DEERFIELD COMMUNITY SCHOOL DISTRICT 300 SIMONSON BOULEVARD DEERFIELD, WI 53531

BOARD OF EDUCATION Personnel Committee MS/HS IMC March 7, 2022 6:00 p.m. or directly following the Committee of the Whole meeting

BOE PRESENT: Fischer, Knudtson, Sigurslid BOE ABSENT: No one absent

ADMINISTRATION PRESENT: Jensen, Treuden 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 March 7, 2022. Board President, Lisa Sigurslid, called the meeting to order at 6:34 p.m.

2. Call of Roll

Roll Call taken: Fischer, Knudtson, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on March 4, 2022.

4. Adoption of Agenda

Motion by Fischer/Knudtson to adopt the March 7, 2022 agenda as posted. Carried 3-0.

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

A. Employee Compensation and Wages for 2021-22 including but not limited to: personal day payout, assigned extracurricular duty pay, compensation for staffing and substitute shortages: Documents presented for estimated costs to offer payout per diem similar to 2020-21 school year, extracurricular duty pay, and compensation for staffing and substitute shortages. The personnel committee will present a recommendation at the board meeting on March 21.

B. Employee Compensation and Wages for 2022-23: Shared information to keep in mind as the board considers future wages with a CPI of 4.7%.

6. Adjourn: Motion by Fischer/Sigurslid to adjourn at 7:59 p.m. Carried 3-0.

Respectfully Submitted,

Michelle Jensen District Administrator