

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

**Board of Education
Special Meeting
MS/HS IMC
April 24, 2023 5:30 p.m.**

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

BOE Absent: No one absent

Others Present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 5:32 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Hart, Knudtson, Mack, Michel, Sigurslid

3. Proof of Posting:

Lisa Sigurslid presented proof of posting of meeting agenda on April 14, 2023 at the village hall, district buildings, and the district website.

4. Approval of Agenda:

Motion by Fischer/Knudtson to approve the April 24, 2023 agenda as posted. Roll call vote – all ayes.

5. NEW ITEMS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION

A. Board Organization

- i. President:** Motion by Mack/Frame to nominate Lisa Sigurslid as board president. Roll call vote – all ayes.
- ii. Vice President:** Motion by Fischer/Mack to nominate Autumn Knudtson as board vice president. Roll call vote – all ayes.
- iii. Clerk:** Motion by Knudtson/Fischer to nominate Shelley Mack as board clerk. Roll call vote – all ayes.
- iv. Treasurer:** Motion by Mack/Michel to nominate Sandy Fischer as board treasurer. Roll call vote – all ayes.
- v. CESA Representative:** Motion by Michel/Frame to nominate Melissa Frame as board CESA representative. Roll call vote – all ayes.
- vi. WASB Delegate:** Motion by Michel/Frame to nominate Sarah Hart as board WASB delegate. Roll call vote – all ayes.
- vii. WASB Alternate:** Motion by Michel/Frame to nominate Sandy Fischer as board WASB alternate. Roll call vote – all ayes.

viii. Health and Wellness Committee Representative: Motion by Michel/Frame to nominate Sandy Fischer as board Health & Wellness Committee representative.
Roll call vote – all ayes.

ix. Joint Interactive Board Committee Representative: Motion by Michel/Frame to nominate Katie Michel as board Joint Interactive Board Committee representative.
Roll call vote – all ayes.

B. Conflicts of Interest: Board members announced their potential conflicts of interest:
Sandy Fischer-girls basketball
Autumn Knudtson-Nickles Electric
Katie Michel-member of the township board

6. Adjournment: Motion by Mack/Frame to adjourn at 5:46 p.m. Roll call vote – all ayes.

Respectfully Submitted,

Shelley Mack
Board Clerk