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

#### Board of Education Special Meeting MS/HS IMC July 23, 2024 5:20 p.m.

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

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 5:21 p.m. as duly posted under s.s. 19.84(1)(2)(c).

## 2. Call of Roll:

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

## 3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on July 18, 2024.

**<u>4. Adoption of Agenda:</u>** Motion by Hart/Fischer to adopt the July 23, 2024 agenda as posted. Carried 6-0.

**<u>5. Public Input:</u>** No public input.

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

**A.** Staffing Recommendation(s) including but not limited to: MS/HS School Counselor: Administration presented the recommendation of Shanna Anderson as the Middle/High School Counselor. Motion by Hart/Mack to approve the recommendation as presented. Carried 6-0.

7. Adjournment: Motion by Mack/Fischer to adjourn at 5:24 p.m. Carried 6-0.

Respectfully Submitted,

Shelley Mack Board Clerk