

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Personnel Committee

MS/HS IMC

March 20, 2023

5:15 p.m.

BOE PRESENT: Fischer, Hart, Knudtson (arrived at 5:30)

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 20, 2023. Board Treasurer, Sandy Fischer, called the meeting to order at 5:24 p.m.

2. Call of Roll

Roll Call taken: Fischer, Hart

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on March 15, 2023. Amended agenda was posted on March 16, 2023.

4. Adoption of Agenda

Motion by Fischer/Hart to adopt the March 20, 2023 amended agenda as posted. Carried 2-0.

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

1. Unpaid Personal Time Payout: Consideration to pay out unused personal time above the allowable banked day. Item to be presented to the board for potential action in April.

2. Preliminary Staffing Proposal for 2023-24: Discussion of current staffing and consideration for hiring a 1.0 FTE mental health specialist.

3. Inclement Weather Days Related to Staff Contracts and Handbook Language: Discussion of current handbook language and interpretations. Agreement that language can be interpreted to match paid inclement weather days with those allowable in calendar, but still maintain discretion of the District should make up time be needed with or without students.

6. Adjourn: Motion by Fischer/Hart to adjourn at 6:02 p.m. Carried 3-0.

Respectfully Submitted,

Michelle Jensen
District Administrator