

**Deerfield Community School District  
300 Simonson Boulevard  
Deerfield, WI 53531**

**Ad Hoc Activity Account Meeting**

**HS IMC**

**October 19, 2010**

**5:15 pm**

Members Present: Laurie Steen, Paul Haag, Rhonda Gulbranson, Brad Johnsrud, Sue Erickson, Doreen Treuden, Ryan Petersen, Julie Jacobson

**1. BOE Policies – Current Deerfield Policies:**

Policy 662.1: Take out procedures, add board approval and include an application process, address inactive accounts in policy.

**2. Review Wisconsin Heights – Guidelines & Procedural Manual:**

Review this manual for next months meeting.

Future Action to be Taken: Review the manual and identify the parts of manual we would like changed & Highlight what should be deleted..

**3. Identify Common Themes for Policy Language:**

Determine distinction between Student Activity Funds (Fund 60) and District Activity Funds (Fund 21), no policy needed.

Future Action to be Taken: Procedural packet will be developed for Fund 21 and will be handled at time of school budgets. Fund 21 can carry over.

**4. Set Next Meeting and Agenda:**

Next meeting will be held on November 2, 2010 at 6:00 PM in the District Conference Room.