

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

Board of Education

Regular Meeting

WDEE Studio

February 20, 2023 6:00 p.m.

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

BOE Absent: Knudtson, Sigurslid

Administration Present: Frey, Jacobson, Jensen, Kamrath, Treuden

Administration Absent: No one absent

Others Present: Hunter Milanowski, Jeff Miller, Miles Petersen

1. Call to Order:

Meeting called to order by Treasurer, Sandy Fischer at 6:00 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Hart, Mack, Michel

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on February 10, 2023 at the village hall, district buildings, the district website and The Independent for publication in the February 16, 2023 edition. Agenda reposted on February 17, 2023.

4. Approval of Agenda:

Motion by Michel/Mack to approve the February 20, 2023 amended agenda with the removal of executive session. Carried 5-0.

5. Approval of Minutes:

Motion by Hart/Frame to approve the minutes from the January 16, 2023 regular meeting. Carried 5-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for December, noting total receipts of \$1,523,539.50 and vouchers of \$483,619.14. Motion by Fischer/Hart to approve the financial reports for December. 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 \$51.00 was raised through a bake sale and it will be donated to the American Heart Association. There is an upcoming blood drive on April 5.

B. Legislative Report: No report.

C. Policy-Personnel Committee Report: No report.

D. Health and Wellness Committee Report: Middle and high school students will take the Youth Risk Survey this week, adult pickleball has started, and HR/Employee Wellness will be added as a standing agenda item for this committee.

E. Joint Interactive Committee Report: n/a

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: Anthony and Anne Rodriguez, for their large donation of used books to the elementary school; Deerfield Coffeehouse, for its donation of donuts for the high school students to enjoy on the first day of semester exams; Gail Polzin, for her donation of \$150 to TRUE ID; and Badger Realty Group, for its donation of cookies for staff to enjoy on Valentine's Day.

B. District Grants Update: No update.

C. Referendum Communications: Michelle Jensen shared the variety of ways that community members can learn more about the upcoming referendum including the four page mailer that went out in early February, building tour dates, community information sessions, and the district website.

D. DES Skylight Replacement: Doreen Treuden presented proposals from three companies, noting administration recommends the work be done by Wisconsin Solar Design at a cost of \$33,761.00 which includes a five year warranty. Motion by Frame/Mack to approve the recommendation of Wisconsin Solar Design as presented. Carried 5-0.

E. 66.0301 WiSNP Co-op Agreement for 2023-24: Item is tabled as the agreement has not yet been received.

F. Cross-Curricular Trip Proposal for 2024: Michelle Jensen presented the proposal for a cross-curricular trip to Washington, DC, Baltimore and Annapolis March 12-17, 2024, noting the trip would be open to all high school students. Motion by Mack/Michel to approve the trip proposal as presented. Carried 5-0.

G. Co/Extracurricular Code Handbook Updates: Michelle Jensen presented the proposed updates which are intended to provide clarity and do not change policy or procedure. Motion by Hart/Frame to approve the updates as presented. Carried 5-0.

H. Staffing Resignation(s) including but not limited to: MS/HS Principal: Administration presented the resignation of Brett Jacobson, MS/HS Principal, effective June 30, 2023. Motion by Hart/Michel to accept the resignation. Carried 5-0.

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

J. Support Staff Employment Report: Michelle Jensen announced the resignation of Cathy Stroede, lead custodian and the recent hiring of Amy Slovacek and Sara Moreno, instructional assistants, and Fred Hosey, lead custodian.

10. School Board President's Report: No report

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen encouraged residents to attend one of the referendum information sessions at the school, community center or public library to learn more about the referendum. Our website has a great deal of information including virtual tours of classrooms and hallway spaces. She announced that if the district needs to take more time off due to weather, April 7 will be considered as a make-up day if needed.

Karen Frey: Mrs. Frey shared that February 8 early release was used to hold several trainings. Speaker Ted Izydor will be speaking with middle school students about alcohol and drug awareness.

Doreen Treuden: No report.

Brett Jacobson: Principal Jacobson shared that members of our UAH group presented at the State Education Convention in January, our forensics team won the Trailways South conference championship, and five juniors attended the Madison Rotary Ethics Symposium to participate in activities and conversations around ethical decision making.

Melinda Kamrath: Principal Kamrath shared that 4K and 5K registration is coming up on March 7 and 9 and encouraged families to call the elementary office to reserve a time. The recent parent/teacher conferences had almost 100% participation. Students made cards for our bus drivers to show appreciation during School Bus Driver Appreciation week.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. Adjournment: Motion by Mack/Hart to adjourn at 6:32 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk