

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
November 7, 2016
5:00 PM

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

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

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 November 7, 2016. Board President, Jim Haak, called the meeting to order at 5:03 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on November 4, 2016.

4. Adoption of Agenda

Motion by Cwik/Sigurslid to approve the November 7, 2016 agenda as posted. Carried 5-0.

5. Approval of Minutes

Motion by Sigurslid/Cwik to approve meeting minutes of the October 3, 2016 meeting. Carried 5-0.

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. Legislated Remedial Course Report:** Michelle Jensen reviewed the report.
- 2. Statewide Assessment Report: Badger/Forward Exam, ACT Aspire, ACT:** Jill Fleming reviewed the report, noting that an ACT prep math book has been purchased and will be used for daily practice for junior class students.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Doreen Treuden reported facility usage and announced the gym floor coverings have been delivered.
- 2. Monthly Reconciliation:** Doreen Treuden presented the financial reports for September and October.

- 3. Fund 46 Investment Account:** Doreen Treuden presented options to place Fund 46 monies in a CD to earn interest.
- 4. SIRMC Renewal:** Doreen Treuden presented the renewal, noting that the district has been in this consortium for more than ten years and recommended renewing the agreement.
- 5. WASB/WASDA/WASBO State Education Convention-Jan. 18-20, 2017:** Michelle Jensen shared that information about this year's convention, noting that registration information will be emailed.
- 6. Referendum Planning Update:** Michelle Jensen shared that she and Doreen Treuden presented information at the community center last week, the final information session was held at the school last night, and she had a phone call today from a community member who had questions.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Shared Service Contract for Physical Therapist for 2016-17:** Michelle Jensen presented the contract and it will be brought to the board for approval at the November meeting.
- 2. School Board Election for 2017:** Michelle Jensen announced there will be two seats up for election in the April 4th election. The deadline to file nomination papers is January 3rd at 5:00 p.m.

8. Adjournment: Motion by Mack/Cwik to adjourn at 6:07 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk