

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

**Board of Education
Special Meeting
District Conference Room
July 26, 2022 7:30 a.m.**

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

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

Others Present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 7:34 a.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 July 21, 2022 in the district buildings.

4. Approval of Agenda:

Motion by Frame/Fischer to approve the July 26, 2022 agenda as posted. Carried 5-0.

5. Public Input: No public input.

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

A. Staffing Recommendation(s) including but not limited to: MS Special Education, HS

Special Education: Administration presented the recommendations of Jeff Miller, middle school special education teacher; and Jennifer Varsik, high school special education teacher.

Motion by Knudtson/Fischer to approve the recommendations. Carried 5-0.

B. Fund 46 Transfer: Doreen Treuden presented a summary report of financial activity for fiscal year 2021-2022. Discussed unspent funds, current Fund Balance and projected state aid.

Motion by Frame/Knudtson to approve the transfer of \$170,000.00 from the General Fund 10 to the Capital Improvement Fund 46 effective for fiscal year 2021-22. Carried 5-0.

7. Adjournment: Motion by Mack/Fischer to adjourn at 7:52 a.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk