

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Meeting in Committee Minutes

MS/HS IMC

November 4, 2024

5:00 PM

BOE PRESENT: Fischer, Frame, Hart (arrived at 5:17), Mack, Salkowski, Sigurslid

BOE ABSENT: Knudtson

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

ADMINISTRATION ABSENT: McDonough

OTHERS PRESENT: Jill Fleming

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 November 4, 2024. Board President, Lisa Sigurslid, called the meeting to order at 5:02 p.m.

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on November 1, 2024.

4. Adoption of Agenda

Motion by Salkowski/Frame to adopt the November 4, 2024 agenda as posted. Carried 5-0.

5. Approval of Minutes

Motion by Frame/Fischer to approve meeting minutes of the October 7, 2024 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. District In-service Report:** Karen Frey shared that the MS/HS staff received Sources of Strength training in how to react to mental health issues around school. Jill Fleming reported that ES staff received Act 20 literacy training through Cox Campus.
- 2. State Assessment Report:** Jill Fleming reviewed the report, noting a significant increase in grades 3-8 math scores and grades 9-10 had improvement in math and a decline in science scores.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Monthly Reconciliations:** Laura Peachey presented financial statements for September.
- 2. Building Project Update:** Michelle Jensen shared progress notes: stairs for the second floor of the high school addition have been installed, exterior brick continues to be laid, window units are being built and installed, walls are roughed in along with mechanics, electric and plumbing, roof is almost done, and the small gym floor should be ready for the basketball season.

3. **WASB/WASDA/WASBO State Education Convention:** Michelle Jensen announced the dates of the state convention and to let Angie know if you are interested in attending.
4. **Employee Benefits and Wages for 2024-25:** Michelle Jensen shared the proposal for all employee groups on behalf of the Personnel Committee.
5. **Operational Referendum in Spring 2025:** Michelle Jensen shared discussion points to begin preparation for holding an operational referendum at the spring election.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **School Board Vacant Seat Update:** Michelle Jensen announced that the notice has been posted in The Independent and one letter of interest has been received.
2. **School Board Election – April 2025:** Michelle Jensen announced that Lisa and Melissa's seats will be up for election in the spring.
3. **Staffing Update:** Michelle Jensen announced the recent hiring of Maria Bilogo, Robert Andress and Cory Schoenherr as custodians.

8. Adjournment: Motion by Mack/Fischer to adjourn at 6:39 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack
Board Clerk