

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

**Board of Education
Regular Meeting
MS/HS IMC
July 15, 2024 6:00 p.m.**

BOE Present: Fischer, Frame, Hart, Mack, Sigurslid
BOE Absent: Knudtson, Salkowski

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

Others Present: No others present

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 6:01 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Hart, Mack, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on July 3, 2024 at the village hall, district buildings, and the district website. Amended agenda posted on July 11, 2024.

4. Approval of Agenda:

Motion by Frame/Hart to approve the July 15, 2024 amended agenda as posted. Carried 5-0.

5. Approval of Minutes:

Motion by Hart/Mack to approve the minutes from the June 24, 2024 regular meeting. Carried 5-0.

6. Financial Report and Approval of Current Expenditures:

Laura Peachey presented financial statements for May, noting total receipts of \$177,614.02 and vouchers of \$493,934.92. Motion by Fischer/Frame to approve the financial reports for May. 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: n/a

E. Joint Interactive Committee Report: n/a

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

A. Donations to the District: Nothing to report.

B. District Grants Update: Nothing to report.

C. Building Project Update: Michelle Jensen provided a construction update from the OAC meeting on July 9. Branding and furniture meetings continue to take place.

D. Citizens Advisory Committee Update – Community Survey: Michelle Jensen shared that 509 responses have been received, noting there were 482 responses to the 2022-23 building project survey. Bill Foster will present the results to the CAC and community next week. The CAC will review the analysis and write its recommendation to the board. If the recommendation includes a referendum it will be presented to the board at the August 5 Committee of the Whole meeting and brought to the board for a resolution adoption at the regular board meeting on August 19.

E. Annual Declaration and Parent Notice of District’s Student Academic Standards for 2024-25: Michelle Jensen read aloud the district’s student academic standards for the 2024-25 school year.

F. School Nurse Annual Report: Karen Frey shared highlights from the report and goals for the upcoming school year.

G. Student Handbooks for 2024-25: The proposed changes to the student handbooks were presented. Motion by Fischer/Hart to approve the students handbooks for 2024-25 as presented. Carried 5-0.

H. Parent Transportation Agreement(s) for 2024-25: Doreen Treuden presented the agreements. Motion by Hart/Fischer to approve the parent transportation agreements for 2024-25 as presented. Carried 5-0.

I. Pupil Nondiscrimination Self-Evaluation: Karen Frey reviewed the document.

J. Title IX Policy and Non-Discrimination Notice: Michelle Jensen presented the new policy and non-discrimination notice which will be effective August 1, 2024. Motion by Frame/Hart to approve the Title IX policy and non-discrimination notice as presented. Carried 5-0.

K. Section 66.0301 Shared Services Contract for Physical Therapist: Karen Frey presented the agreement with Marshall School District. Motion by Hart/Fischer to approve the shared services agreement for physical therapy for the 2024-25 school year as presented. Carried 5-0.

L. Staffing Resignation(s) including but not limited to: No resignations.

M. Staffing Recommendation(s) including but not limited to: HS Special Education Teacher: Administration presented the recommendation of Timothy Baldry as a high school special education teacher. Motion by Mack/Frame to approve the recommendation. Carried 5-0.

N. Support Staff Employment Report: No report.

10. School Board President's Report: Lisa Sigurslid extended wishes for a happy summer.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen shared that online training has recently started for the new Title IX regulations and noted that all staff will be trained as well. There is much to be done in the high school construction areas to prepare for students and staff to return.

Karen Frey: Mrs. Frey shared that interviews are currently being conducted to fill the middle/high school counselor position.

Melinda Kamrath: Principal Kamrath's report shared that class lists are being finalized and homeroom teachers will be available in Skyward for families to view starting August 5. Upcoming events include Ready, Set, Smile! on August 6 and Ready, Set, Go! conferences on August 28.

Shannon McDonough: Principal McDonough shared that summer musical practices have started and it is great to see students in the building. The disposable cameras from prom have been developed and students are working together to digitize the photos so they can be shared with the student body.

Laura Peachey: No report.

Doreen Treuden: No report.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. Adjournment: Motion by Mack/Fischer to adjourn at 7:02 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk