

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

**Board of Education  
Special Meeting  
MS/HS IMC  
April 28, 2025 5:30 p.m.**

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

BOE Absent: Fischer

Others Present: No others present

**1. Call to Order:**

Meeting called to order by President, Lisa Sigurslid at 5:32 p.m. as duly posted under s.s. 19.84(1)(2)(c).

**2. Call of Roll:**

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

**3. Proof of Posting:**

Lisa Sigurslid presented proof of posting of meeting agenda on April 23, 2025 at the village hall, district buildings, and the district website.

**4. Approval of Agenda:**

Motion by Hart/Frame to adopt the April 28, 2025 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/Frame to nominate Lisa Sigurslid as board president.  
Roll call vote – all ayes.
- ii. Vice President:** Motion by Hart/Sigurslid to nominate Melissa Frame as board vice president.  
Roll call vote – all ayes.
- iii. Clerk:** Motion by Frame/Hart to nominate Shelley Mack as board clerk.  
Roll call vote – all ayes.
- iv. Treasurer:** Motion by Sigurslid/Mack to nominate Sandy Fischer as board treasurer.  
Roll call vote – all ayes.
- v. CESA Representative:** Motion by Salkowski/Kessenich to nominate Melissa Frame as board CESA representative. Roll call vote – all ayes.
- vi. WASB Delegate:** Motion by Salkowski/Frame to nominate Anne Kessenich as board WASB delegate. Roll call vote – all ayes.

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

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

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

**x. Personnel Committee:** Motion by Mack/Frame 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:  
Sandy Fischer-Husband, Rich Fischer, is a girls basketball coach.  
Jeff Salkowski-Fort HealthCare employee, the organization we contract with for our school nursing services.

**6. Adjournment:** Motion by Mack/Frame to adjourn at 5:48 p.m. Roll call vote – all ayes.

Respectfully Submitted,

Shelley Mack  
Board Clerk