

**DEERFIELD COMMUNITY SCHOOL DISTRICT**  
**300 SIMONSON BOULEVARD**  
**DEERFIELD, WI 53531**

**BOARD OF EDUCATION**  
**Meeting in Committee Minutes**  
**District Conference Room**  
**September 14, 2015**  
**5:15 PM**

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

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

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 September 14, 2015. Board President, Jim Haak, called the meeting to order at 5:24 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 September 10, 2015.

**4. Adoption of Agenda**

Motion by Fischer/Cwik to approve the September 14, 2015 agenda as posted. Carried 7-0.

**5. Approval of Minutes**

Motion by Sigurslid/Cwik to approve meeting minutes of the August 10, 2015 meeting. 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. Expect Success Update:** Positive feedback and people liked having this combined with Open House. The earlier sessions were better attended at the elementary level and the presentations are PowerPoint presentations that will be on the teacher pages on the website. Attendance at the MS/HS was just under 100 families.
- 2. 2015 ACT Score Report:** Jill Fleming presented the report and the board expressed concern with the math scores. Jill will work with the math department about curriculum and timing.
- 3. District Goals Review for 2014-2015:** Michelle Jensen presented the summary to the group.
- 4. District Goals for 2015-16:** Michelle Jensen presented the draft document to the group. Ideas were generated for changes and they will be presented at next month's meeting.

## **B. FINANCE AND FACILITIES**

### **NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

- 1. Facility Update:** Pete Grender reported facility usage for August and shared that our grounds crew mowed a kickball field and walking path at the elementary school. Melinda Kamrath presented proposals and quotes for additional equipment and game areas on the elementary playground. She noted that the priority is pieces for the kindergarten playground as the current space is not adequate for students. Financial assistance may be sought from the PTO. Board would like to pursue obtaining estimates of remodeling the bleachers and concession stand at the stadium, with the intent of naming the facility after John Polzin. They clarified that raising funds will not be contingent on the naming and remodel of these areas and would be used to enhance the plans.
- 2. Monthly Reconciliation:** Pete Grender presented the financial report for June, noting the audit has not been completed.
- 3. Proposed Budget for 2015-2016:** Pete Grender presented the proposed budget.
- 4. Annual Meeting Preview:** Pete Grender distributed draft copies of the annual report.

## **C. POLICY AND PERSONNEL**

### **NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

- 1. Employee Compensation Update:** Pete Grender updated the group on compensation for certified and support staff. More discussion will take place at the Personnel-Negotiations meeting later tonight.
- 2. Request for Senior Sports Banners:** Michelle Jensen presented the request to have team sports banners highlighting senior athletes displayed for an entire sports season. The board expressed concern about equity across all extracurricular activities. After much discussion, decided that it would be allowable for individual posters to be displayed on senior night, as long as all the senior participants have one. The board encouraged the pursuit of ideas involving team posters rather than individual.

**8. Adjournment:** Motion by Mack/Fischer to adjourn at 8:23 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack  
Board Clerk