

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
District Conference Room
August 7, 2017
5:00 PM

BOE PRESENT: Brown (left at 6:45), Bush, Cwik, Fischer (arrived at 5:03), Haak, Mack, Sigurslid

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

OTHERS PRESENT: Fleming, Hinrichs

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 August 7, 2017. Board President, Jim Haak, called the meeting to order at 5:02 p.m.

2. Call of Roll

Roll Call taken: Brown, Bush, Cwik, Haak, Mack, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on August 4, 2017.

4. Adoption of Agenda

Motion by Cwik/Sigurslid to approve the August 7, 2017 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Brown/Sigurslid to approve meeting minutes of the July 10, 2017 meeting. Carried 6-0.

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. ALEKS Curriculum Software:** Jill Fleming shared that this pilot program for grades 7-12 was introduced last year and will continue again this year.
- 2. Dual Credit Agreement with Madison College:** It was announced that the agreement for our English 12 class will continue this school year.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Facility Update:** John Hinrichs reported on facility usage and cleaning at the elementary school is on schedule. He shared several estimates for repair work on a heat exchanger at the middle/high school.
- 2. Monthly Reconciliations:** Doreen Treuden shared the audit was recently completed and will present the financial reports for June and July at the next meeting.
- 3. Referendum Project Update:** John Hinrichs shared that windows have been installed in the press box, the locker rooms are complete and work is coming along on the concessions building.

- 4. MS/HS Sign Update:** Michelle Jensen shared that the village is agreeable with our plan and she is now working with the sign company.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Teacher of the Hearing Impaired 66.0301 Shared Services Agreement with Deforest and Monona Grove:** Barb Callahan presented the agreement and it will be brought to the board for approval at the meeting on August 21.
- 2. Staffing Update:** Open positions include a middle/high school instructional aide, third grade teacher and several club/class advisors. Staffing changes include increased hours for an elementary aide and AODA position changes. Discussed potential need for a reading support teacher.
- 3. Fitness Room Guidelines:** Michelle Jensen shared a draft of the guidelines and the group discussed at length.
- 4. Employee Handbook Changes for 2017-18:** Michelle Jensen presented the changes and answered questions from the group.

8. Adjournment: Motion by Mack/Fischer to adjourn at 7:07 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk