

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

**Board of Education
Regular Meeting
MS/HS IMC
June 19, 2023 6:00 p.m.**

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

Administration Present: Frey, Jacobson, Jensen, Kamrath, Treuden
Administration Absent: No one absent

Others Present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 6:01 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Knudtson, Mack, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on June 8, 2023 at the village hall, district buildings, the district website and The Independent for publication in the June 15, 2023 edition. Agenda reposted on June 14, 2023.

4. Approval of Agenda:

Motion by Frame/Knudtson to approve the June 19, 2023 amended agenda as posted. Carried 5-0.

5. Approval of Minutes:

Motion by Fischer/Knudtson to approve the minutes from the May 15, 2023 regular meeting and executive session and the June 5, 2023 special meeting. Carried 5-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for April, noting total receipts of \$302,973.09 and vouchers of \$516,651.65. Motion by Fischer/Frame to approve the financial reports for April. 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: No report.

B. Legislative Report: Michelle Jensen reviewed the biennial budget information with regard to categorical state aids and noted schools will receive a per pupil adjustment under revenue limits of \$325 in fiscal years 2024 and 2025.

C. Policy-Personnel Committee Report: Items addressed under New Business.

D. Health and Wellness Committee Report: No report.

E. Joint Interactive Committee Report: No report.

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

A. Donations to the District: No report.

B. District Grants Update: Michelle Jensen announced the district received a digital mapping grant through Wisconsin Department of Justice.

C. Referendum Project Update: Michelle Jensen shared information on the recent school tours that staff members and representatives from Bray took on June 6. User group meetings have been scheduled with the Bray team and staff groups over the next couple of weeks. She shared a draft to expand the small gym to include bleacher seating.

D. Curriculum Adoptions for HS English, K-5 Mathematics, K-2 Phonics Program, MS Health, HS Online Learning Program: Michelle Jensen presented the information, noting no change from the Committee of the Whole meeting. Motion by Knudtson/Fischer to approve curriculum adoptions for HS English, K-5 mathematics, K-2 phonics program, MS health and HS online learning program as presented. Carried 5-0.

E. Fees for 2023-24 Including Lunch Prices, Student Fees, and Fitness Center Fees: Doreen Treuden presented a proposal for no increase in student fees and the elimination of certain high school class fees for this school year. Motion by Frame/Knudtson to accept the lunch prices, student fees and fitness center fees for 2023-24 as presented. Carried 5-0.

F. Facility Use Fees: Doreen Treuden proposed an increase in some fees due to the increase in labor, supply and utility costs, noting there has not been an increase since 2015. Motion by Mack/Fischer to approve the facility use fees as presented. Carried 5-0.

G. Staff Proposal for Elementary Special Education Teacher: Karen Frey presented a proposal to add a full-time cross-categorical special education teacher at the elementary school due to an increase in student needs. Motion by Frame/Mack to approve the addition of an elementary special education teacher as presented. Carried 5-0.

H. Staffing Resignation(s) including but not limited to: Speech and Language Therapist: Administration presented the resignation of Ellie Yasick, speech and language therapist. Motion by Fischer/Frame to accept the resignation. Carried 5-0.

I. Staffing Recommendation(s) including but not limited to: PT Speech and Language Therapist, School Social Worker: Administration presented the recommendation of Shawna Ellingen as a part-time speech and language therapist; and Hannah Riedl as a school social worker. Motion by Knudtson/Fischer to approve the recommendations. Carried 5-0.

J. Support Staff Employment Report: No report.

10. School Board President's Report: Lisa Sigurslid offered congratulations to the graduating class and spring sport athletes.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen shared that the end of year celebrations and graduation went very well. She thanked Brett Jacobson for his service to the district and welcomed Shannon McDonough who will start July 1.

Karen Frey: No report.

Doreen Treuden: No report.

Brett Jacobson: Principal Jacobson offered congratulations to the Class of 2023 and shared state track results.

Melinda Kamrath: Principal Kamrath offered thanks to the organizers of High Five Day: Sarah Hart, Vicki Larson and Bret Wepking, as well as the custodial crew and PTO volunteers. Sixth grade promotion event went very well, educator effectiveness evaluations are complete and 4K placement letters have been mailed out.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled. The group decided to cancel the July Committee of the Whole meeting.

13. Adjournment: Motion by Mack/Fischer to adjourn at 6:57 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk