

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Annual Meeting

HS IMC

October 21, 2024

7:30 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: No others present

The Annual Meeting and Budget Hearing of the Deerfield Community School District was called to order by Board of Education President Lisa Sigurslid at 7:32 p.m. as duly posted under s.s. 120.08(1)(c).

Motion by Shelley Mack/Autumn Knudtson to elect Lisa Sigurslid as chairperson.

Carried unanimously.

Motion by Sarah Hart/Melissa Frame to elect Michelle Jensen as parliamentarian.

Carried unanimously.

Motion by Lisa Sigurslid/Autumn Knudtson to waive the reading of minutes of last annual meeting on October 16, 2023. Carried unanimously.

Treasurer's Report and Audit Summary. Presented by Doreen Treuden, Business Manager.

Motion by Sandy Fischer/Jeff Salkowski to accept Treasurer's Report/Audit Summary as reported.

Carried unanimously.

Presentation of District Year-End Review: Michelle Jensen showed the middle/high school new construction plans, noting we are in Phase 1 of the project.

Presentation of and Hearing on the Budget. Doreen Treuden, Business Manager, reviewed the budget as presented in the annual report.

RESOLUTIONS

State law requires that a number of resolutions be acted upon each year at the annual school district meeting giving the Board of Education the necessary legal authority to operate the schools.

These resolutions are as follows:

Resolution A: Adoption of Tax Levy

Be it resolved that there shall be levied upon the taxable property of the Deerfield Community School District the sum of \$6,128,068 for the purpose of funding the operation and maintenance of the public schools as per funds 10, 39 and 80 presented for adoption.

Motion by Sarah Hart/Sandy Fischer to approve the proposed tax levy. Carried unanimously.

Resolution B: Transportation

Be it resolved that in a typical, non-pandemic school year, the Deerfield School District will provide transportation to and from school for 4K students who reside within the school district boundaries; to and from school for grades K-12 students who reside within the school district boundaries but live greater than one (1) mile from school or live outside of the Village of Deerfield.

Motion by Autumn Knudtson/Michelle Jensen to approve resolution. Carried unanimously.

Resolution C: Salaries of Board Members

Be it resolved that the annual salaries of the school board members be:

President \$1,950; Clerk \$1,670; Treasurer \$1,520; Members \$1,385

Motion by Doreen Treuden/Michelle Jensen to approve an increase of \$75.00 to each board member's salary. Carried unanimously.

Resolution D: Reimbursement of Board Members' Expenses

Be it resolved that payment shall be made for actual and necessary expenses of a school board member when traveling in performance of duties.

Motion by Michelle Jensen/Doreen Treuden to approve resolution. Carried unanimously.

Resolution E: Rental/Lease of District Buildings

Be it resolved that the Deerfield Community School Board be authorized to lease or rent district buildings to any person for any lawful use for a reasonable term not exceeding 15 years.

Motion by Sandy Fischer/Shelley Mack to approve resolution. Carried unanimously.

Resolution F: Legal Proceedings

Be it resolved that the Deerfield Community School Board be authorized to obtain legal counsel for the prosecution or defense of any action or proceedings involving the district.

Motion by Autumn Knudtson/Jeff Salkowski to approve resolution. Carried unanimously.

Resolution G: Student Accident Insurance

Be it resolved that the Deerfield Community School Board be authorized to offer supplemental student accident insurance to all school families.

Motion by Sarah Hart/Sandy Fischer to approve resolution. Carried unanimously.

Resolution H: Scheduling of the Annual Meeting for Next Year

Be it resolved by the Deerfield Community School Board that the date and time of the annual meeting for the 2025-26 school year be established as October 20, 2025 at 7:00 p.m. to be held in the Board Conference Room. (No annual meeting may be held before May 15 or after October 31)

Motion by Shelley Mack/Sandy Fischer to approve resolution. Carried unanimously.

16. Other New Business Within the Power and Authority of the Annual Meeting:

No other business.

17. Adjournment Resolution

Motion by Shelley Mack/Autumn Knudtson to adjourn at 8:02 p.m. Carried unanimously.

Respectfully submitted,

Shelley Mack
District Clerk