DEERFIELD COMMUNITY SCHOOL DISTRICT 300 SIMONSON BOULEVARD DEERFIELD, WI 53531

BOARD OF EDUCATION Meeting in Committee Minutes MS/HS IMC May 5, 2025 5:30 PM or directly following the Special Board of Education meeting

BOE PRESENT: Fischer, Frame, Hart, Kessenich, Mack, Salkowski, Sigurslid BOE ABSENT: No one absent

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

OTHERS PRESENT: Stacy Gloede

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 May 5, 2025. Board President, Lisa Sigurslid, called the meeting to order at 5:05 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on May 1, 2025.

4. Adoption of Agenda

Motion by Kessenich/Hart to approve the May 5, 2025 agenda as posted. Carried 7-0.

5. Approval of Minutes

Motion by Fischer/Kessenich to approve meeting minutes of the March 3, 2025 meeting. Carried 7-0.

6. Public Input: No public input.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION: NO ITEMS

B. FINANCE AND FACILITIES NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Monthly Reconciliations: The March financial statements were presented.
- 2. Youth Apprenticeship: Education & Training Positions: Stacy Gloede shared information about a Youth Apprenticeship pathway for high school students interested in becoming educators, which included student requirements and next steps. Administration would like to propose adding two positions to the budget to assist with facilitating this pathway at a cost of \$5,000 per year per position.
- **3. Dane County Driver Education Scholarship Program for 2025:** Michelle Jensen announced that \$3,500 has been allocated to our district for calendar year 2025.

4. Announcement of Open Enrollment Approvals and Denials for 2025-26: Michelle Jensen announced that the district received 23 applications to open enroll in, 19 of them being new students, and 19 applications to open enroll out.

C. POLICY AND PERSONNEL NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Staffing Update: Michelle Jensen announced that Tim Baldry was recently hired as the high school head football coach.

<u>8.</u> Adjournment: Motion by Mack/Fischer to adjourn at 6:06 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack Board Clerk