

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

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

BOE PRESENT: Brown (arrived at 6:19), Bush, Cwik, Haak, Mack, Sigurslid
BOE ABSENT: Fischer

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

OTHERS PRESENT: Fleming, Hinrichs, Bill Hoch, Michele Wiberg

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 December 5, 2016. Board President, Jim Haak, called the meeting to order at 5:00 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 December 1, 2016.

4. Adoption of Agenda

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

5. Approval of Minutes

Motion by Sigurslid/Cwik to approve meeting minutes of the November 7, 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. District and School Accountability Report Cards:** Jill Fleming reviewed the scores and noted the format is new so cautioned comparing the results to previous years.
- 2. R.E.A.D. Program at DES:** Melinda Kamrath shared the program details. A registered pet partner brings their therapy dog or cat to school and a student reads to the animal. The program aims to help students who need assistance with reading and focusing.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** John Hinrichs reported facility usage and announced the surveyor was here last week. Soil borings are scheduled for December 12th.
- 2. Debt Refinance with PMA:** Michele Wiberg from PMA presented the refinance information. The board will hold a special meeting in January to approve.

- 3. Facility Planning Update on Referendum Projects:** Bill Hoch from BlowfishH Architects presented potential options for stadium remodel and weight room addition. Much discussion on weight room, equipment and storage needs.
- 4. District Website Redesign:** Michelle Jensen shared the district is in the process of changing the website design to make it easier to navigate at a cost of approximately \$2,000.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Substitute Teacher Pay:** Michelle Jensen shared information on area districts. Her recommendation is to change pay from a daily to an hourly rate. Current pay is \$12.50 per hour and she is recommending \$14.00 per hour. This will be on the regular board agenda in December.
- 8. Executive Session:** Roll call vote to convene to Executive Session at 7:00 pm. per Wisconsin Statutes 19.85(1)(c)(f) for discussion of performance evaluation of employees. Carried 6-0.
- 9. Reconvene to Open Session:** Roll call vote to reconvene to Open Session at 7:34 p.m. Carried 6-0.
- 10. Adjournment:** Motion by Mack/Sigurslid to adjourn at 7:35 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk