

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

**Ad Hoc Activity Account Meeting
HS IMC
September 27, 2010
5:15 pm**

Members Present: Dave Borgrud, Paul Haag, Rhonda Gulbranson, Brad Johnsrud, Sue Erickson, Doreen Treuden, Sandy Fischer, Ryan Petersen, Nancy Konkell, Julie Jacobson

1. Continue Review of Resources:

Are we covered or not? Doreen will call Insurance Company.

Future Action to be Taken: Call back insurance company and clarify coverage for booster groups.

2. Review Current BOE Policies:

Reviewed district policies that Doreen provided.

Future Action to be Taken: Review these policies for next meeting for discussion. Identify common themes we want to put in our policy.

3. Review Current List of Activity Accounts:

Doreen states advisors and coaches will have input into how they want their account set up. We will define each of these.

Future Action to be Taken: Board will have to approve all Activity Accounts moving forward. Some current accounts may be deleted or moved to a more accurate account.

4. Set Next Meeting and Agenda:

Next meeting will be held on October 19th at 5:15 PM in the District Conference Room.