

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

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

BOE PRESENT: Brown, Bush, Cwik, Fischer, Haak, Mack, Sigurslid
BOE ABSENT: None absent
ADMINISTRATION PRESENT: Grender, Jensen, Johnsrud
ADMINISTRATION ABSENT: Callahan, Kamrath
OTHERS PRESENT: Jill Fleming, Cindy Perucco, Brian Koenig, Jacquie Schuh

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 5, 2015. Board President, Jim Haak, called the meeting to order at 5:15 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 October 1, 2015.

4. Adoption of Agenda

Motion by Cwik/Fischer to approve the October 5, 2015 agenda as posted. Carried 7-0.

5. Approval of Minutes

Motion by Cwik/Brown to approve meeting minutes of the September 14, 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. Dane County Youth Survey Presentation - Brian Koenig:** Mr. Koenig presented the results from the survey that was taken by students in grades 7-12 in early 2015.
- 2. District Goals for 2015-16:** Michelle Jensen reviewed the district goals.
- 3. 1-1 Technology Plan Update:** Cindy Perucco provided an update on the rollout of Chromebooks for high school students.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Pete Grender reported facility usage for September and shared that they are working with local law enforcement on traffic assistance at the elementary school during the rerouting of Highway 73. He presented information on district vehicles.

2. **Monthly Reconciliations:** Pete Grender presented the financial reports for July and August.
3. **Facilities Budget Priorities for 2015-16:** Pete Grender reviewed referendum expenditures and there was general discussion regarding major projects, such as telephone system, elementary playground, stadium remodel and district vehicles.
4. **Playground Equipment Proposal:** Michelle Jensen presented the options and costs. The board would like a full cost workup including installation.
5. **LED School Signs for DES and DMS/DHS Buildings:** Michelle Jensen presented the options and costs for the signs at both buildings.
6. **Short Term Borrowing for 2015-16:** Pete Grender presented his recommendation and will bring it forth for approval at the October regular board meeting.
7. **Private School Parent Transportation Contracts for 2015-16:** Pete Grender reviewed the contracts. They will be brought forth for approval at the October regular board meeting.
8. **Third Friday Pupil Count:** Michelle Jensen shared the report which shows the third Friday count of 799 students.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Technology Handbook for 1-1 Devices:** Cindy Perucco reviewed the handbook in advance of the 1-1 technology rollout for high school students. This will be brought forth for approval at the October regular board meeting.

8. Adjournment: Motion by Mack/Fischer to adjourn at 7:40 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk