

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Meeting in Committee Minutes

MS/HS IMC

February 3, 2025

5:00 PM

BOE PRESENT: Fischer, Hart, Kessenich, Mack, Salkowski, Sigurslid

BOE ABSENT: Frame

ADMINISTRATION PRESENT: Frey, Jensen, Kamrath, Peachey, Treuden

ADMINISTRATION ABSENT: McDonough

OTHERS PRESENT: Jill Fleming

A committee 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 February 3, 2025. Board President, Lisa Sigurslid, called the meeting to order at 5:05 p.m.

2. Call of Roll

Roll Call taken: Fischer, Hart, Kessenich, Mack, Salkowski, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on January 30, 2025.

4. Adoption of Agenda

Motion by Hart/Fischer to approve the February 3, 2025 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Kessenich/Fischer to approve meeting minutes of the January 6, 2025 meeting. Carried 6-0.

6. Public Input: No public input.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **ACT Prep Update:** Jill Fleming reported that Tara Frana is preparing students for the upcoming statewide test on March 11. A practice test was given to all juniors on January 30 and there is an optional practice test being offered on February 22.
2. **High School Course Book for 2025-26: Proposals and Revisions:** Michelle Jensen shared the proposed new courses, noting Foods I, II and III are on hold for the upcoming school year due to the building project.
3. **January Student Enrollment Count:** Karen Frey announced the enrollment count of 747, which is an increase of one student from the September count.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Monthly Reconciliations:** The December financial statements were presented.

2. **Building Project Update:** Michelle Jensen shared progress notes: cement floor filling, installing window sills, first floor painting, continued work in mechanical room, installing ceiling grids and bathroom tile. Discussions continue on options for the south parking lot. The calendars will need to be condensed for the next two school years so later starts dates are being considered.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **School Calendar Draft for 2025-26:** Michelle Jensen reviewed the draft calendar, noting a potential start date of September 8 and end date of May 29.
2. **Junior Class Request for Offsite Prom Venue:** Michelle Jensen presented the request on behalf of the junior class to hold prom at Badger Farms on Saturday, April 5.
3. **Staffing Update:** Michelle Jensen announced the recent hiring of Sarah Wendt as a long term substitute teacher for high school science.

8. Adjournment: Motion by Mack/Salkowski to adjourn at 6:14 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk