Deerfield Community School District 300 Simonson Boulevard Deerfield, WI 53531

Board of Education Regular Meeting MS/HS Commons June 16, 2025 6:00 p.m.

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

BOE Absent: No one absent

Administration Present: Frey, Jensen, Kamrath, McDonough, Treuden

Administration Absent: Peachey

Others Present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 6:00 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:

Michelle Jensen presented proof of posting of meeting agenda on June 11, 2025 at the village hall, district buildings, and the district website.

4. Approval of Agenda:

Motion by Kessenich/Frame to adopt the June 16, 2025 agenda as posted. Carried 7-0.

5. Approval of Minutes:

Motion by Fischer/Kessenich to approve the minutes from the May 19, 2025 regular meeting. Carried 7-0.

6. Financial Report and Approval of Current Expenditures:

Doreen Treuden presented financial statements for April, noting total receipts of \$306,652.34 and vouchers of \$520,021.16. Motion by Fischer/Salkowski to approve the financial report for April. A roll call vote is required to approve the current expenditures. All ayes.

7. Public Input: No public input.

8. COMMITTEE REPORTS

A. Student School Board Representative Report: No report.

B. Legislative Report: It was reported that there is potential for increases to special education reimbursement and youcher schools.

- **C. Policy-Personnel Committee Report:** The committee will meet directly after this board meeting to discuss the district's health insurance plan renewal.
- D. Health and Wellness Committee Report: n/a
- **E. Joint Interactive Committee Report:** It was reported by the village that the new condominium development will soon be seeking building permits, there is some expansion expected in the industrial park and the village will be doing a market rate adjustment to properties this year. The school reported that school bus drop off and pick up at the middle/high school will move to the back of the building starting in the fall. There has been discussion about school crossings on Main Street.

9. NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION

- **A. Donations to the District:** Appreciation was given to recent donors for their support of the district: Rhonda Hanna, Katie Crawford and Devin Bergeron for the donation of \$450 to the special education department.
- **B. District Grants Update:** Nothing to report.
- C. Building Project Update: Michelle Jensen reported that fire safety is being reviewed, demolition should be complete, some landscaping projects have been done, windows are installed and framing is taking place in the district office wing as well as framing in the art, business ed. and computer rooms. Furniture vendors continue to deliver and install product. The 1966 time capsule has not been found at this time. The hole in the original exterior brick is empty and the date plate is missing.
- **D.** Class of 2025 Report: Michelle Jensen reviewed the annual report, noting there were 58 graduates.
- **E.** Curriculum Pilots for High School Math: Michelle Jensen presented the recommendation, noting no changes from the Committee of the Whole meeting. Motion by Salkowski/Hart to approve the *Math Nation* and *Amplify Desmos* curriculum pilots for high school math as presented. Carried 7-0.
- **F. Student Accident Insurance for 2025-26:** Doreen Treuden presented the policy renewal, noting no change in the annual premium of \$10,652.00. Motion by Salkowski/Fischer to approve the student accident insurance renewal for 2025-26 as presented. Carried 7-0.
- **G.** Fort HealthCare Nursing Contract for 2025-26: Karen Frey presented the contract with an annual cost to the district of \$78,744.00. Motion by Frame/Mack to approve the Fort HealthCare nursing contract for 2025-26 as presented. Carried 7-0.
- **H.** Section 66.0301 Shared Services Agreement for Physical Therapist: Karen Frey presented the agreement with an annual cost to the district of \$44,626.13. Motion by Fischer/Salkowski to approve the shared services agreement for physical therapy for 2025-26 as presented. Carried 7-0.
- I. Staffing Resignation(s) including but not limited to: Elementary EEN Teacher, High School Science Teacher: Administration presented the resignations of Charlie Kratovil, elementary EEN teacher and Allison Heckendorf, high school science teacher. Motion by Kessenich/Hart to accept the resignations. Carried 7-0.
- J. Staffing Recommendation(s) including but not limited to: No recommendations.

K. Support Staff Employment Report: Michelle Jensen announced the retirement of Sue Krebs, middle/high school IMC assistant.

10. School Board President's Report: No report.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen announced the school board meetings will be held in the MS/HS Commons during the summer months due to construction. She offered congratulations to the spring sport athletes on their tournament competitions.

Karen Frey: No report.

Melinda Kamrath: Principal Kamrath offered thanks to Anne Kessenich, Daniel Aumann, the custodial crew and the PTO volunteers for the wonderful High Five Day celebration. Summer school is up and running with a variety of classes offered. Sixth grade graduation was a great event thanks to the efforts of many people.

Shannon McDonough: Principal McDonough shared that student schedules continue to be worked on and families should expect to receive an email once they have been finalized. Field trip and other special schedule dates are being scheduled to be best prepared for another compact school year calendar.

Laura Peachey: No report.

Doreen Treuden: No report.

- 12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.
- 13. EXECUTIVE SESSION: Motion by Hart/Fischer to convene in executive session at 7:17 p.m. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee, specific to administrative contracts, over which the governmental body has jurisdiction or exercises responsibility as provided under section 19.85(1)(c). Roll call vote required, all ayes.
- 14. RECONVENE TO OPEN SESSION: Motion by Hart/Fischer to reconvene in open session at 7:26 p.m. Roll call vote required, all ayes.
- **15.** Adjournment: Motion by Mack/Fischer to adjourn at 7:28 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack Board Clerk