

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

**BOARD OF EDUCATION**  
**Meeting in Committee Minutes**  
**District Conference Room**  
**October 2, 2017**  
**5:15 PM**

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

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

OTHERS PRESENT: Jill Fleming, John Hinrichs, Nate Siewert

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 October 2, 2017. Board President, Jim Haak, called the meeting to order at 5:15 p.m.

**2. Call of Roll**

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

**3. Proof of Posting**

Michelle Jensen announced that the meeting agenda was posted on September 28, 2017 and the amended agenda was posted on October 2, 2017.

**4. Adoption of Amended Agenda**

Motion by Fischer/Brown to approve the October 2, 2017 agenda as posted. Carried 7-0.

**5. Approval of Minutes**

Motion by Fischer/Sigurslid to approve meeting minutes of the September 11, 2017 meeting. Carried 7-0.

**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. BYOD Request:** Nate Siewert presented a request to the board for reinstatement of the Bring Your Own Device program. Board discussed and decided not to reinstate the program at this time.
- 2. Statewide Assessment Results for 2016-17:** Jill Fleming reviewed the ACT and Forward exam results.
- 3. Summer School Report:** Melinda Kamrath announced that the summer school programs account for 36 FTE students.

**B. FINANCE AND FACILITIES**

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

- 1. Facility Update:** John Hinrichs reported on facility usage, the baseball and softball field renovations are scheduled to begin at the end of October, and a set of bleachers has been ordered for the small gym.
- 2. Monthly Reconciliations:** Doreen Treuden presented the financial statements for August.

3. **Referendum Project Update:** Michelle Jensen and John Hinrichs reported that work is almost complete and feedback on the new facilities has been positive.
4. **Stadium Signage:** Michelle Jensen shared an estimate from Able Signs & Lighting for signage across the front of the press box. A suggestion was made to contact Nick Brattlie about the possibility of him and some Tech. Ed. students creating the signage.
5. **Boulevard Sign Update:** Michelle Jensen reported that the state has our application so the process is moving forward. She noted that some of our students will be helping with the project.
6. **Plans for Polzin Field Dedication Ceremony:** Michelle Jensen shared that the ceremony is set for October 8 at noon with lunch to follow on the plaza. The elementary school will be open from 10:00 a.m. until noon for those who would like to see the new mural.
7. **Third Friday Pupil Count:** Barb Callahan shared the report which shows the third Friday count of 781 students.

## **C. POLICY AND PERSONNEL**

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

1. **Dane County School to Career Program 66.0301 Contract:** Michelle Jensen announced the agreement will be formally adopted for this school year at the October 16 board meeting.

**8. Adjournment:** Motion by Mack/Fischer to adjourn at 6:43 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack  
Board Clerk