

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

**Board of Education
Regular Meeting
WDEE Studio
December 19, 2022 6:00 p.m.**

BOE Present: Fischer, Frame, Hart, Knudtson (arrived at 6:01), Mack, Michel, Sigurslid
BOE Absent: No one absent

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

Others Present: Pete Vogel, Miles Petersen

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 6:00 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Hart, Mack, Michel, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on December 8, 2022 at the village hall, district buildings, the district website and The Independent for publication in the December 15, 2022 edition.

4. Approval of Agenda:

Motion by Frame/Hart to approve the December 19, 2022 agenda as posted. Carried 7-0.

5. Approval of Minutes:

Motion by Michel/Fischer to approve the minutes from the October 17, 2022 executive session and November 21, 2022 regular meeting. Carried 7-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for October, noting total receipts of \$90,578.57 and vouchers of \$464,196.54. Motion by Fischer/Frame to approve the financial reports for October. 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 46 pints were donated at the recent blood drive and there are some fun activities and dress up days planned for this week leading up to winter break.

B. Legislative Report: Nothing to report.

C. Policy-Personnel Committee Report: Items will be addressed under New Business.

D. Health and Wellness Committee Report: Sandy Fischer reported that events being planned include Winter Walk and Run the Halls. The high school dance team is starting up again in January. Would like to bring back Try it Tuesdays as the students enjoy tasting and rating the new foods.

E. Joint Interactive Committee Report: n/a

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: Music Boosters, for their donation of \$1,000 for new concert shirts and \$600 to offset the cost of dry cleaning; St. Vincent de Paul, for their donation of winter boots to the elementary school; Deerfield Lions Club, for its donation of \$1,500 to the elementary school for books; Barb Callahan, for her donation of \$100 to the Helping Hands scholarship fund; Quilted Oak & Ice Cream, for their donation \$25 in gift cards for prizes; and Troy and Vicki Feltz, for their donation of \$1,900 to the DEAR fund for student lunch accounts.

B. District Grants Update: Karen Frey reported that a committee was formed to pursue AODA grants.

C. Review of Citizens Advisory Committee Recommendation and Proposed Referendum Plan: Michelle Jensen summarized the plan, noting the project would be completed in the fall of 2026. Pete Vogel was in attendance to field questions.

D. Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount not to Exceed \$49,700,000: Resolution was presented. Motion by Fischer/Frame to approve the resolution authorizing issuance of general obligation bonds in an amount not to exceed \$49,700,000 as presented. Carried 7-0.

E. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount not to Exceed \$49,700,000: Resolution was presented. Motion by Hart/Knudtson to approve the resolution providing for a referendum election on the question of the approval of an initial resolution authorizing issuance of general obligation bonds in an amount not to exceed \$49,700,000 as presented. Carried 7-0.

F. Student Handbook Revision Regarding Electronic Communication Devices: Brett Jacobson presented the proposed student handbook revision which adds specific language regarding communication devices and updates consequences for infractions. Motion by Michel/Frame to approve the student handbook revision regarding electronic communication devices as presented. Carried 7-0.

G. Support Staff Employment Report: Michelle Jensen announced that Wyatt Lindow was approved as a volunteer coach for Esports.

H. Staffing Resignation(s) including but not limited to: No resignations.

I. Staffing Recommendation(s) including but not limited to: No recommendations.

J. Early Graduation Request(s): Item will be addressed in executive session.

10. School Board President's Report: Lisa Sigurslid wished everyone a great winter break.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen shared that plans on communication to the community will begin if the referendum resolutions are approved. Information will be made available on the district website and dates will be set to hold building tours and answer questions.

Karen Frey: Mrs. Frey reported that an SEL committee has been formed to discuss updates to curriculum. Middle school art club members have been working on creating a mural in the hallway.

Doreen Treuden: Mrs. Treuden encouraged anyone with questions about their property tax bill should contact her at the school.

Brett Jacobson: Principal Jacobson shared that high school mentor groups are working to complete their goals which have included gathering donations for Toys for Tots and volunteering at DCC and animal shelters. The holiday dessert show was a great success and Academic Decathlon regional competition is underway. Student Oakley Gollup traveled to Detroit to represent Deerfield's chapter of United Against Hate. Students met with government leaders regarding the group's large scale vision and mission.

Melinda Kamrath: Principal Kamrath expressed thanks to Ashley Meyer and the first and second grade teachers for a wonderful concert. She shared that staff decided to look at giving back to the community in the coming months as many non-profits are saturated during the holiday season.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. EXECUTIVE SESSION: Motion by Frame/Hart to convene in executive session at 7:04 p.m. for the purpose of considering student data and records as provided for under section 19.85(1)(c)(f). Roll call vote required, all ayes.

14. RECONVENE TO OPEN SESSION: Motion by Fischer/Knudtson to reconvene in open session at 7:12 p.m. Roll call vote required, all ayes. It was announced that action was taken in executive session.

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

Respectfully Submitted,

Shelley Mack
Board Clerk