Deerfield Community School District 300 Simonson Boulevard Deerfield, WI 53531

Board of Education Special Meeting MS/HS IMC October 2, 2023 5:15 p.m.

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

BOE Absent: No one absent

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

Administration Absent: No one absent

Others present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 5:21 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

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

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on September 29, 2023.

- **4. Adoption of Agenda:** Motion by Fischer/Knudtson to adopt the October 2, 2023 agenda as posted. Carried 7-0.
- 5. Public Input: No public input.

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

- **A.** Staffing Resignation(s) including but not limited to: Business Manager: Administration presented the resignation of Doreen Treuden, Business Manager. Motion by Michel/Hart to approve the resignation. Carried 7-0.
- **7. Adjournment:** Motion by Mack/Fischer to adjourn at 5:23 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack Board Clerk