

<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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**Deerfield Board of Education**  
**Regular Meeting**  
**HS Board Room**  
**August 16, 2010**  
**6:30 pm**

BOE Present: Fischer, Haak, Mack, Meinecke, Page, Steen, Winkler

BOE Absent:

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

Student Representative Present: Ashley Konkel

Others Present: Jessica Carlson

**1. Call to Order**

Meeting called to order by President, Chris Page at 6:36 pm as duly posted under s.s. 19.84(1)(2)(c).

**2. Call of Roll**

Roll Call taken: Fischer, Haak, Mack, Meinecke, Page, Steen, Winkler.

**3. Proof of Posting**

Michelle Jensen presented proof of posting of the Meeting Agenda on August 9, 2010.

**4. Approval of Agenda**

Motion by Winkler/Fischer to approve the August 16, 2010 Regular Meeting agenda as posted. Carried 7-0.

**5. Approval of Minutes**

Motion by Steen/Fischer to approve the July 19, 2010 Regular Meeting, the June 21, 2010 Executive Meeting and the July 12, 2010 and July 20, 2010 Special Meeting minutes. Carried 7-0.

**6. Financial Report and Approval of Current Expenditures:** There is no financial report to approve this month until the final audit is completed.

**7. Public Input:** No public input given.

**8. Special Presentation(s):** Michelle Jensen presented information collected in the Senior/Post Graduation survey. Mark Becker presented information from the 4K Survey.

## **9. COMMITTEE REPORTS**

**Student School Board Representative Report:** Student representative stated that there was no report at this time.

**Legislative Report/Discussion:** Michelle Jensen shared that Wisconsin did not get selected for the second round of Race to the Top funding. The stimulus money for education jobs appears to be headed to the metropolitan districts.

**Policy Committee Report/Discussion:** Chris Page shared that the committee will review the Bullying policy to make sure that it meets state laws, the second reading for the Graduation requirements policy will come under old business, the committee hopes to finalize the administrative rules in the next few meetings, youth options discussions led to a decision to allow students taking youth options courses to have the option of selecting one course which would not be figured into the cumulative GPA during their high school career. The designation would need to take place at the beginning of the semester.

**Extra Curricular Committee Report:** Sandy Fischer reported that extracurricular recommendations will come under new business, the Gold Pass design has been decided on and will be printed, coop transportation for practices will be checked on due to large participation numbers, tentative interview date for the Girls Head Basketball coach is September 13th.

**Finance Committee Report:** Jim Haak shared that the committee discussed the transportation contract with a 2.8 percent increase. Doreen will investigate short-term borrowing rates, updates were given on the 2009-10 budget and 2010-11 budget.

**Facilities Committee Report:** Doreen Treuden shared an update on the remodeling project at the middle/high school.

**Personnel Committee Report:** Chris Page shared that the committee began contract discussions for the administration and non-union support staff. The committee also discussed the superintendent evaluation timeline.

**Technology Committee Report:** No meeting held.

**Safety Committee Report:** No meeting held.

**Health and Wellness Committee Report:** No meeting held.

**Joint Interactive Committee Report:** Chris Page shared that there was limited attendance but discussion took place on the placement of signs to caution drivers to slow down for pedestrians on Main Street.

## **9. OLD BUSINESS**

- A. **Policy Second Reading: Graduation Requirements policy (345.6):** No additional changes were made to this policy. Motion by Meinecke/Fischer to approve the 2nd reading of the graduation policy. Carried 7-0.

## **10. NEW BUSINESS**

- A. **Student Enrollment Update:** Michelle Jensen shared an update of student enrollment based on the information to date. Total student enrollment count as of August 16 is 838 students. MS/HS registration will bring changes. The September agenda will include a third Friday count report.
- B. **4K Contract with Holland's Hearts and Hands Preschool:** Mark Becker presented the contract for the 4K preschool site. There are no changes to this contract from the previous year. We are pleased with the service that Holland's Hearts and Hands provides. Motion by Winkler/Meinecke to approve the contract. Carried 7-0.
- C. **66.0301 Agreement: Physical Therapy Contract with Cambridge:** Barb Callahan shared the PT contract. The reimbursement rate is based on the Cambridge Teachers Master Agreement. Deerfield contracts for 0.45 FTE. Motion by Winkler/Meinecke to approve contract. Carried 7-0.
- D. **Cambridge Counseling Center Purchased Service Contract:** Barb Callahan shared the purchased service contract for mental health services provided to the district. This service addresses mental health needs for special education students. Motion by Winkler/Steen to approve contract. Carried 6-0, Page abstained.
- E. **Parent/Student Handbooks for 2010/11:** Mark Becker shared the elementary handbook and Michelle Jensen and Brad Johnsrud shared the middle/high school handbooks. Changes were highlighted. Motion by Fischer/Winkler to approve handbooks as presented. Carried 7-0.
- F. **Staff Handbook for 2010/11:** Michelle Jensen and Barb Callahan shared the DESP and DEA handbooks. Changes were highlighted. Handbooks will be shared with the staff on in-service days. Motion by Winkler/Meinecke to approve staff handbooks as presented. Carried 7-0.
- G. **Staffing Resignation(s): Asst. Cross Country Coach:** Tim Goers resigned as the assistant cross country coach due to a job change. John Polzin is actively looking for a replacement due to the high participation numbers in cross country. Motion by Fischer/Mack to approve the resignation. Carried 7-0.
- H. **Staffing Recommendation(s): Alternative Education Aide:** Barb Callahan shared that she and Kelly Demerath interviewed for this position together and are recommending Patti Knapp. Patti has served as a substitute aide and secretary in the district for the past few years. Motion by Steen/Meinecke to approve recommendation. Carried 7-0.

**I: Extracurricular Contracts for 2010-2011:** Sandy Fischer shared the extracurricular contracts spreadsheet for the upcoming school year. Some positions are still open at this time and will be filled as the year progresses. The following contracts were new this year; Rebecca Johnson – Volleyball, Sean Curry, Sandra Whitney and Lara Luedtke – Cross Country, and Justin Annen – Football. Motion by Fischer/Mack to approve recommendations. Carried 7-0.

**J: MS/HS Principal Administrative Contract:** Michelle Jensen shared the principal interview process and announced that Brad Johnsrud has formally accepted the offer to serve as our new principal. Mr. Johnsrud will formally begin on August 23, 2010. Motion by Fischer/Mack to approve contract. Carried 7-0.

**12. School Board President's Report:** Chris Page welcomed Brad Johnsrud to the District. He shared some information about moving towards restorative justice practices and shared interest in forming a book or article discussion group with board members, administration and possibly staff members.

### **12. Administrative Reports:**

Michelle Jensen: Michelle Jensen wished the fall sports good luck as all the seasons begin. She reiterated the coming of the Gold Pass for senior members of the community. Announcement was made to the board about the staff and family picnic scheduled for August 24<sup>th</sup> at Savannah Park.

Barb Callahan: Barb Callahan announced the NFL Play 60 promotion taking place at the September 10<sup>th</sup> football game. The event encourages exercise and participants who walk around the track for an hour at the pre-game event will get into the game for free.

Mark Becker: Mark Becker announced the elementary open house taking place on August 30<sup>th</sup>.

Brad Johnsrud: Brad Johnsrud shared that he is in the process of scheduling meetings with staff groups to become familiar with the school.

Upcoming Meetings were scheduled.

### **13. Adjournment**

Motion by Mack/Fischer to adjourn at 9:32 pm. Carried 7-0.

Respectfully Submitted,

Shelley Mack  
Clerk