

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

**Board of Education
Regular Meeting
Board Room
April 28, 2008
6:30 pm**

BOE Present: Bush, Cwik, Fischer, Mack, Page, Poirier, Winkler
Absent:

Administration Present: Becker, Callahan, Jensen, Stenroos, Treuden
Administration Absent:

Others Present: Jessica Carlson, Doug Strasburg, Amy Graves, Hanna Davis, Bill Davis, Nancy Davis, Kevin Riggle, David Riggle, Tina Riggle, Kevin Shelley, Scott Griffin, Christy Charles, Mark Klawiter, Abram Krause, Kyle Krause, Frances Huntley-Cooper, Rebecca Baumbach

1. Call to Order

Meeting called to order by President, Tom Bush at 6:31 pm as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll

Roll Call taken: Bush, Cwik, Fischer, Mack, Page, Poirier, Winkler present.

3. Proof of Posting

Michelle Jensen presented proof of posting of Amended Meeting Agendas.

4. Approval of Agenda

Motion by Winkler/Poirier to approve the April 28, 2008 amended agenda as posted. Carried 7-0.

5. Approval of Minutes

Motion by Cwik/Fischer to approve the minutes of the Regular Meeting and Executive Session on March 17, 2008. Carried 7-0.

6. Treasurer's Report presented by Doreen Treuden. Motion by Poirier/Winkler to approve the financial report. Roll call vote to approve. Carried 7-0.

7. Public Input: Items 12 A, B, and J were moved up due to time conflicts.

MATC: Frances Huntley-Cooper and Rebecca Baumbach presented information on their commitment to providing students with a good quality education through different programs. Presented data related to Deerfield graduates progress at MATC sites.

School Forest: Science department staff and students presented their plan for utilizing the Deerfield School Forest along with community groups.

Transportation Contract: Reviewed Transportation Contract presented by Doug Strasburg for the upcoming school year.

Brad Konkel thanked the Board of Education for allowing him the opportunity to take an Advanced Chemistry class at the UW. He also thanked Christy Charles and Mark Klawiter for helping him achieve this opportunity.

8. Student Council Report: Brad Konkel reported that the SC will be holding a Highway 73 clean-up during Early Release on April 30th. They are planning a Blood Drive in May.

9. Reorganization of the Deerfield Community School Board:

A. Swearing in of Recently Elected Members:

Sandy Fischer, Shelley Mack, Jeff Winkler

B. Election of Officers

President: Motion by Winkler/Cwik to Elect Tom Bush – Carried 7-0

Vice-President: Motion by Cwik/Poirier to Elect Chris Page – Carried 7-0

Clerk: Motion by Poirier/Fischer to Elect Doug Cwik – Carried 7-0

Treasurer: Motion by Page/Winkler to Elect Chuck Poirier – Carried 7-0

CESA Representative: Motion by Page/Poirier to Elect Tom Bush - Carried 7-0.

DISC Representative: Motion by Poirier/Page to Elect Sandy Fischer – Carried 7-0.

WASB Delegate: Motion by Winkler/Page to Elect Tom Bush – Carried 7-0.

WASB Alternate: Motion by Winkler/Page to Elect Doug Cwik – Carried 7-0.

C. Committee Appointments

Extra-Curricular Advisory: Sandy Fischer, Chair, Jeff Winkler, Shelley Mack

Finance: Chuck Poirier, Chair, Tom Bush, Chris Page

Facilities: Jeff Winkler, Chair, Chuck Poirier, Tom Bush

Personnel: Tom Bush, Chair, Shelley Mack, Doug Cwik

Policy: Chris Page, Chair, Sandy Fischer, Chuck Poirier

Technology: Jeff Winkler, Chair, Doug Cwik, Shelley Mack

School Health Advisory: Sandy Fischer, Chair

Safety: Doug Cwik, Chair

10. COMMITTEE REPORTS

Legislative Report/Discussion: All WASB reports are emailed to BOE, public can request a copy.

Policy Committee Report/Discussion: Policy changes to be discussed in New Business.

Extra Curricular Committee Report: No report at this time.

Finance Committee Report: Discussed 4K grant, Title 1 grant, sale of band equipment, 08-09 budget.

Facilities Committee Report: Reviewed priority list, future priorities, WDEE camera installation in gym.

Personnel Committee Report: No report, did not meet.

Technology Committee Report: Skyward update, X300 pod proposal, preliminary list of technology lease purchases.

School Health Advisory Committee Report: Presented an update on Human Growth and Development curriculum, looked at youth survey results, need for middle school health curriculum to continue.

