

<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
June 16, 2008
6:30 pm

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

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

Others Present: Jessica Carlson, Dave Lemke

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, Page, Poirier, Winkler present.

3. Proof of Posting

Michelle Jensen presented proof of posting of the Meeting Agenda.

4. Approval of Agenda

Motion by Winkler/Poirier to approve the June 16, 2008 agenda as posted. Carried 6-0.

5. Approval of Minutes

Motion by Page/Cwik to approve the minutes of the Regular Meeting on May 19, 2008. Carried 6-0.

Motion by Page/Cwik to approve the minutes of the Special Meeting on June 1, 2008. Carried 6-0.

6. Treasurer's Report: Doreen Treuden presented financials for February through April. Motion by Poirier/Winkler to approve financials.

7. Public Input: Dave Lemke, Chairman of the Local Cable Access stated that they will be changing the method of access to Digital cable.

8. Student Council Report: No report at this time.

9. COMMITTEE REPORTS

Legislative Report/Discussion: Consolidation, and job postings.

Policy Committee Report/Discussion: Commercial Advertising 1st reading to be looked at next month. A/P classes getting extra GPA credit.

Extra Curricular Committee Report: Discussed end of year survey summary, with overall satisfaction. Wayne Bender, hired by Cambridge for Soccer Coach, resigned. Code meetings set for August 13 and September 10th, letter to parents will be sent out stating that this is a mandatory meeting for students wanting to participate in any extra-curricular activities. Discussed concession sign-up for hosting concessions.

Finance Committee Report: Met June 6th. Reviewed financials, discussed Liberty Street improvements and outstanding lunch accounts.

Facilities Committee Report: No report, did not meet.

Personnel Committee Report: Met on May 22nd, discussed non-union and administrative contracts.

Technology Committee Report: Met on May 22nd, finalized items for lease to include business ed. computers, pod stations, digital cameras and smartboard stations. With reduced costs of PC and pod stations, some additional technology purchases were allowed for the first time in many years.

4K Committee Report: Enrollment is at 34 students. Administration will continue to look at enrollment and teacher needs. Committee has completed their work and will meet to review the program next spring.

Safety Committee Report: No report, did not meet.

Joint Interactive Board Report: Discussed CAC recommendation, referendum information, grocery store development.

10. NEW BUSINESS

A. Referendum Resolution: Discussed resolution wording from Davis and Kuelthau. Motion by Poirier/Winkler to move forward with amended wording. Roll call vote was taken. Carried 6-0.

B. Report on the Class of 2008: Michelle Jensen shared information about the graduates. Statistics included academic achievements of students and summary of responses from the senior interviews.

C. 2007/08 WKCE Test Results: Michelle Jensen shared test results which were made public at the end of May and are available to the public through the DPI website. Students continue to do very well across subject areas with some areas to be looked at for particular grade levels.

D. Carl Perkins Grant Contract: Motion by Winkler/Cwik to approve grant contract for a 4 year cycle rather than annually. The grant allows for opportunities in technology education programs. Carried 6-0.

E. Dane County New Teacher Project Shared Service Contract: Motion by Cwik/Fischer to approve grant participation as monitoring its usefulness to our District is continued.

F. 66.031 Agreement with Cambridge for Physical Therapy Services: Motion by Poirier/Fischer to approve the contract for shared Physical Therapy services with Cambridge. Carried 6-0.

G. Summer School Contracts for 2008/09: There were many applications for limited student aide positions. Mark Becker recommended 12 student aides and additional teachers for summer school positions. Motion by Cwik/Poirier to approve the summer school positions. Carried 6-0.

H. Staffing Resignation(s): Ethel Nelson submitted her resignation after 32 years in the food service department. Motion by Poirier/Cwik to accept Ethel's resignation with many thanks for her dedication to the district. Carried 6-0.

I. Staffing Recommendations: Mark Becker recommended Rachel Cleasby out of 68 applicants for the 4K position. Motion by Winkler/Cwik to approve Rachel Cleasby as the 4K teacher. Carried 6-0.

Jeff Stenroos recommended Marty Weidensee out of 13 applicants for the Business Education position. Motion by Winkler/Poirier to approve Marty Weidensee as the Business Education teacher. Carried 6-0.

Doreen Treuden recommended Robert Wichlacz for a summer custodial position due to a vacancy of a previously approved applicant. Motion by Page/Winkler to approve Robert Wichlacz for custodial position. Carried 6-0.

J. Announcing Staffing Proposal for 2008/09: Michelle Jensen shared that next year's staffing proposal includes a decrease in elementary Spanish to a 50% position providing Spanish language education beginning at 4th grade. The number of core teachers will remain the same, however the upcoming sixth grade will return to three sections for 08/09 due to increased enrollment and the upcoming third grade will be split into two sections due to small enrollment size. Enrollment sizes for third grade, incoming Kindergarten and 4K will continue to be monitored as these numbers are also increasing.

K. Administration and Non-Union Support Staff Contracts: Moved to executive session per ss 19.85 (1)(c)(f), for discussion.

12. School Board President's Report Tom Bush thanked Don Tierney, Liberty Street developer, for working with the district to generously donate a portion for the Liberty Street development costs. Concern over continued vandalism, at the high school, and ask that any person(s) with information contact the district office.

14. Administrative Reports:

Michelle Jensen – Thanked Lindsey Williams, Margie Franzen and Marcel pries for work in our district this past year. Thanks and congratulations to Ethel Nelson on her retirement. Summer schedule will be very busy with Skyward implementation and referendum planning. Thanks to Athletic Boosters for hosting the first annual recognition dinner for district coaches.

Barb Callahan: Thanked Jackie Schmitt for her work in planning the Senior Awards dinner. Reported that the Administrative team is busy with hiring open teaching positions.

Jeff Stenroos: reported on a number of year-end activities that were very successful including awards programs. Will be holding focus group meetings with middle and high school staff to plan for next year. Skyward schedules are continuing to be worked on.

Doreen Treuden: Noted that 56,953 lunches were served this past year which is an increase from previous year. Also noted that the ala carte sales increased \$9,000 which can be attributed to breakfast sales at the MS/HS.

Mark Becker: Thanked Patti Knapp for her work on Character Ed day at elementary school. Elementary School will hold Open House on August 28 prior to beginning of the school year. Thanks to parents, staff and students for a great school year.

Upcoming Meetings were scheduled.

Motion by Poirier/Page to move to executive session at 8:24 pm. Roll call taken. All ayes.

Motion by Bush/Fischer to reconvened in Open Session at 9:36 pm – all ayes.

Motion by Page/Winkler to approve non-union support staff contracts discussed in executive session. Carried 4-0. 1 Abstention.

Motion by Page/Winkler to approve administrative contracts discussed in executive session. Carried 5-0.

Adjournment

Motion by Poirier/Winkler to adjourn at 9:38 pm. Carried 5-0.

Respectfully Submitted,

Doug Cwik
Clerk