

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

Board of Education

Regular Meeting

MS/HS IMC

September 16, 2024 6:00 p.m.

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

BOE Absent: No one absent.

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

Administration Absent: No one absent.

Others Present: Alex Harris (HGA)

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, Knudtson, Mack, Salkowski, Sigurslid

3. Proof of Posting:

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

4. Approval of Agenda:

Motion by Hart/Fischer to approve the September 16, 2024 agenda as posted. Carried 7-0.

5. Approval of Minutes:

Motion by Frame/Hart to approve the minutes from the August 19, 2024 regular meeting. Carried 7-0.

6. Financial Report and Approval of Current Expenditures:

Laura Peachey presented financial statements for June, noting total receipts of \$324,103.84 and vouchers of \$680,746.54. Motion by Fischer/Salkowski to approve the financial reports for June. 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: Committee is meeting again on October 7 after the Committee of the Whole meeting.

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: Appreciation was given to the Bank of Deerfield for its continued support of the district by sponsoring the district in-service breakfast.

B. District Grants Update: Karen Frey reported that we have received a grant to fund Sources of Strength (SOS) curriculum.

C. Building Project Update: Michelle Jensen shared an update including an engineering proposal to assess south parking lot.

D. Building Project Alternate-Solar Panel Removal/Install Plan: Alex Harris of HGA was on hand to answer questions that were posed at the committee meeting last week. It was determined that the best course of action is to reinstall the solar panels on the high school roof. Details will be shared as they become available.

E. Neola Board Policy Technical Corrections and Revisions: Michelle Jensen reviewed the proposed updates and answered questions. Motion by Knutson/Frame to accept technical corrections and revisions as written. Carried 7-0.

F. Waterloo Request to Join Boys Soccer Co-op: Michelle Jensen presented the request, noting no changes from the committee meeting. Motion by Salkowski/Fischer to approve the request from Waterloo to join the boys soccer co-op. Carried 7-0.

G. Permission for Homecoming Bonfire on School Grounds: Shannon McDonough presented the request for October 9 at 8:00 p.m. following the powder puff football games. Motion by Hart/Mack to approve the request to have a homecoming bonfire on school grounds as presented. Carried 7-0.

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

I. Staffing Recommendation(s) including but not limited to: Grade K-6 Physical Education, High School EEN Teacher: Administration presented the recommendations of Daniel Aumann as the K-6 physical education teacher and Johnny Doyle as a high school EEN teacher. Motion by Salkowski/Frame to approve the recommendations. Carried 7-0.

J. Support Staff Employment Report: Michelle Jensen announced the recent hiring of Erin Naatz as a MS/HS administrative assistant.

10. School Board President's Report: Lisa Sigurslid offered thanks to students and staff for their patience with the construction project.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen shared that it has been a great start to the school year due to the many dedicated and caring staff that fill so many roles in the district. She will be attending the WASDA fall superintendents conference in Madison September 25-27.

Karen Frey: Mrs. Frey shared that the special education department is feeling better staffed with the recent hires and middle school has started on a positive note. Students are working in their mentor groups on homecoming activities.

Melinda Kamrath: Principal Kamrath reported that Ready, Set, Go conferences were a huge success with almost 100% participation and encouraged families to read the monthly newsletter and Tuesday Newsday flyers sent home via Skylert. Laps for Learning will be held this fall during homecoming week.

Shannon McDonough: Principal McDonough reported that Ready, Set, Go conferences were well-attended with 78% of students holding a conference with their mentor teacher. Senior Night was also a successful event in which 72% of our senior families attended, compared to 49% last year. Homecoming planning is underway.

Laura Peachey: No report.

Doreen Treuden: No report.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. Adjournment: Motion by Mack/Hart to adjourn at 7:16 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack
Board Clerk