

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
March 5, 2018
5:00 PM

BOE PRESENT: Brown, Bush, Fischer, Haak, Knudtson, Mack, Sigurslid
BOE ABSENT: No one absent

ADMINISTRATION PRESENT: Jensen, Johnsrud, Kamrath, Treuden
ADMINISTRATION ABSENT: Callahan

OTHERS PRESENT: Jill Fleming, Sara Alexander, Lisa Zickert, Jim Burrell, Walker Jaroch

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 5, 2018. Board President, Jim Haak, called the meeting to order at 5:02 p.m.

2. Call of Roll

Roll Call taken: Brown, Bush, Fischer, Haak, Knudtson, Mack, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on March 2, 2018.

4. Adoption of Agenda

Motion by Bush/Sigurslid to approve the March 5, 2018 agenda, with a request to move items B4 and C1 after Public Input. Carried 7-0.

5. Approval of Minutes

Motion by Sigurslid/Brown to approve meeting minutes of the February 5, 2018 meeting. Carried 7-0.

6. Public Input Not at this time.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Update on State Standards and Timeline for DPI Review:** Jill Fleming shared information on the updated state standards and timeline for review of academic standards by DPI.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** Doreen Treuden reported on facility usage and shared that attendance at the School Safety Round Table discussion on March 4 was approximately 50 people, which included school board members, staff, students and community members.
- 2. Monthly Reconciliations:** Doreen Treuden presented the financial statements for January.
- 3. Old Weight Room Equipment Garage Sale:** Michelle Jensen shared that the used weight room equipment will be offered for public sale on March 10 from 8:00-11:00 a.m. The information has been posted on the website and sent to The Independent for publishing. It will also be posted on the MS/HS electronic sign.

- 4. Bus Transportation Recommendation:** Doreen Treuden presented five requests for proposal and shared that interviews were conducted with representatives from all of the companies. She stated her recommendation is GoRiteway, noting that Cambridge will be recommending the same to its board.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Job Sharing Arrangement Proposal:** Michelle Jensen presented the request on behalf of Sara Alexander and Lisa Zickert, who were in attendance. The proposal includes specifics on intended arrangement which would begin with the 2018-19 school year.
- 2. District Security & Crisis Plans:** Michelle Jensen led discussion to follow up from the Round Table discussion on March 4, which was attended by 50 people. She stated that the information participants shared is being compiled and will be available for review at the board meeting on March 19.
- 3. Resignations and Recommendations:** Michelle Jensen announced recent resignations and recommendations which will be brought to the board for formal approval at the meeting on March 19.

8. Adjournment: Motion by Mack/Fischer to adjourn at 6:23 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk