DEERFIELD COMMUNITY SCHOOL DISTRICT 300 SIMONSON BOULEVARD DEERFIELD, WI 53531

BOARD OF EDUCATION Personnel Committee MS/HS IMC July 22, 2024 5:30 p.m.

BOE PRESENT: Fischer, Salkowski

BOE ABSENT: Hart

ADMINISTRATION PRESENT: Jensen, Peachey, 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 July 22, 2024. Board Treasurer, Sandy Fischer, called the meeting to order at 5:39 p.m.

2. Call of Roll

Roll Call taken: Fischer, Salkowski

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on July 16, 2024.

4. Adoption of Agenda

Motion by Fischer/Salkowski to adopt the July 22, 2024 agenda as posted. Carried 2-0.

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

- **A.** Employee Benefits and Wages for 2024-25: Administration shared documents related to benefits and wages including information requested by committee members at last meeting.
- **B.** Review of Self-Insured Dental Plan: Doreen Treuden shared that the self-insured dental plan has a restricted fund balance. She is seeking advice from USI and the auditors about how the funds can be spent to decrease the cost to the district and/or employees.
- **6.** Adjourn: Motion by Salkowski/Fischer to adjourn at 7:46 p.m. Carried 2-0.

Respectfully Submitted,

Michelle Jensen District Administrator