Deerfield Community School District 300 Simonson Boulevard Deerfield, WI 53531

Board of Education Special Meeting District Conference Room August 30, 2022 7:15 a.m.

BOE Present: Fischer, Frame, Mack, Michel, Sigurslid

BOE Absent: Hart, Knudtson Administration Present: Jensen

Administration Absent: Frey, Jacobson, Kamrath, Treuden

Others Present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 7:17 a.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Mack, Michel, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on August 26, 2022 in the district buildings.

4. Approval of Agenda:

Motion by Frame/Michel to approve the August 30, 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: First Grade Teacher (One-Year Contract): Administration presented the recommendation of Anna Frazee, first grade teacher, for a one-year contract. Motion by Mack/Fischer to approve the recommendation. Carried 5-0.

B. Staffing Resignation(s) including but not limited to: First Grade Teacher:

Administration presented the resignation of Anna Frazee, first grade teacher, at the end of the 2022-23 school year. Motion by Fischer/Mack to accept the resignation. Carried 5-0.

- C. COVID-19 Protocols for 2022-23: Michelle Jensen reviewed the administration's recommendation for COVID-19 protocols and presented updated literature which will be posted on the district website. Motion by Fischer/Frame to approve the COVID-19 protocols for the 2022-23 school year as presented. Carried 5-0.
- **7. Adjournment:** Motion by Mack/Fischer to adjourn at 7:56 a.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack Board Clerk