DEERFIELD COMMUNITY SCHOOL DISTRICT 300 SIMONSON BOULEVARD DEERFIELD, WI 53531

BOARD OF EDUCATION Personnel Committee MS/HS IMC November 20, 2023 6:45 p.m. or directly following the Board of Education meeting

BOE PRESENT: Fischer, Hart BOE ABSENT: Knudtson

ADMINISTRATION PRESENT: Jensen, Treuden ADMINISTRATION ABSENT: No one absent

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 November 20, 2023. Board Treasurer, Sandy Fischer, called the meeting to order at 6:53 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 November 16, 2023.

4. Adoption of Agenda

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

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

A. Miscellaneous Position Pay for 2023-25: Reviewed the positions and recommendations for increases based on market adjustment. Recommendation will go to the full board in December.

B. Support Staff Placement Scale: Reviewed the current placement scale and made market adjustments. Recommendation will go to the full board in December.

C. Review of Athletic Director Hours for Assignment: Discussed current hours and responsibilities with potential increase to 25 hours per week. Will be taken to the full board in December.

D. Review of Overtime Language for Custodial Positions: Reviewed current language. No recommendation for change.

E. Review of Contract Language for Administrative Support Positions: Reviewed current assignments and will make adjustments for paid time off based on years of service.

D. Review of Contract Language for Administrative Positions: Reviewed current language specific to tax sheltered annuity. More discussion to follow.

6. Adjourn: Motion by Fischer/Hart to adjourn at 9:00 p.m. Carried 2-0.

Respectfully Submitted,

Michelle Jensen District Administrator