Deerfield Community School District 300 Simonson Boulevard Deerfield, WI 53531

Board of Education Special Meeting WDEE Studio August 8, 2022 5:00 p.m.

BOE Present: Frame, Mack, Michel, Sigurslid

BOE Absent: Fischer, Hart, Knudtson

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

Administration Absent: No one absent

Others Present: Scott Gloede, Lauren Henning

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 5:00 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Frame, Mack, Michel, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on August 4, 2022 in the district buildings.

4. Approval of Agenda:

Motion by Michel/Frame to approve the August 8, 2022 agenda as posted. Carried 4-0.

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 Language Arts Teacher (One-Year Contract): Administration presented the recommendation of Hannah Nelson, middle school language arts teacher, for a one-year contract. Motion by Frame/Mack to approve the recommendation. Carried 4-0.

B. Staffing Resignation(s) including but not limited to: MS Language Arts Teacher: Administration presented the resignation of Hannah Nelson, middle school language arts teacher, at the end of the 2022-23 school year. Motion by Frame/Michel to accept the resignation. Carried 4-0.

7. Adjournment: Motion by Mack/Frame to adjourn at 5:03 p.m. Carried 4-0.

Respectfully Submitted,

Shelley Mack Board Clerk