Deerfield Community School District 300 Simonson Boulevard Deerfield, WI 53531

Board of Education Regular Meeting WDEE Studio November 21, 2022 6:00 p.m.

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

Administration Present: Frey, Jacobson, Jensen, Treuden

Administration Absent: Kamrath

Others Present: Miles Petersen, Dave Lemke, 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, Hart, Mack, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on November 11, 2022 at the village hall, district buildings, the district website and The Independent for publication in the November 17, 2022 edition.

4. Approval of Agenda:

Motion by Fischer/Hart to approve the November 21, 2022 agenda as posted. Carried 4-0.

5. Approval of Minutes:

Motion by Hart/Mack to approve the minutes from the October 17, 2022 regular meeting and October 24, 2022 special meeting. Carried 4-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for September, noting total receipts of \$2,110,020.92 and vouchers of \$594,371.10. Motion by Fischer/Mack to approve the financial reports for September. 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 the group will be helping 4K students make gingerbread houses and there is an upcoming blood drive on December 14.

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 Catholic Charities is holding student groups for grades 3-6 at the community center on coping with stress. High school staff have been reviewing student cell phone use during instructional time.
- **E. Joint Interactive Committee Report:** Michelle Jensen reported that repair work on Highway 73 is scheduled to begin in the spring. Township property reassessments have been finalized and the school district tax levy and budget have been set with a mill rate of \$9.29.

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: Bittersweet Blessings Farm, for its donation of apples and pumpkins for our elementary students to enjoy; and U.S. Cellular, for its donation of miscellaneous office and classroom supplies.
- **B. District Grants Update:** No update.
- C. School and District Report Cards for 2021-22: Jill Fleming shared the ratings for the three schools and district, noting she will explain the reports in greater detail at the committee meeting on December 5.
- **D.** School Board Election for 2023: Michelle Jensen announced that the seats held by Autumn Knudtson and Shelley Mack will be open in the spring election.
- **E.** Announcement of Tax Levy and Budget for 2022-23: Doreen Treuden announced the final tax levy and budget for 2022-2023.
- **F. Boys Soccer Co-op Renewal with Cambridge for 2023-25:** Michelle Jensen presented the renewal agreement. Motion by Fischer/Mack to approve the boys soccer co-op renewal with Cambridge for 2023-25 as presented. Carried 4-0.
- **G. School Safety Report:** Michelle Jensen reviewed the report from the lockdown drill on November 11, noting these drills are held twice each school year.
- **H. Student Handbook Revisions:** Michelle Jensen presented the proposed revisions to the behavior response charts in the MS/HS handbook. Motion by Hart/Mack to approve the MS/HS student handbook revisions as presented. Carried 4-0.
- **I.** Community Survey Results: Michelle Jensen shared that Bill Foster from School Perceptions presented the results on November 15. The CAC will meet again on November 30 to discuss making a recommendation to the board.
- **J. Support Staff Employment Report:** Michelle Jensen announced the resignations of Brenda Gibeaut, educational assistant, and Gwen Schneider, spirit squad coach. Garrett Borgrud has been approved as a volunteer coach for boys basketball and Jennifer Schultz will serve as the forensics coach.
- K. Staffing Resignation(s) including but not limited to: No resignations.
- L. Staffing Recommendation(s) including but not limited to: No recommendations.

<u>10. School Board President's Report:</u> Lisa Sigurslid offered congratulations to all the students who were in the musical and participated in fall sports.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen reported that the district is actively seeking substitutes in all departments. She invited the community to come enjoy the winter sports and concerts that will be taking place in December.

Karen Frey: Mrs. Frey reported that a newsletter was emailed to middle school families at the start of second quarter. The eighth grade students will be attending Future Quest on November 29. The event offers hands-on activities in several career tracts.

Doreen Treuden: No report.

Brett Jacobson: Principal Jacobson offered congratulations to everyone involved in *Footloose* and to the seven new inductees in NHS. Families recently attended a virtual FAFSA informational session and he encouraged anyone with questions to reach out to the guidance office.

Melinda Kamrath: Principal Kamrath offered thanks to everyone who created cards for veterans and was involved in organizing the Veterans Day program. The school recently hosted Damian Buchman from The Ability Center. He is wheelchair bound and had staff and students participate in wheelchair activities, including basketball.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. Adjournment: Motion by Mack/Fischer to adjourn at 7:08 p.m. Carried 4-0.

Respectfully Submitted,

Shelley Mack Board Clerk