Citizen Advisory Committee Report: Met on April 16th to discuss and process community survey results. Meeting again on April 30th.

4K Committee Report: Continue to meet regarding mission, objectives and curriculum.

Safety Committee Report: Discussed tornado drills, accident investigation training.

11. OLD BUSINESS

Staffing proposal: Specifics to be discussed in executive session but tough decisions need to be made on current class sizes at K-6 level with a growing 5th grade class and smaller 2nd grade class. Also discussed the ability to retain the current Spanish initiative with budget constraints.

12. NEW BUSINESS

A. MATC: Presented information at the beginning of the meeting.

B. School Forest Update: Update presented at beginning of meeting.

C. Designate Board Newspaper: Motion by Cwik/Poirier to approve the Independent as the official Board of Education newspaper. Carried 7-0.

D. Designation of Official Board Bank Depository: Motion by Cwik/Poirier to approve the Bank of Deerfield as the official Board of Education Bank Depository. Carried 7-0.

E. Designation of Official Board Legal Counsel: Motion by Cwik/Poirier to approve Davis and Kuelthau as the official Board of Education Legal Counsel. Carried 7-0.

F. Designation of Official Board meeting Date, Time and Location: Motion by Cwik/Poirier to approve the third Monday of each month as the official meeting date with a beginning time of 6:30 pm to meet in the DHS Studio Room with the exception of meeting the fourth Monday in April due to the election. Carried 7-0.

G. Policy First Readings:

Motion by Page/Winkler to approve the 1st reading changes to the Tobacco Use by Students Policy. Carried 7-0.

Motion by Page/Poirier to approve the 1st reading changes to the Student Alcohol and Other Drug Use policy. Carried 7-0.

Motion by Page/Mack to approve the 1st reading changes to the Student Transportation policy. Carried 7-0.

H. Foreign Exchange Student Request for 2008/09: Moerke's will be hosting a Foreign Exchange Student from Germany for the 2008/09 school year. Motion by Fischer/Mack to approve to waive student and lunch fees for the student. Carried 7-0.

I. Sale of Band Equipment: Cambridge Middle School marching band is interested in purchasing some older marching band equipment from our band department. Future sales will be given notice in the newspaper to all interested parties.

J. Transportation Contract for 2008/09: Doreen thanked the bus company for negotiating the price increase to less than the cost index recommended, new contract language will be sent to the district lawyer for approval. Will be placed on May agenda.

K. Milk and Meal Price Changes for 08-09: Motion by Winkler/Fischer to approve price increases of 25 cents at each level and milk increases from 25 to 30 cents. Price increases reflect increased food prices and delivery prices. Carried 7-0.

L. Summer School Contracts for 2008: Motion by Cwik/Poirier to approve summer school teacher appointments. Carried 7-0.

M. CESA 2 Driver Education Contract: Motion by Page/Fischer to approve the CESA contract to provide drivers education program for Deerfield. Carried 7-0.

N. Staffing Resignation: Motion by Fischer/Poirier to accept the resignation of Stephanie Hoffman with thanks for years of service to the district. Carried 7-0.

O. Graduation Date for 2008-09: Motion by Page/Poirier to approve graduation for 2009 on Sunday, June 7, 2009 at 1:00PM. The Sunday date reflects a change with the WIAA State Track Meet.

13. School Board President's Report No report this month.

14. Administrative Reports:

Michelle Jensen – Thanked the Thailand host families and area businesses for extending great hospitality to the Thailand Teacher and Students.

Barb Callahan: Shared federal grant announcements including Title I funds and congratulated Melissa Hill for selection to receive a \$500 award through GE foundation submitted by her student Laura Gang.

Jeff Stenroos: Congratulated Seth Mulhall on selection as National Merit Scholar, announced 6th grade visit coming up and announced that Angie Bazan is on a curriculum trip in Germany sponsored by DPI & Atlantik-Brusse.

Doreen Treuden: No report this month.

Mark Becker: Thanks PTO for providing Teacher Appreciation Week activities, thanked Jacquie Schuh for providing Teen Topic day activities, and thanked the Kindergarten staff for a well-planned kindergarten visitation.

Upcoming Meetings were scheduled.

Motion by Poirier/Cwik to move to executive session at 9:06 pm - all ayes.

Motion by Cwik/Poirier to reconvened in Open Session at 11:45 pm – all ayes.

Motion by Poirier/Cwik to approve staffing plans to address budget shortfalls.

Adjournment

Motion by Mack/Fischer to adjourn at 11:47 pm. Carried 7-0.

Respectfully Submitted,

Doug Cwik
Clerk