

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

Board of Education

Regular Meeting

WDEE Studio

October 17, 2022 6:00 p.m.

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

BOE Absent: Hart

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

Administration Absent: No one absent

Others Present: Geri Waack, Kristy Staszak, Lauren Henning, John Hinrichs, 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, Frame, Knudtson, Mack, Michel, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on October 7, 2022 at the village hall, district buildings, the district website and The Independent for publication in the October 13, 2022 edition.

4. Approval of Agenda:

Motion by Frame/Knudtson to approve the October 17, 2022 agenda as posted. Carried 6-0.

5. Approval of Minutes:

Motion by Fischer/Mack to approve the minutes from the September 19, 2022 regular meeting and September 29, 2022 special meeting. Carried 6-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for August, noting total receipts of \$1,345,026.83 and vouchers of \$434,663.61. Motion by Fischer/Frame to approve the financial reports for 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: Miles Petersen reported that a blood drive was held today and the next one is December 14. Homecoming was a success and thank you to the Deerfield Volunteer Fire Department for helping with the bonfire.

B. Legislative Report: No report.

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

D. Health and Wellness Committee Report: Sandy Fischer reported that the school garden was harvested at the elementary school, School Pulse has been rolled out to middle and high school students, adult Bridges classes have begun and the committee will be reviewing the district's health and human growth and development curriculums.

E. Joint Interactive Committee Report: No report.

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: Roy Messling, for his donation of seven totes of fabric to the FACE department; Gail Polzin, for her donation of \$150 to TRUE ID; the following donors to the DEAR fund: Marla Tofte (\$100), Glen and Sue Matson (\$100), Jasen and Kristin Leigh (\$30), and Matt and Clare Carlson (\$110). The following businesses made prize donations to TRUE ID for its Homecoming pizza party: Deerfield Tire & Auto, Nelson's Barbershop, Schuster's Farm, Deerfield Coffeehouse, Mobil on Main, Karizma Hair Salon, Flannel Frontier, Embroidery Professionals Plus, Forward Pharmacy-Deerfield, The Pickle Tree, The Rail House and Deerfield Pistol Center.

B. District Grants Update: Karen Frey announced the receipt of a \$120 grant from the Wisconsin Beef Council to be used for our Foods classes.

C. 66.0301 Shared Services Agreement for PT Services for 2022-23: Karen Frey presented the agreement. Motion by Knudtson/Fischer to approve the shared services agreement for PT services for 2022-23 as presented. Carried 6-0.

D. Early College Credit/Start College Now Applications for Spring 2023: Michelle Jensen presented the applications. Motion by Michel/Frame to approve the Early College Credit/Start College Now applications for spring 2023 as presented. Carried 6-0.

E. Announcement of Equalized Property Value and Equalization Aid: Doreen Treuden announced the equalized property value of \$592,420,597 and equalization aid of \$5,089,176.

F. Review Proposed Procedural Plans Related to School Safety: Michelle Jensen reviewed and group discussed the administration's proposal. Further discussion is planned for the November 7 committee meeting.

G. Proposed Budget for 2022-2023: Doreen Treuden presented the proposal, noting final action will be taken at the end of October. Motion by Michel/Frame to approve the budget for 2022-23 as presented. A roll call vote is required to approve the current expenditures. All ayes.

H. Summer School Report: Melinda Kamrath reported that approximately 235 students participated in 28 classes in Session A and 210 students participated in 32 classes in Session B.

I. Announcement of Third Friday Enrollment Count: Karen Frey shared the report, noting the student count of 762.

J. CAC Update: Michelle Jensen shared that School Perceptions will be mailing the community surveys in the next week and results will be presented by Bill Foster on November 15 at 6:00 p.m. Community members are encouraged to attend. There will be informational meetings and building tours on November 1st and 3rd at 6:00 p.m. and the middle/high school.

K. Support Staff Employment Report: No report.

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

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

10. School Board President's Report: Lisa Sigurslid extended thanks to everyone involved in Homecoming and good luck wishes to all the fall sports athletes in post-season competition.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen invited the community to attend one of the upcoming shows of Footloose The Musical November 11-13, noting 43% of our high school students are participating in it. She encouraged the community to take the survey which will coming to mailboxes this week, noting the survey provides helpful information to the CAC, administration and school board in how we might proceed with building planning for the MS/HS and addressing space needs at the ES.

Karen Frey: Mrs. Frey reported that she is working on developing a referral pathway for the pupil services team. Homecoming activities in the middle school were well received and the parent vs student volleyball game was a hit.

Doreen Treuden: No report.

Brett Jacobson: Principal Jacobson shared that Stacy Gloede organized a field trip to Madison Builders Assn. for students interested in pursuing a career in the trades. Homecoming week was a success and Community Day is coming up on October 21.

Melinda Kamrath: Principal Kamrath offered thanks to the high school staff and students for hosting the elementary students for the annual Homecoming pep rally and to the Deerfield Fire Department and Deer Grove EMS for presenting to grades 4K-3 during fire safety week. Scoopie Night is coming up on October 24 as a fundraiser for the PTO.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

Motion by Fischer/Mack to take a recess at 7:29 p.m. to conduct the annual meeting. Roll call vote required, all ayes.

Lisa Sigurslid called the meeting back to order at 8:07 p.m.

13. EXECUTIVE SESSION: Motion by Frame/Fischer to convene in executive session at 8:08 p.m. for consideration and possible action of performance evaluation of district administration as provided for under section 19.85(1)(c). Roll call vote required, all ayes.

14. RECONVENE TO OPEN SESSION: Motion by Mack/Frame to reconvene in open session at 9:02 p.m. Roll call vote required, all ayes.

Adjournment: Motion by Mack/Fischer to adjourn at 9:03 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk