

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

Board of Education

Regular Meeting

WDEE Studio

September 19, 2022 6:00 p.m.

BOE Present: Fischer, Hart, Knudtson (arrived at 6:02), Mack, Michel, Sigurslid

BOE Absent: Frame

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

Administration Absent: No one absent

Others Present: Miles Petersen

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 6:00 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Hart, Mack, Michel, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on September 9, 2022 at the village hall, district buildings, the district website and The Independent for publication in the September 15, 2022 edition. Agenda reposted on September 13, 2022 and September 19, 2022.

4. Approval of Agenda:

Motion by Fischer/Michel to approve the September 19, 2022 amended agenda as posted. Carried 5-0.

5. Approval of Minutes:

Motion by Hart/Michel to approve the minutes from the August 15, 2022 regular meeting and August 30, 2022 special meeting. Carried 6-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for June and July, noting total receipts of \$205,654.09 and vouchers of \$813,400.00 for June and receipts of \$120,903.11 and vouchers of \$318,836.57 for July. Motion by Fischer/Mack to approve the financial reports for June and July 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: Miles Petersen shared that this year's homecoming theme is Board Games and there is a blood drive scheduled for October 17.

B. Legislative Report: Michelle Jensen reported that Governor Evers has released the state budget.

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

D. Health and Wellness Committee Report: Reviewed committee's purpose and role. There is a walk the track event on September 30 before football game.

E. Joint Interactive Committee Report: Michelle Jensen reported that the new village administrator, Todd Willis, was introduced at the last meeting. The new village hall is set to be completed in March 2023.

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

A. Donations to the District: Appreciation was given to recent donors for their support of the district: St. Vincent De Paul, for its donation of an \$800 Amazon gift card to purchase school supplies for teachers and students; Vogel Foundation, for its donation of school supplies; and Deerfield Coffeeshouse, for their donation of coffee and donuts for the senior breakfast on the first day of school.

B. District Grants Update: Nothing to report.

C. CAC Update: Michelle Jensen shared that Bill Foster from School Perceptions will be presenting a draft of the community survey at the meeting on September 21.

D. Tax Levy Discussion: Doreen Treuden presented five projected mill rate options using 2021-22 as the base year for comparison.

E. Permission for Homecoming Bonfire on School Grounds: Brett Jacobson presented the request for Wednesday, October 5, noting Deerfield Fire Department members will be on hand. Motion by Fischer/Knudtson to approve the request to have a bonfire on school grounds during homecoming week. Carried 6-0.

F. Proposed Budget for 2022-23: Doreen Treuden presented the first draft of the budget in preparation of the annual meeting in October.

G. Revisions of COVID Protocols: Michelle Jensen presented administration's proposal which strongly recommends students who are experiencing symptoms take a rapid antigen or PCR test. Motion by Knudtson/Michel to approve the revised COVID protocols as presented. Carried 6-0.

H. Support Staff Employment Report: No report.

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

J. Staffing Recommendation(s) including but not limited to: No recommendations.

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

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen reported that the Class of 1972 held a reception at the high school before their reunion dinner. She led the group on building tours. We are looking forward to Homecoming week which begins October 2.

Karen Frey: Mrs. Frey extended thanks to the special education staff for their flexibility as they finalize daily schedules.

Doreen Treuden: No report.

Brett Jacobson: Principal Jacobson reported that the PD opportunities during the first early release day focused on technology training. He announced that Emme Drobac broke the cross country school record at our Cam-Rock Invitational.

Melinda Kamrath: Principal Kamrath reported that they had close to 100% participation in Ready, Set, Go! conferences. Staff will continue to focus on social-emotional learning both in and out of the classrooms.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. EXECUTIVE SESSION: Motion by Fischer/Mack to convene in executive session at 7:20 p.m. for the purpose of consideration of restrictions for persons access to school property to address the application of Board policies 9150 and 9160 as provided for under section 19.85(1)(f). Roll call vote required, all ayes.

14. RECONVENE TO OPEN SESSION: Motion by Hart/Michel to reconvene in open session at 7:51 p.m. Roll call vote required, all ayes. It was announced that action was taken in closed session.

15. Adjournment: Motion by Mack/Knudtson to adjourn at 7:52 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk