

<p style="text-align: center;">Deerfield Community School District 300 Simonson Boulevard Deerfield, WI 53531</p>
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Board of Education
Regular Meeting
Board Room
May 19, 2008
6:30 pm

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

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

Others Present: Gary Borgrud, Eric Nelson, Alan Mikkelsen, Amy Graves, Christy Charles, Susan Erickson, Laurie Steen, Nathan Brown

1. Call to Order

Meeting called to order by President, Tom Bush at 6:32 pm as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll

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

3. Proof of Posting

Michelle Jensen presented proof of posting of the Meeting Agenda.

4. Approval of Agenda

Motion by Page/Fischer to approve the May 19, 2008 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Page/Cwik to approve the minutes of the Regular Meeting and Executive Session on April 28, 2008. Carried 6-0.

Motion by Page/Cwik to approve the minutes of the Special Meeting and Executive Session on April 21, 2008. Carried 6-0.

6. Treasurer's Report: No Report given at this time.

7. Public Input: Motion by Winkler/Fischer to move items 11. A, B, C up to follow Item 8 for discussion due to scheduling conflicts. Motion Carried.

Angie Bazan shared information on her trip to Germany.

Parent Amy Graves stated she would like to see more work done on the website to keep it up-to-date.

8. Student Council Report: Brad Konkel reported that the SC had a successful blood drive and are working on a Habitat for Humanity project.

11A. School Forest: Christy Charles reported working on education plan, application for an implementation grant for next spring, newsletter, website, and community support.

11B. Science Club Trip: Christy Charles reported 15 students attending. They will be using 2 school vans plus one private. 4 adult chaperones will be going.

11C. Referendum Recommendation: Gary Borgrud presented the Citizens Advisory Committee's recommendation and thanked CAC members for their time. Recommendation is a 5 year referendum beginning at \$275,000 and increasing \$50,000 each year. Also recommended a September 2008 referendum.

9. 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 Old Business. Discussed calendar procedure, advertising policy.

Extra Curricular Committee Report: Discussed student survey for winter sports, discussed move to Capitol Conference, co-ops for hockey and swimming.

Finance Committee Report: No report, did not meet.

Facilities Committee Report: Maintenance plans for summer, plan to double soybean garden.

Personnel Committee Report: No report, did not meet.

Technology Committee Report: Skyward update, list of technology lease purchases (Business Ed Computers, Pod arrangements).

School Health Advisory Committee Report: No report, did not meet.

Citizen Advisory Committee Report: Presented their recommendation above.

4K Committee Report: Discussed 4K brochure, timeline for teacher hire, plan for 2 sections, will have a parent meeting in June.

Safety Committee Report: Meeting on May 22nd.

10. OLD BUSINESS

Second reading of the Tobacco Use by Students, Student Alcohol and Other Drug Use and Student Transportation Policies.

Motion by Page/Winkler to approve second reading of the Tobacco Use by Students and Student Alcohol and Other Drug Use policies as read. Carried 6-0.

Motion by Page/Winkler to approve second reading of the Student Transportation policy as amended. Carried 6-0.

11. NEW BUSINESS

A. Status of School Forest Land: Presented information at the beginning of the meeting.

B. Review of Science Club Trip: Update presented at beginning of meeting.

C. Referendum Recommendation from Citizens Advisory Committee: Recommendation presented at beginning of meeting.

D. Security Concerns at District Buildings: Discussed security issues with recent damage to front entrance and lawns and recommended that the concerns be presented to the Safety Committee.

E. CESA 2 Contract for 2008/09: Motion by Winkler/Cwik to approve CESA 2 Contract for 2008/09. Carried 6-0.

F. Fort Health Nursing Contract for 2008/09: Motion by Winkler/Cwik to approve the contract with a 3.5% increase for the 08/09 school year. Carried 6-0.

G. Review of Elementary Trimester Schedule: Teachers are pleased with schedule, however have concerns that conferences are not set with report card time. Elementary school will continue work on Trimester schedule.

H. Summer School Contracts for 2008/09: Mark Becker presented summer school staff recommendation. Motion by Mack/Fischer to approve staff for summer school. Carried 6-0.

I. Summer Work Hours: Michelle Jensen presented a proposed budget for Staff Summer Work Hours of \$3500. Motion by Winkler/Fischer to approve summer hours. Carried 6-0.

J. Staffing Resignation(s): Ana Turk, Spanish Teacher and Kate Johnson, MS/HS Art teacher both submitted letters of resignation. Motion by Cwik/Page to accept the staff resignations with thanks for their service and commitment to Deerfield Schools and students. Carried 6-0.

K. Staffing Recommendation(s): Recommendation of Summer Custodial staff was presented and included Jamie Doyle, Eric Anderson, Tyler Stenjem, Austin Erickson and Trey Borgrud. Motion by Page/Winkler to approve staffing recommendations. Carried 6-0.

12. School Board President's Report Tom Bush congratulated the Seniors on their upcoming graduation and wished them well in their future.

14. Administrative Reports:

Michelle Jensen – Congratulated the seniors, expressed sympathy in the wake of Ellen DeWitte's death, announced success of Senior Portfolio Interview Day held on May 16, introduced Inscribed magazine created by the HS Creative Writing class.

Barb Callahan: Announced that open positions for the 08/09 school year are posted and interviews have begun for some positions.

Jeff Stenroos: No report this month, not present.

Doreen Treuden: No report this month.

Mark Becker: Complimented Randi Thorson and Elementary Staff for a successful Young Authors Day, and thanked Nancy Thomas for a great fifth grade concert.

Upcoming Meetings were scheduled.

Adjournment

Motion by Fischer/Mack to adjourn at 8:38 pm. Carried 6-0.

Respectfully Submitted,

Doug Cwik
Clerk