

**Deerfield Community School District
300 Simonson Boulevard
Deerfield, WI 53531**

Board of Education

Regular Meeting

WDEE Studio

January 16, 2023 5:30 p.m.

BOE Present: Fischer, Frame, Hart (arrived at 5:32), Mack, Sigurslid

BOE Absent: Knudtson, Michel

Administration Present: Frey, Jensen, Kamrath (left at 6:10), Treuden

Administration Absent: Jacobson

Others Present: Miles Petersen

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 5:30 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Mack, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on January 6, 2023 at the village hall, district buildings, the district website and The Independent for publication in the January 12, 2023 edition. Agenda reposted on January 10, 2023.

4. Approval of Agenda:

Motion by Fischer/Frame to approve the January 16, 2023 amended agenda as posted. Carried 5-0.

5. Approval of Minutes:

Motion by Hart/Fischer to approve the minutes from the December 19, 2022 regular meeting and executive session. Carried 5-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for November, noting total receipts of \$206,851.14 and vouchers of \$426,821.49. Motion by Fischer/Frame to approve the financial reports for November. A roll call vote is required to approve the current expenditures. All ayes.

7. Public Input: No public input.

8. COMMITTEE REPORTS

A. Student School Board Representative Report: Miles Petersen reported that Deerfield Coffeehouse is donating donuts for the high school students on January 19 for the first day of final exams. Upcoming blood drive is April 5.

B. Legislative Report: No report.

C. Policy-Personnel Committee Report: Recent topics of discussion are the school calendar for next year, policy updates and open enrollment availability.

D. Health and Wellness Committee Report: Sandy Fischer reported that the committee is planning a Winter Walk for February 3 before the basketball games. A reminder for those who use the fitness center to bring an extra pair of shoes to wear indoors during the winter months.

E. Joint Interactive Committee Report: It was reported that road work on Main Street will begin in the spring, the current Village Hall building will house the historical society and Chamber of Commerce once construction is complete on the new Village Hall building.

9. NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION

A. Donations to the District: Appreciation was given to recent donors for their support of the district: Cambridge-Deerfield Players Theater, for its donation of \$250 to the DEAR fund for student lunch accounts; and Deerfield Lutheran Church, for its donation of school supplies to the district.

B. District Grants Update: The Grants Committee met to set goals and spent time preparing grant applications.

C. Announcement of School Board Candidates: Michelle Jensen announced the two candidates are Shelley Mack and Autumn Knudtson.

D. Audit Report for 2021-22: Doreen Treuden reviewed the audit report prepared by Johnson Block & Company. Motion by Fischer/Mack to accept the audit report for 2021-22 as presented. Carried 5-0.

E. Junior Class Request for Offsite Prom Venue: Michelle Jensen presented the request on behalf of the junior class. Motion by Frame/Mack to approve the request to hold prom at Coachman's Golf Resort on Saturday, May 13. Carried 5-0.

F. High School Course Book for 2023-24: Proposals and Revisions: Michelle Jensen presented the proposals and revisions. Motion by Fischer/Hart to approve the high school course book for 2023-24 as presented. Carried 5-0.

G. Open Enrollment Availability for 2023-24: Karen Frey presented the recommendation. Motion by Frame/Fischer to approve the open enrollment availability for 2023-24 as presented. Carried 5-0.

H. School Calendar for 2023-24: Michelle Jensen presented the draft calendar, noting the change from the committee meeting. Motion by Mack/Hart to approve the school calendar for 2023-24 as presented. Carried 5-0.

I. Neola Policy Updates: Michelle Jensen reviewed the proposed updates. Motion by Hart/Frame to approve the policy updates as presented. Carried 5-0.

J. Staffing Resignation(s) including but not limited to: No resignations.

K. Staffing Recommendation(s) including but not limited to: No recommendations.

L. Support Staff Employment Report: Nothing to report.

10. School Board President's Report: Lisa Sigurslid extended good luck wishes to high school students on final exams.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen shared that informational materials for the upcoming referendum are in production and encouraged residents to continue visiting the referendum section of our website to learn more. She will be attending the state education convention in Milwaukee this week.

Karen Frey: Mrs. Frey shared that middle school students took a field trip to go ice skating last week.

Doreen Treuden: No report.

Brett Jacobson: Principal Jacobson's report was shared. All juniors will take a practice ACT on January 31 during the school day and we have scheduled an additional optional date on Saturday, February 11. Seven high school students participated in a Youth Legislative Day at the capital last week with students from other area high schools.

Melinda Kamrath: Principal Kamrath reported that planning for summer school has begun, 4K and 5K registration is set for March 7 and March 9, respectively. She encouraged parents to sign up online through Skyward for upcoming parent/teacher conferences on February 2 and February 7.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. Adjournment: Motion by Mack/Fischer to adjourn at 6:20 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk