

**Deerfield Community School District
300 Simonson Boulevard
Deerfield, WI 53531**

**Board of Education
Special Meeting
District Boardroom
April 27, 2026 5:30 p.m.**

BOE Present: Fischer, Frame, Hart, Kessenich, Mack, Salkowski, Sigurslid

BOE Absent: No one absent

Others Present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 5:30 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Hart, Kessenich, Mack, Salkowski, Sigurslid

3. Proof of Posting:

Lisa Sigurslid presented proof of posting of meeting agenda on April 21, 2026 at the village hall, district buildings, and the district website.

4. Approval of Agenda:

Motion by Frame/Kessenich to adopt the April 27, 2026 agenda as posted. Roll call vote – all ayes.

5. NEW ITEMS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION

A. Board Organization

- i. President:** Motion by Mack/Fischer to nominate Lisa Sigurslid as board president.
Roll call vote – all ayes.
- ii. Vice President:** Motion by Hart/Kessenich to nominate Melissa Frame as board vice president.
Roll call vote – all ayes.
- iii. Clerk:** Motion by Fischer/Sigurslid to nominate Shelley Mack as board clerk.
Roll call vote – all ayes.
- iv. Treasurer:** Motion by Hart/Salkowski to nominate Sandy Fischer as board treasurer.
Roll call vote – all ayes.
- v. CESA Representative:** Motion by Sigurslid/Salkowski to nominate Melissa Frame as board CESA representative. Roll call vote – all ayes.
- vi. WASB Delegate:** Motion by Fischer/Salkowski to nominate Anne Kessenich as board WASB delegate. Roll call vote – all ayes.

vii. WASB Alternate: Motion by Fischer/Salkowski to nominate Sarah Hart as board WASB alternate. Roll call vote – all ayes.

viii. Health and Wellness Committee Representative: Motion by Frame/Mack to nominate Sandy Fischer as board Health & Wellness Committee representative. Roll call vote – all ayes.

ix. Joint Interactive Board Committee Representative: Motion by Hart/Fischer to nominate Melissa Frame as board Joint Interactive Board Committee representative. Roll call vote – all ayes.

x. Personnel Committee: Motion by Mack/Kessenich to nominate Sandy Fischer, Sarah Hart and Jeff Salkowski as Personnel Committee members. Roll call vote – all ayes.

B. Conflicts of Interest: Board members announced their potential conflicts of interest:

Jeff Salkowski – employed by Fort HealthCare, the organization the district contracts with for school nursing services.

Sandy Fischer – husband, Rich Fischer, is a girls basketball coach.

6. Adjournment: Motion by Mack/Fischer to adjourn at 5:42 p.m. Roll call vote – all ayes.

Respectfully Submitted,

Shelley Mack
Board Clerk