

<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
July 16, 2007
6:30 pm

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

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

Others Present: Jessica Carlson

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. Approval of Agenda

Motion by Arps/Cwik to approve the July 16, 2007 agenda as posted. Carried 4-0.

3. Approval of Minutes

Motion by Page/Cwik to approve the minutes of the Regular Meeting on June 18, 2007. Carried 4-0.

4. Financial Report and Approval of Current Expenditures

Treasurer's report presented and reviewed. Motion by Arps/Cwik to approve the treasurer's report and expenditures for May 2007. Carried 4-0.

5. Public Input: No public input.

6. Student Council Report: Brad Konkel participated in the Christmas in July Bell Ringing program for the Salvation Army. They are planning on a Paint-A-Thon and participating in the National Night Out with JFF and the Dane County Sheriff's Office.

7. OLD BUSINESS

A. Legislative Report/Discussion: Reports are forwarded to the Board members via email. All reports are available upon request.

B. Policy Committee Report: Met prior to Board meeting. Discussed a number of initiatives that will be up for the first reading in August. Items to be discussed are: Spectator Conduct Policy, revised Cell Phone Policy, Field Trip Medical Release form, Bullying Policy, and Fee Structure Policy.

C. Extracurricular Advisory Committee Report: Did not meet this month.

D. Finance Committee Report: Discussed CATV agreement with cable channel, continued discussions on school forest property and zoning, and addressed fee structure changes.

E. Facilities: Did not meet this month.

F. Personnel Committee Report: Met in contract negotiations with DESP.

G. Technology: Did not meet this month.

H. Health and Wellness: Committee will meet July 31st.

8. NEW BUSINESS

A. Approval of Fee Changes for 2007-2008: Fee changes were discussed at the May and June meetings. Changes include: general students fee - \$25 which includes a \$5 technology fee, middle school athletics \$10 per sport, high school athletics - \$50 per sport with \$100 maximum per student per year, non-athletic remains \$20 per activity/club with \$100 maximum per student per year. Motion by Arps/Cwik to approve fee changes. Carried 4-0.

B. Approval of Charter School Contract Renewal: Barb Callahan presented renewal contract. Motion by Page/Arps to approve the Charter School Contract Renewal. Carried 4-0.

C. Approval of CATV Agreement: Cable TV agreement discussed. Motion by Cwik/Arps to approve and renew existing agreement with insurance coverage. Carried 4-0.

D. Approval of 2007-2008 Parent/Student Handbooks: Motion by Arps/Page to approve the Athletic Extra-Curricular Code (Handout). Carried 4-0. Motion by Cwik/Page to approve DES, DHS, and DMS handbooks. Carried 4-0.

E. Approval of Additions to Summer School: Motion by Arps/Cwik to approve recommendations presented for Extended Summer School staff and Band Camp Director. Carried 4-0.

F. Approval of Staffing Recommendation(s): Motion by Cwik/Arps to approve Jeff Stenroos as High School Principal. Jeff will start in his position on July 30th. Carried 4-0.

G. Consideration of the Ratification of the DESP Contract for 2007-2009: Tabled until August to give DESP a chance to ratify.

9. School Board President's Report – President Tom Bush thanked the interview teams for their work and time in helping to hire the new principals.

10. Administrative Reports:

Michelle Jensen – Thanked the specific interview team members for their work. Guidance applications are closed with 82 applicants at this time. Looking forward to the upcoming year and beginning work with the new administration team.

Doreen Treuden – Shared that the Food Service Department served 9000 additional lunches over the course of last year. Expects another successful year.

Mark Becker - Thanked Michelle and Barb for assisting him to get situated during his first week on the job. Also, thanked Chris for spending a great deal of time with him to cover current practices, schedules, handbooks, etc. to start the new school year. Mentioned that there were 182 applicants for the one year 4th grade position. Expect to set up interviews soon. Also have a Early Childhood long term sub position to hire.

Barb Callahan – Reported that there are 12 applicants for the OT position and will be interviewing soon.

Upcoming Meetings were scheduled.

Adjournment

Motion by Arps/Cwik to adjourn at 7:30pm. Carried 4-0.

Respectfully Submitted,

Karl Arps
Clerk