

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

**Board of Education
Regular Meeting
WDEE Studio
July 18, 2022 6:00 p.m.**

BOE Present: Fischer (arrived at 6:04), Hart, Knudtson, Mack, Michel
BOE Absent: Frame, Sigurslid

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

Others Present: No others present.

1. Call to Order:

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

2. Call of Roll:

Present: Hart, Knudtson, Mack, Michel

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on July 8, 2022 at the village hall, district buildings, the district website and The Independent for publication in the July 14, 2022 edition. Agenda reposted on July 13, 2022.

4. Approval of Agenda:

Motion by Michel/Hart to approve the July 18, 2022 amended agenda as posted. Carried 4-0.

5. Approval of Minutes:

Motion by Hart/Mack to approve the minutes from the June 20, 2022 regular meeting and July 11, 2022 special meeting. Carried 4-0.

6. Financial Report and Approval of Current Expenditures:

Sandy Fischer presented financial statements for May, noting total receipts of \$168,726.36 and vouchers of \$437,221.51. Motion by Fischer/Hart to approve the financial reports for May as presented. 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: No report.

C. Policy-Personnel Committee Report: Items will be 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: Appreciation was given to Barb Callahan for her recent donation of \$500 to the DEAR fund.

B. District Grants Update: No report.

C. Citizens Advisory Committee Update: Michelle Jensen shared that new members were given a tour and an overview to bring them up to speed at the last meeting on June 29. Upcoming meetings are scheduled for July 20, August 10 and August 31.

D. WDEE Contract Renewal: Doreen Treuden reviewed the contract, noting language has been added regarding livestreaming. Motion by Michel/Fischer to approve the WDEE contract renewal as presented. Carried 5-0.

E. School Nurse Annual Report: Michelle Jensen reviewed the highlights of the report that was submitted by Stephanie Nanstad.

F. Annual Declaration and Parent Notice of District's Student Academic Standards for 2022-23: Michelle Jensen read the declaration aloud.

G. Parent Transportation Agreement(s) for 2022-23: Doreen Treuden presented the agreements. Motion by Hart/Michel to approve the parent transportation agreements for private school transportation as presented. Carried 5-0.

H. Student Handbooks for 2022-23: Item tabled to August meeting.

I. Compensation and Wages for Employee Groups for 2022-23: Personnel committee members presented a proposal for a 4.7% wage increase for all staff. Motion by Fischer/Michel to approve the proposal as presented. Carried 5-0.

J. Clarification to Administrative Contract Language: Personnel committee members presented the recommended language change. Motion by Michel/Hart to approve the administrative retirement language clarification. Carried 5-0.

K. Support Staff Employment Report: Michelle Jensen announced the approval of Andrew Cimbalknik as a volunteer football coach.

L. Staffing Resignation(s) including but not limited to: No resignations.

M. Staffing Recommendation(s) including but not limited to: Business Manager: Administration presented the recommendation of Emily Haines as a sixth grade teacher. Motion by Mack/Fischer to approve the recommendation. Administration presented the recommendation to rehire Doreen Treuden as the part-time business manager. Motion by Fischer/Hart to approve the recommendation. Carried 5-0.

10. School Board President's Report: No report.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen shared that the district continues to seek applicants for several open positions, including substitute teachers and support staff.

Karen Frey: Mrs. Frey shared that she has been busy attending meetings and working to fill open positions.

Doreen Treuden: No report.

Brett Jacobson: Principal Jacobson's report included information about upcoming senior parking stall painting. Details will be emailed to seniors and their parents.

Melinda Kamrath: Principal Kamrath shared that summer school is in the final week, noting attendance has been sporadic. She announced that a new piece of playground equipment is being installed next week.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. Adjournment: Motion by Mack/Fischer to adjourn at 7:15 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk