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

Board of Education Special Meeting MS/HS IMC

October 21, 2024 8:00 p.m. or directly following the Annual Meeting

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

#### 1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 8:02 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 October 15, 2024.

- **4. Adoption of Agenda:** Motion by Knudtson/Salkowski to adopt the October 21, 2024 agenda as posted. Carried 7-0.
- **<u>5. Public Input:</u>** No public input.

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

- **A. Approval of 2024-25 Tax Levy:** Doreen Treuden presented a summary of tax appropriation for 2023-24 and 2024-25. Motion by Salkowski/Frame to adopt the 2024-25 school tax levy in the amount of \$6,128,068 and to specify \$3,172,157 of that amount be levied as a direct irrepealable tax for the sole purpose of paying the principal and interest on the District's long term debt obligations. Roll call vote to approve motion. All ayes.
- **B.** Approval of 2024-25 Budget: Doreen Treuden presented the information on the budget. Motion by Hart/Knudtson to adopt the 2024-25 school district budget as presented. Roll call vote to approve motion. All ayes.
- 7. Adjournment: Motion by Mack/Fischer to adjourn at 8:08 p.m. Carried 7-0.

Respectfully Submitted,

Shelley Mack Board Clerk