

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
MS/HS IMC
March 3, 2025
5:00 PM

BOE PRESENT: Fischer, Frame, Hart (arrived at 5:10), Kessenich, Salkowski, Sigurslid
BOE ABSENT: Mack

ADMINISTRATION PRESENT: Frey, Jensen, Kamrath, McDonough, Peachey, Treuden
ADMINISTRATION ABSENT: No one absent

OTHERS PRESENT: Jill Fleming, Erik Kass

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 March 3, 2025. Board President, Lisa Sigurslid, called the meeting to order at 5:03 p.m.

2. Call of Roll

Roll Call taken: Fischer, Frame, Kessenich, Salkowski, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on February 28, 2025.

4. Adoption of Agenda

Motion by Kessenich/Frame to approve the March 3, 2025 agenda as posted. Carried 5-0.

5. Approval of Minutes

Motion by Fischer/Salkowski to approve meeting minutes of the February 3, 2025 meeting. Carried 5-0.

6. Public Input: No public input.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Early College Credit Requests for Fall 2025:** Shanna Anderson is working on finalizing prior to the regular board meeting.
- 2. State Testing Dates for Spring 2025:** Jill Fleming announced the testing schedule.
- 3. Review K-8 Math Teacher Training:** Jill Fleming shared that a math coach from Mathematics Institute spent time co-teaching with our math teachers. He provided feedback to individual teachers after observing them providing the instruction on their own.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Monthly Reconciliations:** The January financial statements were presented.

2. **Building Project Update:** Michelle Jensen shared progress notes: ceilings, carpet and cabinets are being installed, bathrooms are being completed and east side door on Britson St. will be installed next week. The timeline for the end of the school year includes high school staff moving into their new classrooms the week of May 19 and the temporary passageway from the current building to the new building will be created starting May 19. Approval has been received from Alliant for the solar removal and replacement on the roof and discussions continue on the south parking lot options.
3. **Debt Levy Management Update from PMA Securities:** Erik Kass shared a presentation on the current referendum financing plan, noting the primary goal is to meet the cash flow needs of the construction project.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Neola Policy Updates:** Michelle Jensen announced that policy updates will be brought to the board for approval at the March 17 meeting. Board members will receive the proposed updates for review ahead of the meeting.
2. **Staffing Update:** Michelle Jensen announced the recent hiring of Melissa Siverio as a custodian and Katie Michel as a high school assistant track and field coach.

8. Adjournment: Motion by Fischer/Salkowski to adjourn at 7:00 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk