

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

Board of Education

Special Meeting

WDEE Studio

February 5, 2024 5:00 p.m.

BOE Present: Fischer, Frame, Mack, Michel, Sigurslid

BOE Absent: Hart, Knudtson

Administration Present: Frey, Jensen, Kamrath, McDonough, Peachey

Administration Absent: No one absent

Others present: Jill Fleming

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 5:01 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Mack, Michel, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on February 1, 2024.

4. Adoption of Agenda: Motion by Michel/Frame to adopt the February 5, 2024 agenda as posted. Carried 5-0.

5. Public Input: No public input.

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

A. Staffing Resignations: MS/HS Business Education Teacher (retirement), Elementary School Teacher (retirement): Administration presented the notices of retirement of Martin Weidensee, MS/HS Business Education Teacher; and Rory Meyer, Elementary School Teacher, effective at the end of the 2023-24 school year. Motion by Fischer/Frame to accept the notices of retirement. Carried 5-0.

7. Adjournment: Motion by Mack/Fischer to adjourn at 5:04 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk