

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Personnel Committee

MS/HS IMC

April 11, 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 April 11, 2022 . Board President, Lisa Sigurslid, called the meeting to order at 6:00 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 April 7, 2022.

4. Adoption of Agenda

Motion by Fischer/Knudtson to adopt the April 11, 2022 agenda as posted. Carried 3-0.

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

A. Preliminary Staffing Plans for 2022-23: Michelle Jensen shared a request to retain two elementary school teaching positions added this year, paid with ESSER funds, and a request to add a 1.0 FTE math interventionist position.

B. Health and Dental Insurance Rates for 2022-23: Doreen Treuden presented options for plan design changes to decrease costs. Determined to leave as is for now since design changes did not offer significant decrease.

C. Clarification of Retirement Language in Administrative Contracts: Committee discussed language to better clarify the intention. Michelle Jensen and Doreen Treuden will bring back revised wording.

D. Director of Pupil Services position for 2022-23: Michelle Jensen requested position return to a 1.0 FTE for 2022-23.

E. Business Manager position for 2022-23: Item will be addressed in executive session.

6. EXECUTIVE SESSION: Roll call vote to convene in executive session at 8:29 p.m. to consider employment, compensation, or performance evaluation of employees as provided for under section 19.85 (1)(c)(f). All ayes. Doreen Treuden left the room during executive session.

7. RECONVENE TO OPEN SESSION: Roll call vote to reconvene in open session at 9:04 p.m. All ayes.

8. Adjourn: Motion by Fischer/Knudtson to adjourn at 9:05 p.m. Carried 3-0.

Respectfully Submitted,

Michelle Jensen
District Administrator