

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION

Personnel Committee

MS/HS IMC

May 16, 2022

7:00 p.m. or directly following the Board of Education 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 May 16, 2022. Board President, Lisa Sigurslid, called the meeting to order at 7:40 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 May 13, 2022.

4. Adoption of Agenda

Motion by Fischer/Knudtson to adopt the May 16, 2022 agenda as posted. Carried 3-0.

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

A. Wages and Compensation for 2022-23: Reviewed documents for support staff and certified staff.

B. Clarification of Retirement Language in Administrative Contracts: Reviewed and revised wording for administrative contracts retirement language. Will take to board for approval in June.

6. EXECUTIVE SESSION: Roll call vote to convene in executive session at 8:49 p.m. to consider employment, compensation, or performance evaluation of employees as provided for under section 19.85 (1)(c)(f). All ayes.

7. RECONVENE TO OPEN SESSION: Roll call vote to reconvene in open session at 9:11 p.m. All ayes.

8. Adjourn: Motion by Fischer/Knudtson to adjourn at 9:12 p.m. Carried 3-0.

Respectfully Submitted,

Michelle Jensen
District Administrator