

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
MS/HS IMC
December 5, 2022
5:00 PM

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

ADMINISTRATION PRESENT: Frey, Jacobson, Jensen, Kamrath, Treuden
ADMINISTRATION ABSENT: No one absent

OTHERS PRESENT: Terry Jones, Ryan Sands, Peter Vogel, Jeff Salkowski, Scott Hole, Nate Karras, Denise Kelley, Anne Rodriguez, Lauren Henning, Jill 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 December 5, 2022. Board President, Lisa Sigurslid, called the meeting to order at 5:02 p.m.

2. Call of Roll

Roll Call taken: Frame, Hart, Michel, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on December 2, 2022.

4. Adoption of Agenda

Motion by Michel/Hart to approve the December 5, 2022 agenda as posted with a request to move item B3 to the top of the agenda. Carried 4-0.

5. Approval of Minutes

Motion by Frame/Hart to approve minutes of the November 7, 2022 meeting. Carried 5-0.

6. Public Input No public input.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **State Report Cards:** Jill Fleming reviewed in detail the state report cards for 2021-22 school year.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Facility Update:** It was reported that there is a leak in the sky light at the elementary school.
2. **Monthly Reconciliations:** Doreen Treuden presented financial statements for October.
3. **CAC Recommendation:** The recommendation was presented and CAC members were on hand to answer questions. Highlights of the recommendation include facility needs at the elementary school, aging infrastructure and space solutions at the middle/high school, and future operational expense needs. Based on community survey results, the CAC recommended that the board consider an April 2023 referendum not to exceed \$49.7 million for a renovation/addition to the MS/HS building.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Electronic Communication Device Use in High School:** Brett Jacobson shared that the increased disengagement of high school students during class time specific to their cell phone use has been a topic of discussion for staff over the last several weeks. He presented a proposal to update the handbook with expanded language on procedure and violations for use of cell phones and headphones during the school day.
- 2. Early Graduation Request(s):** Michelle Jensen announced that the requests will be brought to the board for approval at the meeting on December 19.
- 3. Staffing Update:** Michelle Jensen announced the resignations of Mike Price, track & field coach, and Jamie Cunningham, wrestling coach. Recent new hires are Jennifer Grosvold as the winter spirit squad coach and Erin Nyhus as a long term substitute teacher for high school science.

8. Adjournment: Motion by Michel/Frame to adjourn at 6:42 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk