

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

**BOARD OF EDUCATION**  
**Meeting in Committee Minutes**  
**MS/HS IMC**  
**November 6, 2023**  
**5:00 PM**

BOE PRESENT: Fischer, Frame, Hart, Knudtson (arrived at 5:05, left at 6:50), Mack, Michel, Sigurslid

ADMINISTRATION PRESENT: Frey, Jensen, Kamrath, McDonough, Treuden

OTHERS PRESENT: Jill Fleming, Ryan Fankhauser, Nate Considine

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 November 6, 2023. Board President, Lisa Sigurslid, called the meeting to order at 5:02 p.m.

**2. Call of Roll**

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

**3. Proof of Posting**

Michelle Jensen announced that the meeting agenda was posted on November 2, 2023.

**4. Adoption of Agenda**

Motion by Michel/Fischer to approve the November 6, 2023 agenda as posted with a request to move item B5 to the top of the agenda. Carried 6-0.

**5. Approval of Minutes**

Motion by Hart/Frame to approve meeting minutes of the October 2, 2023 meeting. Carried 6-0.

**6. Public Input** Doreen Treuden introduced Ryan Fankhauser as the new building and grounds supervisor. Ryan Fankhauser, on behalf of the Deerfield Volunteer Fire Department, requested permission to hang a recruitment poster in the high school as the department is always looking to add members.

**7. COMMITTEE MEETING OF THE WHOLE:**

**A. STUDENT ACHIEVEMENT**

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

- 1. State Assessment Report:** Jill Fleming reviewed the report, noting high school math scores are on the decline and ACT science scores are trending upward.

**B. FINANCE AND FACILITIES**

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

- 1. Facility Update:** Doreen Treuden shared that Ryan Fankhauser will start with the district on November 9 and there continues to be a shortage of custodians.
- 2. Monthly Reconciliations:** Doreen Treuden presented financial statements for September.
- 3. Pupil Transportation Service:** Doreen Treuden shared that the cost of one of our special education routes through GO Riteway was increased by 16.7%. St. Coletta of Wisconsin is able to provide the same service with a cost savings of \$118 per day plus fuel.

4. **Neola Board Policy Service:** Michelle Jensen reviewed information that was requested by the board at a previous meeting.
5. **Building Project Update:** Nate Considine from the Bray Architects team presented information on the stormwater collection area and the differences between a wet pond versus bioretention nature growth.
6. **WASB/WASDA/WASBO State Education Convention – January 17-19, 2024:** Michelle Jensen announced the dates of the state convention and to let Angie know if you are interested in attending.

## **C. POLICY AND PERSONNEL**

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

1. **School Board Election for 2024:** Michelle Jensen announced that Sandy, Sarah and Katie's seats will be up for election in the spring.
2. **Staffing Update:** Michelle Jensen announced the recent hiring of Royce Anderson as a long term substitute teacher, Laura Peachey as the interim business manager, Ron Warrenburg as a custodian and Ryan Fankhauser as the building and grounds supervisor.

**8. Adjournment:** Motion by Mack/Fischer to adjourn at 7:22 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack  
Board Clerk