

**DEERFIELD COMMUNITY SCHOOL DISTRICT**  
**300 SIMONSON BOULEVARD**  
**DEERFIELD, WI 53531**

**BOARD OF EDUCATION**  
**Meeting in Committee Minutes**  
**MS/HS IMC**  
**June 10, 2024**  
**5:00 PM**

BOE PRESENT: Frame, Hart (arrived at 5:31), Mack, Salkowski, Sigurslid

ADMINISTRATION PRESENT: Frey, Jensen, McDonough, Peachey

OTHERS PRESENT: Ryan Fankhauser

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 June 10, 2024. Board President, Lisa Sigurslid, called the meeting to order at 5:01 p.m.

**2. Call of Roll**

Roll Call taken: Frame, Mack, Salkowski, Sigurslid

**3. Proof of Posting**

Michelle Jensen announced that the meeting agenda was posted on June 6, 2024.

**4. Adoption of Agenda**

Motion by Frame/Mack to approve the June 10, 2024 agenda as posted. Carried 4-0.

**5. Approval of Minutes**

Motion by Mack/Frame to approve meeting minutes of the May 6, 2024 meeting. Carried 4-0.

**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/Start College Now Report:** Michelle Jensen reviewed the report, noting all the courses were taken online.
- 2. Curriculum Adoptions and Pilots for HS Mathematics, Grade 3 Bridge to Reading, HS Health:**  
Michelle Jensen reviewed the information on the Carnegie Learning pilot program for high school algebra and geometry, the expansion to third grade of Bridges to Reading, and the Comprehensive Health curriculum for high school health.
- 3. Class of 2024 Report:** Michelle Jensen reviewed the annual report, noting there were 45 graduates.

**B. FINANCE AND FACILITIES**

**NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

- 1. Quarterly Facility Update:** Ryan Fankhauser shared facility usage for the past three months. He reported that the last two weeks of school were very busy as the Tech. Ed. shop and surrounding classrooms were packed up and items stored in a semi-trailer. He shared that five 30-yard dumpsters and four metal only dumpsters have been filled so far while clearing out the building.

2. **Monthly Reconciliations:** Laura Peachey presented the financial reports for April.
3. **Building Project Update:** Michelle Jensen shared that asbestos floor removal is complete and walls in the small gym are starting to come down. Vogel proposed sectioning off part of an existing classroom in order to begin installation of the sprinkler system. Doing this will put them ahead by two months next summer so the new high school academic wing will likely be ready for moving in next June instead of August. The affected teacher was contacted and is confident he can adjust to the smaller classroom for one year.
4. **Citizens Advisory Committee Update including Community Survey Draft:** Michelle Jensen shared that the group has had thoughtful discussions while developing the survey. The goal is to send it out to district families in mid to late June. Survey results will be presented to the board at the meeting on August 5.
5. **Student Accident Insurance for 2024-25:** Laura Peachey reviewed the renewal at an annual cost of \$10,652.00, noting no increase for the past three years.
6. **Lunch Prices for 2024-25:** Laura Peachey reviewed the proposed prices, noting the district has not increased lunch prices in five years.
7. **Student Fees for 2024-25:** Laura Peachey reviewed student fees recommending no change.
8. **Fitness Center Fees for 2024-25:** Laura Peachey shared that the recommendation is for the fitness center to remain free of charge for district residents.
9. **Facility Use Fees for 2024-25:** Laura Peachey reviewed facility use fees recommending no change.

## **C. POLICY AND PERSONNEL**

### **NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

1. **Staffing Update:** Michelle Jensen announced the resignation of Jen Grosvold as high school cheer/dance coach and the hiring of summer cleaners Thomas Lees, Paige Fleming, Mason Betthausen, Kayla Gosdeck, Kylee Fankhauser and Nathan Higgins. She shared that Andie Saari will be transferring from the MS/HS Administrative Assistant position to the Student Management Systems/Enrollment Coordinator position.

**8. Adjournment:** Motion by Mack/Frame to adjourn at 6:19 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack  
Board Clerk