

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
December 14, 2015
5:00 PM

BOE PRESENT: Brown, Bush(left at 6:16), Cwik, Fischer(arrived at 5:03), Haak, Mack, Sigurslid

ADMINISTRATION PRESENT: Callahan, Grender, Jensen, Johnsrud

ADMINISTRATION ABSENT: Kamrath

OTHERS PRESENT: Jill Fleming, Stacy Gloede, Lynn Zabel, Tara Weisbrod

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 14, 2015. Board President, Jim Haak, called the meeting to order at 5:00 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on December 10, 2015.

4. Adoption of Agenda

Motion by Brown/Sigurslid to approve the December 14, 2015 amended agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Cwik/Bush to approve meeting minutes of the November 2, 2015 meeting. Carried 6-0.

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. HS Mentoring Program Presentation:** Stacy Gloede, Lynn Zabel and Tara Weisbrod presented their continuing plans for the mentoring program for high school students.
- 2. 1-to-1 Technology Plan Update:** Michelle Jensen reported that the plan has been working well to date with no major issues. The district is looking at ways to make overseeing the devices more manageable so consideration may be made to move away from the Bring Your Own Device (BYOD) program.
- 3. Assessment Update:** Jill Fleming reported that the ACT scores have not been released yet, and all students that took the Civics Exam earned a passing score.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Pete Grender reported that the elementary gym floor will be recoated over winter break and the estimate for marquee signs at both buildings is \$60,356.00. He gave an update on the district's grounds maintenance vehicles and shared the cost of a new Kubota with mower deck and cab is \$26,000.
- 2. Monthly Reconciliations:** Pete Grender presented the financial reports for October.

3. **District Telephone System RFP Update:** Michelle Jensen and Pete Grender gave an update which included plans to implement the new system during the summer. Nathan Brown offered to join the RFP team.
4. **Stadium Remodel Update:** Michelle Jensen presented several plan options prepared by Vogel Brothers.
5. **Summer School Dates for 2016:** Melinda Kamrath shared that the proposed dates are June 13-July 1 for Session A and July 11-22 for Session B.
6. **Memorial Benches:** The board agreed that a memorial bench would be a nice way to honor an active employee who passes away. Michelle Jensen will research styles and prices.
7. **Facility Spending Plan:** Will discuss at next month's meeting.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Alternative Compensation Planning Update:** Michelle Jensen shared that a survey was sent to certified staff to gain input. The committee continues to meet on a monthly basis and they are looking at models from Fall Creek and Dodgeland.
2. **Graduation Requirements Policy (#345.6):** Michelle Jensen presented the revised policy. Language added that a student must have taken and successfully completed the state-required civics test in order to be eligible for a district high school diploma. Will be taken to the board for first reading at the meeting on December 21.
3. **Possession or Use of Weapons Policy (#832):** Michelle Jensen presented the new district policy. Will be taken to the board for first reading at the meeting on December 21.
4. **Public Conduct on School Grounds Policy (#833):** Michelle Jensen presented the new district policy. Will be taken to the board for first reading at the meeting on December 21.
5. **Visitors to the Schools Policy and Administrative Rules (#860 and #860-ADM):** Michelle Jensen presented the revised policy and new administrative rules. Language removed from policy so all visitors are required to sign in and out during school hours. Will be taken to the board for first reading at the meeting on December 21.
6. **Admission of Full-Time Nonresident Students Under Open Enrollment Program:** Michelle Jensen presented the revised policy. Language changed to become compliant with current DPI guidelines. Will be taken to the board for first reading at the meeting on December 21.
7. **WASB Annual Board Development Tool:** Will discuss at next month's meeting.

8. Adjournment: Motion by Mack/Fischer to adjourn at 7:00 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk