

<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
October 15, 2007
6:30 pm

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

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

Others Present: Jessica Carlson, Hanna Davis, Christy Charles, Danielle Newman, Carol Anderson, Ben Anderson, Amanda Doherty, Scott Griffin, Nancy Davis, Dave Lemke, Amanda Farwell, Danni Schummer, Otto Otteson, Dave Doyle, Kathy Miles, Casey Schmoeger, John Regan

Meeting called to order by President, Tom Bush at 6:30 pm as duly posted under s.s. 19.84(1)(2)(c).

Roll Call taken: Arps, Bush, Cwik, Page, Poirier, Winkler present.

Michelle Jensen presented proof of posting of Meeting Agendas.

Motion by Arps/Poirier to approve the October 15, 2007 agenda as amended, to move 10A after Item 8. Carried 6-0.

Motion by Poirier/Cwik to approve the minutes of the Regular and Executive Meetings on September 17, 2007. Carried 6-0.

Financial report presented by Doreen Treuden. Motion by Arps/Poirier to approve report as presented. Roll call vote to approve. Carried 6-0.

Public Input: No public input.

Student Council Report: Brad Konkel, Student Council President and representative to Board of Education, reported that Homecoming went well. Student Council is planning a Halloween safety session at the DES. A blood drive is in the planning stage.

10A. School Forest Report: Hannah Davis shared her advanced biology research project to propose better utilization of the school forest for educational purposes within our school.

She is in the research phase and asked that the board allow her more time to develop a plan. The Board asked that she give a report of the plan's progress at the April meeting.

Legislative Report/Discussion: Superintendent Jensen reported that the state budget is still undecided. Reports are emailed to board members and kept in e-files for public viewing.

Policy Committee Report/Discussion: Discussed policy language regarding Board Agendas, Summer School Pay and Grants/Gifts.

Extracurricular Advisory Committee Report: Did not meet. No report.

Finance Committee Report: Discussed consideration of financial impact of lower student enrollment, district has pre-paid 50% of heating fuel for winter, Ryan Peterson shared music department fundraising information.

Facilities Committee Report: Discussed facilities improvement list of needs that must be immediately repaired due to safety. Formed a sub-committee to interview architects for the facility study.

Personnel Committee Report: No report.

Technology Committee Report: No report.

Health and Wellness Report: Human Growth & Development surveys were completed by high school students and about 100 adults from the community. Information shared under New Business report.

Old Business:

School Forest Report: Reported on previously.

Citizen Advisory Committee: Members of the community have volunteered to serve on the citizen advisory committee for referendum planning. The members serving on the committee are: Gary Borgrud, Nathan Brown, Angie Haag, Patti Knapp, Mary Lemke, Alan Mikkelsen, Jeff Moerke, Eric Nelson, John Polzin, Laurie Steen, and Meg Tolmie. This committee will be meeting for the purpose of gathering information to advise the board on a plan to meet our facility, curriculum and daily operation needs.

New Business:

Extra Curricular Staffing Recommendations including but not limited to MS Girls Basketball Coach: There was no recommendation to be made at this time. Tabled until November Board Meeting.

Staffing Recommendation including but not limited to Night-time Custodian.

There was no recommendation to be made at this time. Tabled until November Board Meeting.

Designation of gifts from Howard Mack Family: Money donated by Howard Mack's family fundraising event, to the Athletic Department was used for chains and vests for the chain crew. It also assisted in purchasing a two-man sled for the football department as well.

Motion by Arps/Cwik to accept the designated use of the gift received. Carried 6-0.

Summer School Summary: Michelle Jensen reported that the Summer School programs were a success with 385 students in the district taking part in some type of programming this past summer. This participation equaled 39 student FTE's which is one more than last year. The FTE count is important in bringing in funding from the state. This number has continued to increase over the past four years through the additions of new programming.

Human Growth and Development Survey Report: Results of the survey were shared with the Board, which indicated that the school review and develop curriculum for board review and approval. The curriculum must be reevaluated every three years.

Teacher Advancement on Salary Schedule: The board reviewed the Teachers who advanced on the salary schedule.

Motion by Arps/Cwik to approve advancement. Carried 6-0.

Third Friday Count Report: Review of the Third Friday count indicated that the DCSD enrollment has decreased by 16 students from last year, due to a very small Kindergarten class and few new enrolling students at the older age levels. The State calculates a three year average for funding purposes to help with fluctuating enrollments. We estimate this lower number to have a loss of about \$10,500 to the district.

66.30 Youth Apprenticeship and School to Work Program: Deerfield participates in a consortium of schools through out Dane County that is administrated by the Madison Metropolitan School District. This fall we have one student who transferred in with an apprenticeship program started in his previous school.

Motion by Winkler/Cwik to approve the agreement. Carried 6-0.

Pepsi Contract: Pepsi contract has been finalized with the following changes: Pepsi will allow boosters and clubs to purchase Pepsi products from outside vendors and they do not require the Food Service Dept. to purchase Pepsi products.

Motion by Poirier/Winkler to approve the Pepsi Contract. Carried 6-0.

Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$600,000:

Discussion was held regarding temporary borrowing. Motion by Winkler/Poirier to approve the temporary borrowing. Carried 6-0.

Joint Interactive Committee Report: The joint board members from the school, village and township met to discuss current issues facing each of the entities. These meetings will be held every other month.

Acknowledge Resignation and Creation of Board Vacancy: Karl Arps resigned from the board due to a move out of the district. Motion by Poirier/Winkler to accept Karl's resignation with many thanks for his service to the board. Carried 6-0.

President Tom Bush invited interested committee members to submit a letter of interest to Michelle Jensen by Friday, November 9. The position will be filled at the November meeting.

Appointment of School Board Clerk: Due to Karl's resignation the clerk position is open. Motion by Bush/Winkler to appoint Doug Cwik as Board Clerk until reorganization of board takes place in April. Carried 6-0.

School Board President Report: Tom Bush expressed seriousness of state budget delays and possible impact on property taxes. Urged citizens to contact legislators to express concerns and need to get budget settled.

Administrative Reports:

Michelle Jensen welcomed Jiro Asahi, the Japanese exchange teacher and thank you to Amy Matheson and family and Kate Gensing for coordinating this effort. Michelle mentioned that Channel 27, Bob's Tailgate Party will take place on Thursday before the last season football game. Invited the community to join the fun from 5-7pm.

Doreen Treuden announced that it is National Lunch Workers Week and recognition of school bus drivers for National Bus Safety week. Remember to thank both of these groups of people for their work with our children.

Barb Callahan shared her report under agenda items already discussed.

Mark Becker announced Science Night will be held October 22 sponsored by UW students. Encouraged community to come and enjoy a fun evening. He welcomed Mr. Asahi to the elementary school.

Jeff Stenroos reported the Homecoming was a success with many events. Parent teacher conferences took place on October 4 with 42% parent attendance rate. Looking forward to having Mr. Asahi visit the MS/HS.

Upcoming meetings scheduled.

Adjournment

Motion by Arps/Cwik to adjourn at 8:12 pm. Carried 6-0.

Respectfully Submitted,

Doug Cwik
Clerk