

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Personnel Committee

MS/HS IMC

January 8, 2024

6:00 p.m. or directly following the Committee of the Whole meeting

BOE PRESENT: Fischer, Hart, Knudtson

BOE ABSENT: No one absent

ADMINISTRATION PRESENT: Jensen, Peachey

ADMINISTRATION ABSENT: No one absent

OTHERS PRESENT: No others present

A committee meeting of the School Board of the Deerfield Community School District, Dane County, Wisconsin, was duly called, noticed, held and conducted in the manner required by said governing body and the pertinent Wisconsin Statutes on January 8, 2024. Board Treasurer, Sandy Fischer, called the meeting to order at 6:35 p.m.

2. Call of Roll

Roll Call taken: Fischer, Hart, Knudtson

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on January 4, 2024.

4. Adoption of Agenda

Motion by Fischer/Hart to adopt the January 8, 2024 agenda as posted. Carried 3-0.

5. NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

A. Review of Contract Language for Administrative Positions: Reviewed language specific to employees with district provided TSA. Recommended adding language to allow the employee to convert the TSA to a stipend once they are eligible for WRS retirement benefit. Michelle Jensen will review this language with Human Resources before going to the full board.

6. Adjourn: Motion by Fischer/Hart to adjourn at 6:57 p.m. Carried 3-0.

Respectfully Submitted,

Michelle Jensen
District Administrator