

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

Board of Education

Special Meeting

MS/HS IMC

December 4, 2023 5:00 p.m.

BOE Present: Fischer, Frame, Hart (arrived at 5:04), Knudtson (arrived at 5:03), Mack, Michel, Sigurslid

BOE Absent: No one absent

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

Administration Absent: No one absent

Others present: Jill Fleming, Matt Polzin

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 5:01 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 30, 2023.

4. Adoption of Agenda: Motion by Fischer/Michel to adopt the December 4, 2023 agenda as posted. Carried 5-0.

5. Public Input: No public input.

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

A. District Library Plan: Michelle Jensen presented the plan which includes current status and future goals. Motion by Frame/Hart to approve the district library plan as presented. Carried 7-0.

7. Adjournment: Motion by Mack/Fischer to adjourn at 5:09 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk