Deerfield Community School District 300 Simonson Boulevard Deerfield, WI 53531

Board of Education Special Meeting MS/HS IMC November 6, 2023 4:55 p.m.

BOE Present: Fischer, Frame, Hart (arrived at 4:59), Mack, Michel, Sigurslid BOE Absent: Knudtson

Administration Present: Frey, Jensen, Kamrath, McDonough, Treuden Administration Absent: No one absent

Others present: Jill Fleming, Ryan Fankhauser, Nate Considine

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 4:56 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Mack, Michel, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on November 3, 2023.

<u>4. Adoption of Agenda:</u> Motion by Michel/Frame to adopt the November 6, 2023 agenda as posted. Carried 5-0.

5. Public Input: No public input.

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

A. Staffing Recommendation(s) including but not limited to: HS Social Studies Teacher: Administration presented the recommendation of Tom Kalhagen as a high school social studies teacher. Motion by Michel/Hart to approve the recommendation. Carried 6-0.

7. Adjournment: Motion by Mack/Fischer to adjourn at 5:00 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack Board Clerk