

Deerfield Community School District
300 Simonson Boulevard
Deerfield, WI 53531

Board of Education
Special Meeting
District Conference Room
October 24, 2023 7:30 a.m.

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

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

Others present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 7:32 a.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 19, 2023.

4. Adoption of Agenda: Motion by Michel/Fischer to adopt the October 24, 2023 agenda as posted. Carried 6-0.

5. Public Input: No public input.

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

A. Approval of 2023-24 Tax Levy: Doreen Treuden presented a summary of tax appropriation for 2022-23 and 2023-24. Motion by Frame/Knudtson to adopt the 2023-24 school tax levy in the amount of \$6,128,068 and to specify \$2,741,932 of that amount be levied as a direct irrevocable 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 2023-24 Budget: Doreen Treuden presented the information on the budget. Motion by Fischer/Mack to adopt the 2023-24 school district budget as presented. Roll call vote to approve motion. All ayes.

C. Staffing Resignation(s) including but not limited to: HS Social Studies Teacher:

Administration presented the resignation of Scott Kramper, high school social studies teacher. Motion by Frame/Michel to accept the resignation and waive the \$1,000 liquidated damages fee. Carried 6-0.

7. Adjournment: Motion by Mack/Fischer to adjourn at 7:44 a.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk