

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

**Board of Education
Regular Meeting
MS/HS IMC
June 24, 2024 6:00 p.m.**

BOE Present: Frame, Hart (arrived at 6:02), Mack, Salkowski, Sigurslid
BOE Absent: Fischer, Knudtson

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

Others Present: Nate Brown

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: Frame, Mack, Salkowski, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on June 18, 2024 at the village hall, district buildings, and the district website.

4. Approval of Agenda:

Motion by Frame/Mack to approve the June 24, 2024 agenda as posted. Carried 4-0.

5. Approval of Minutes:

Motion by Frame/Salkowski to approve the minutes from the May 20, 2024 regular meeting and executive session. Carried 4-0.

6. Financial Report and Approval of Current Expenditures:

Laura Peachey presented financial statements for April, noting total receipts of \$402,011.34 and vouchers of \$485,844.77. Motion by Sigurslid/Mack to approve the financial reports 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: No report.

C. Policy-Personnel Committee Report: No report.

D. Health and Wellness Committee Report: No report as the committee did not meet in May.

E. Joint Interactive Committee Report: It was reported that the Bank of Deerfield has moved to a temporary location in the former elementary school as demolition and construction will begin soon. The Village is working on a new website that will be more user friendly. The school building project is going well. The sidewalk closures along Quarry and Britson streets are providing safety for pedestrians and construction traffic.

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: Michael and Susan Pellett, for their donation of \$1,000 to the Dear Fund.

B. District Grants Update: No report.

C. Building Project Update: Michelle Jensen reported that plumbing work and demolition of the small gym have started. Construction photos are regularly posted on the website. Furniture and branding meetings continue to take place.

D. Citizens Advisory Committee Update – Community Survey: Michelle Jensen shared that the survey has been sent electronically to all school families and paper copies have gone out as well. The deadline to complete is July 10 and Bill Foster from School Perceptions will present the results at the Committee of the Whole meeting on August 5.

E. Curriculum Adoptions and Pilots for HS Mathematics, Grade 3 Bridge to Reading, HS Health: Michelle Jensen presented the proposal. Motion by Frame/Hart to approve the curriculum adoptions and pilots for high school mathematics, grade 3 Bridge to Reading and high school health as presented. Carried 5-0.

F. District Property Insurance Renewal for 2024-2025: Doreen Treuden presented the information, noting the increase is due to the significant increase in property values and rates being locked for the last four years. Motion by Hart/Salkowski to approve the district property insurance renewal for 2024-25 as presented. Carried 5-0.

G. Student Accident Insurance for 2024-2025: Doreen Treuden presented the renewal, noting no premium increase. Motion by Frame/Hart to approve the student accident insurance renewal with First Agency for 2024-25 as presented. Carried 5-0.

H. Fees for 2024-2025 Including Lunch Prices, Student Fees, Fitness Center Fees, and Facility Use Fees: Doreen Treuden presented the recommendation for fees to remain the same and an increase in lunch prices, noting there hasn't been an increase since the 2018-19 school year. Motion by Salkowski/Mack to approve the 2024-25 meal prices as follows: \$3.00 for elementary students, \$3.25 for middle/high school students, \$4.75 for adults, and carton of milk to \$.40. Carried 5-0.

I. Staffing Resignation(s) including but not limited to: Administration presented the resignation of Kyle Hornickel, grade 7-12 school counselor. Motion by Mack/Frame to accept the resignation. Carried 5-0.

J. Staffing Recommendation(s) including but not limited to: No recommendations.

K. Support Staff Employment Report: Michelle Jensen announced that Johanna Freye's position has changed from an instructional assistant to a daily substitute.

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

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen shared that the administrative team will be working on learning about a number of new state and federal regulations regarding Act 95, Act 20 and Title IX. Professional development in these areas will be planned for staff.

Karen Frey: Mrs. Frey reported that middle school students ended the year with field trips and a mentor carnival. Special education staff have planned caseloads for next year.

Melinda Kamrath: Principal Kamrath gave thanks to the many people involved in the planning of High Five Day and the sixth grade promotion event. She reported that educator effectiveness evaluations have been completed and summer school is going well with approximately 275 students attending the first session.

Shannon McDonough: Principal McDonough reported that she is working on building supervision schedules, reviewing the student handbook, preparing for back to school meetings with families as well as start of school assemblies for students.

Laura Peachey: No report.

Doreen Treuden: No report.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled and it was decided that there will be no Committee of the Whole meeting in July.

13. Adjournment: Motion by Mack/Frame to adjourn at 6:45 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk