

Deerfield Community School District
300 Simonson Boulevard
Deerfield, WI 53531

Board of Education
Regular Meeting
MS/HS IMC
October 16, 2023 6:00 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: Piper Ryan, Laura Peachey, Max Alexander

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 6:02 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 October 6, 2023 at the village hall, district buildings, the district website and The Independent for publication in the October 12, 2023 edition.

4. Approval of Agenda:

Motion by Michel/Frame to approve the October 16, 2023 agenda as posted. Carried 7-0.

5. Approval of Minutes:

Motion by Hart/Fischer to approve the minutes from the September 18, 2023 regular meeting and October 2, 2023 special meeting. Carried 7-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for June, July and August. Total receipts of \$615,662.74, vouchers of \$967,771.55 for June, total receipts of \$113,208.32, vouchers of \$367,225.13 for July and total receipts of \$1,392,642.06, vouchers of \$507,996.53 for August were reported. Motion by Fischer/Frame to approve the financial reports for June, July and August. 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: Piper Ryan reported that she is gathering input from the student body regarding homecoming, which was held last week. The group is working on ideas for activities in November and December.

B. Legislative Report: No report.

C. Policy-Personnel Committee Report: No report.

D. Health and Wellness Committee Report: n/a

E. Joint Interactive Committee Report: n/a

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

A. Donations to the District: Nothing to report.

B. District Grants Update: It was reported that Hannah Riedl submitted an application for an AODA grant in the amount of \$1,000.

C. Referendum Project Update: Michelle Jensen shared site, department and phasing plans, noting we are nearing the end of the design development phase.

D. Neola Policy Updates: Michelle Jensen reviewed and answered questions on the proposed updates. Motion by Fischer/Mack to approve the Neola policy updates as presented. Carried 7-0.

E. Early College Credit/Start College Now Applications for Spring 2024: Michelle Jensen presented the applications. Motion by Michel/Frame to approve the Early College Credit/Start College Now applications for spring 2024 as presented. Carried 7-0.

F. Announcement of Equalized Property Value and Equalization Aid: Doreen Treuden reviewed the data points related to the budget.

G. Proposed Budget for 2023-2024: Doreen Treuden reviewed the proposed budget that will be presented at the annual meeting, noting a \$150,718.40 Fund 10 deficit. Motion by Fischer/Hart to approve the proposed budget for 2023-24 as presented. A roll call vote is required to approve the current expenditures. All ayes.

H. Wages and Compensation for 2023-24: Michelle Jensen presented the personnel committee's proposal for a flat rate increase for certified staff and 4% increase for all other staff. Motion by Hart/Knudtson to approve the proposed wages and compensation for 2023-24 as presented. Carried 7-0.

I. Summer School Report: Melinda Kamrath reviewed summer school data which included FTE for the past six years. She would like to survey parents to determine if changes should be made in schedule and classes.

J. Announcement of Third Friday Enrollment Count: Karen Frey shared the report, noting the student count of 756.

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

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

M. Support Staff Employment Report: Michelle Jensen announced the resignations of Shane Van Roo as an assistant high school football coach and Sofiia Kottenko as an instructional assistant.

10. School Board President's Report: Lisa Sigurslid expressed thanks to everyone who organized all the fun homecoming activities.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen expressed thanks to Wayne Kassube, Jeff Albedyll and Doreen Treuden for working extra hours while we work to fully staff the building and grounds department. She welcomed Steve Shulta as the interim building and grounds supervisor.

Karen Frey: Mrs. Frey shared that middle school students had a fun homecoming week as parents came to play volleyball and there was door decorating.

Melinda Kamrath: Principal Kamrath gave thanks to the Deerfield Volunteer Fire Department and Deer Grove EMTs for talking to the 4K-1 students about fire prevention, and to the PTO for its donation of \$500.00 for the purchase of indoor recess games and for funding a recent enrichment program. Staff will be participating in the Chamber of Commerce pumpkin event instead of holding a Nachos and Numbers event.

Shannon McDonough: Principal McDonough reported that homecoming week was a huge success and gave thanks to Tara Frana and Hannah Opala for their leadership. A group of juniors and seniors recently attended an education fair at Sun Prairie High School, and Gerry Wichlacz's class has entered a contest to create a video for teens about safe driving.

Doreen Treuden: No report.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. Adjournment: Motion by Mack/Fischer to adjourn at 7:36 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk