

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

**Board of Education
Special Meeting
District Conference Room
October 24, 2022 7:30 a.m.**

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

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

Others present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 7:31 a.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Hart, Mack, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on October 19, 2022.

4. Adoption of Agenda: Motion by Frame/Hart to adopt the October 24, 2022 agenda as posted. Carried 5-0.

5. Public Input: No public input.

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

A. Approval of 2022-23 Tax Levy: Doreen Treuden presented a summary of tax appropriation for 2021-22 and 2022-23. Motion by Fischer/Frame to adopt the 2022-23 school tax levy in the amount of \$5,504,813 and to specify \$2,015,988 of that amount be levied as a direct irrepealable tax for the sole purpose of paying the principal and interest on the District's long term debt obligations. Roll call vote to approve motion. All ayes.

B. Approval of 2022-23 Budget: Doreen Treuden presented the information on the budget. Motion by Hart/Mack to adopt the 2022-23 school district budget as presented. Roll call vote to approve motion. All ayes.

7. Adjournment: Motion by Mack/Fischer to adjourn at 7:39 a.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk