Michelle Jensen reviewed the handbook changes.

8. Adjournment: Motion by Mack/Fischer to adjourn at 7:36 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk