Deerfield Community School District 300 Simonson Boulevard Deerfield, WI 53531

Board of Education Special Meeting MS/HS IMC June 5, 2023 5:00 p.m.

BOE Present: Fischer, Frame, Hart, Knudtson, Mack, Michel, Sigurslid (arrived at 5:12) BOE Absent: No one absent

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

Others present: Shannon McDonough

1. Call to Order:

Meeting called to order by Vice President, Autumn Knudtson at 5:04 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

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

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on June 2, 2023.

<u>4. Adoption of Agenda:</u> Motion by Fischer/Michel to adopt the June 5, 2023 agenda as posted. Carried 6-0.

5. Public Input: No public input.

6. NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION A. Resolution Awarding the Sale of \$15,000,000 General Obligation School Improvement Bonds, Series 2023; Providing the Form of the Bonds; and Levying a Tax in Connection Therewith: Motion by Hart/Frame to approve the resolution awarding the sale of \$15,000,000 general obligation school improvement bonds, series 2023; providing the form of the bonds; and levying a tax in connection therewith. Roll call vote to approve motion. All ayes.

B. Staffing Resignations: Grade 6-12 Vocal Music Teacher; MS Language Arts Teacher: Administration presented the resignations of Michelle Nuetzmann, grade 6-12 vocal teacher; and Rachel Cantieri, middle school language arts teacher. Motion by Michel/Knudtson to accept the resignations. Carried 7-0.

7. Adjournment: Motion by Mack/Knudtson to adjourn at 5:16 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack Board Clerk