

<p style="text-align: center;"><b>Deerfield Community School District</b> <b>300 Simonson Boulevard</b> <b>Deerfield, WI 53531</b></p>
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**Board of Education**  
**Regular Meeting**  
**Board Room**  
**July 21, 2008**  
**6:30 pm**

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

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

Others Present: Jessica Carlson, Doug Strasburg, Paul Haag, 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, Mack present.

**3. Proof of Posting**

Michelle Jensen presented proof of posting of the Meeting Agenda.

**4. Approval of Agenda**

Motion by Fischer/Mack to approve the July 21, 2008 agenda as posted. Carried 4-0.

**5. Approval of Minutes**

Motion by Cwik/Fischer to approve the minutes of the Regular Meeting on June 16, 2008. Carried 4-0.

Motion by Cwik/Fischer to approve the minutes of the Executive Session on June 16, 2008. Carried 4-0.

**6. Treasurer's Report:** Doreen Treuden presented financial report. Motion by Cwik/Fischer to approve financial report and current expenditures. Carried 4-0.

**7. Public Input:** Discussion about bus contract with first student. Doug Stasburg discussed concerns from Bus Company (drivers, planning ahead, changing routes based on students, fuel savings not that big, added time of approximately 15 minutes to routes).

Cable – Dave Lemke discussed concerns about – Cable network being moved to 900s.

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

## **9. COMMITTEE REPORTS**

**Legislative Report/Discussion:** No discussion.

**Policy Committee Report/Discussion:** No report, did not meet.

**Extra Curricular Committee Report:** Discussed concession stand sign-up procedures. Capitol Conference discussion – looking at distance/cost savings vs. how it will affect the kids. Announced volleyball coach opening.

**Finance Committee Report:** Met July 17<sup>th</sup>. Discussed transportation contract, Liberty Street improvement, cost savings for insurance and fund balance “policy”.

**Facilities Committee Report:** Met on July 15<sup>th</sup>. Reviewed summer project list and looked at WDEE cameras in the gym.

**Personnel Committee Report:** No report, did not meet.

**Technology Committee Report:** Update on Skyward, discussed Technology lease purchase. Talked about goals for next year.

**Safety Committee Report:** No report, did not meet.

## **10. NEW BUSINESS**

### **A. Policy First Readings:**

**Commercial Activities and Advertising:** Michelle Jensen presented information on the policy. Motion by Cwik/Fischer to approve 1<sup>st</sup> reading of the Commercial Advertising policy. Carried 4-0.

**Locker Room Privacy:** Michelle presented information regarding this new state mandated law that must be in effect October 1, 2008. Motion by Cwik/Mack to approve 1<sup>st</sup> reading of the Locker Room Privacy policy with suggested modification of “no use of cell phone”. Carried 4-0.

**Foreign Exchange Students:** Motion by Cwik/Fisher to approve 1<sup>st</sup> reading of the Foreign Exchange Students policy. Carried 4-0.

**B. Milk and Bread Bids:** Alpha Baking provided the lowest bid for bread. Motion by Cwik/Mack to approve Alpha Baking bid for bread for the 2008-09, 2009-10 school years. Carried 4-0.

Motion by Fischer/Mack to use CESA #2 Coop bid for Milk. Carried 4-0.

**C. Consideration of Capitol Conference Affiliation:** Discussed the advantages/disadvantages of switching to the Capitol Conference for sports. John Polzin and Jeff Stenroos will contact WIAA regarding interest. No action taken.

**D. Student Transportation Contract:** Motion by Bush/Fischer to approve the bus contract with reduced routes. Carried 3-0, 1 Abstained.

**E. Waste Disposal Contract:** Tabled to future meeting.

**F. Liberty Street Improvements Amendment:** Motion by Cwik/Mack to approve the contract for with the Village for the improvements. Carried 4-0.

**G. Parent/Student Handbooks:** Mark Becker presented the Elementary Handbook and Jeff Stenroos presented the MS/HS Handbook. Motion by Cwik/Fischer to approve the current year handbooks. Carried 4-0.

**H. Summer School Contracts:** Recommended Melissa Bergen for the Extended Summer School teacher position and Diana Toonen for the Summer Day Camp teacher aide. Also presented information from Matt Polzin/Jim Lenz regarding a Summer Track program they would like to hold for 2<sup>nd</sup> – 8<sup>th</sup> grade students. Motion by Cwik/Fischer to accept Summer School contracts presented. Carried 4-0.

**I. Staffing Resignation(s):** Andrew McKinney resigned as JV Volleyball coach due to a new career opportunity. Will be posting a job opening regarding the coaching position for the upcoming season.

**J. Staffing Recommendation(s):** Recommended Allie Hesla for the MS/HS Cross-Categorical EEN teaching position. Motion by Cwik/Fischer to approve the position recommendation. Carried 4-0.

Recommended Jody Nickerson for the 5<sup>th</sup> grade teaching position. Motion by Cwik/Fischer to approve the position recommendation. Carried 4-0.

**K. Extracurricular Contract Recommendations:** Motion by Mack/Fischer to approve all extra-curricular contracts as presented. Carried 4-0.

**L. Kindergarten Early Entrance Request(s):** Moved to executive session for discussion.

**11. School Board President's Report** Tom Bush reminded everyone of upcoming referendum.

**12. Administrative Reports:**

Michelle Jensen – Shared information from her trip to Washington DC where she joined delegates for Global Literacy programs.

Barb Callahan: Presented last year's health report.

Jeff Stenroos: HS Registration and Extra Curricular Code meeting scheduled for Wednesday, August 13<sup>th</sup> and MS Registration and Extra Curricular Code meeting scheduled for Monday, August 25<sup>th</sup>.

Doreen Treuden: No Report.

Mark Becker: Reported on summer school success.

Upcoming Meetings were scheduled.

Motion by Fischer/Mack to move to executive session at 9:00 pm. Roll call taken. All ayes.

Motion by Fischer/Mack to reconvene in Open Session at 9:25 pm – all ayes.

Motion by Fischer/Mack to approve early kindergarten entrance requests discussed in executive session. Carried 3-1.

### **Adjournment**

Motion by Mack/Fischer to adjourn at 9:30 pm. Carried 4-0.

Respectfully Submitted,

Doug Cwik  
Clerk