

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Special Board Meeting
District Conference Room
August 1, 2011
6:45 PM

BOE PRESENT: Fischer, Haag, Haak, Mack, Meinecke, Page, Steen
BOE ABSENT:

ADMINISTRATION PRESENT: Callahan, Johnsrud, Treuden

OTHERS PRESENT: Robert Chady

A special meeting of the School Board of the Deerfield Community School District, Dane County, Wisconsin, was duly called, noticed, held and conducted in the manner required by said governing body and the pertinent Wisconsin Statutes on August 1, 2011. Board President, Chris Page called the meeting to order at 6:50 PM.

2. Call of Roll

Roll Call taken: Fischer, Haag, Haak, Mack, Meinecke, Page, Steen

3. Proof of Posting

Chris Page announced that the meeting Agenda was posted on July 26, 2011.

4. Adoption of Agenda

Motion by Steen/Haak to approve the August 1, 2011 agenda as posted. Carried 7-0.

5. Old Business – Items for Discussion and/or Possible Action:

A. Elementary Parent/Student Handbook for 2011-12: Motion by Haag/Haak to approve the 2011-2012 Elementary Handbook. Carried 7-0. Haag requested a review of the policy for student code of conduct.

B. Middle/High Parent/Student Handbook for 2011-12: Brad Johnsrud presented the handbook with this year's changes. Motion by Meinecke/Mack to approve the handbook with presented changes. Carried 5-2.

Motion by Haag/Steen to amend motion above and strike the \$5 t-shirt fee for gym. Failed 3-3-1.

6. New Business – Items for Discussion and/or Possible Action:

A. Staff Resignation: Business Manager/Food Service Director: Doreen Treuden submitted a resignation letter for her position as Business Manager/Food Service Director. Motion by Page/Mack to accept staff resignation. Carried 7-0. Chris Page thanked Doreen for her years of service as our district's Business Manager and Food Service Director.

7. Adjournment:

Motion by Mack/Fischer to adjourn at 7:34 pm. Carried 7-0.

Respectfully Submitted

Shelley Mack
Board Clerk