

<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
November 19, 2007
6:30 pm

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

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

Others Present: Jessica Carlson, David Lemke, Shelley Mack

Meeting called to order by President, Chris Page at 6:34 pm as duly posted under s.s. 19.84(1)(2)(c).

Roll Call taken: Cwik, Fischer, Page, Poirier, Winkler present.

Michelle Jensen presented proof of posting of Meeting Agendas.

Motion by Poirier/Winkler to approve the November 19, 2007 agenda as posted. Carried 5-0.

Motion by Cwik/Poirier to approve the minutes of the Regular Meeting on October 15, 2007. Carried 5-0.

Motion by Winkler/Fischer to approve the minutes of the Special Meeting on October 30, 2007. Carried 5-0.

Financial report presented by Doreen Treuden. Motion by Poirier/Cwik to approve September 2007 statement. Roll call vote to approve. Carried 5-0.

Public Input: No public input.

Student Council Report: Michelle Jensen reported on behalf of the Student Council that they are currently working on a food drive and blood drive on December 3, 2007.

Legislative Report/Discussion: Reports are emailed to board members and kept in e-files for public viewing.

Policy Committee Report/Discussion: First readings are scheduled under new business. Discussed updating the grant policy, waiver for foreign exchange student policy, brief mention of concern regarding two-a-day practices and Sunday sporting events to be discussed at extracurricular.

Extracurricular Advisory Committee Report: Reported that we have great number of students involved in sports this season.

Finance Committee Report: Discussed final approval of budget and tax levy. Mill rate was \$10.11 and is now \$9.75. Tax credit placed on resident tax bills will decrease mill rate to \$9.51. Referendum planning group has been meeting. Report to follow under committee report.

Facilities Committee Report: Discussed ongoing maintenance issues regarding those items fixed and to be fixed and architect meeting with Plunkett and Raysich tomorrow.

Personnel Committee Report: No report.

Technology Committee Report: Took a technology tour of the MS/HS building. Discussed current student management system program and the steps to interview vendors to purchase a new student management system to fit our needs. Vendor meetings will take place in early December and will come to the board with a recommendation in December or January.

Health and Wellness Report: Completed the curriculum plan for the Human Growth and Development studies. Will discuss under new business. Committee will now meet on a quarterly basis.

Citizen Advisory Committee: Have had two meetings so far with articles in the paper and sent home with students in elementary school/mailed home with report cards at MS/HS. Upcoming meetings on Nov. 28 and Dec. 5 which are open to the public. Committee members are Gary Borgrud-Chair, Laurie Steen, Public Relations, Meg Tolmie, Angie Haag, Nate Brown, Eric Nelson, John Polzin, Alan Mikkelsen.

Old Business:

Extracurricular Staffing Recommendations: Committee recommended Gesina Mintink for MS Girls Basketball coach. Motion by Fischer/Poirier to approve Ms. Mintink as MS Girls Basketball coach. Carried 5-0.

Staffing Recommendation: Motion by Winkler/Poirier to approve John Neeson as the Night-time custodian. Carried 5-0.

New Business:

Appointment of New Board Member: Shelley Mack submitted a letter of interest to fill the open position. Shelley currently serves on the Extracurricular Committee. Motion by Cwik/Fischer to approve Shelley Mack as New Board Member for the remainder of this term. Carried 5-0.

Policy First Readings: First readings which were minor language changes to old policies including address and grades of elementary school, updating summer school pay language, adding vice-president to board organization list, and clarifying all board meetings to take place on third Monday of each month except for April which is held on the fourth Monday by state law. Motion by Cwik/Winkler to approve all first readings presented. Carried 6-0.

Designation of gifts from Knights of Columbus: The Knights of Columbus donated \$527.44 collected from their Tootsie roll drive to the Special Education program. Motion by Winkler/Fischer to accept the designated use of the gift received. Carried 6-0.

Youth Options Requests for Spring 2008: Michelle Jensen presented Youth Options requests. Motion by Poirier/Winkler to approve Youth Option Request for Spring 2008. Carried 6-0.

Parent Transportation Contract for Private School Students: By State law, school must provide transportation reimbursement for students within our school district choosing to attend a private school within a certain number of miles from our district boundaries. A parent has submitted a reimbursement request for two children. Motion by Fischer/Poirier to approve reimbursement request. Carried 2-4.

Foreign Exchange Student Waiver: A Deerfield teacher and family are hosting a foreign exchange student from Columbia and have requested that she attend Deerfield, even though they live in another District. The Resident District has filled their maximum of foreign exchange students for the year based on school policy. A waiver was requested to allow the student to attend Deerfield although our current policy states that she must live with a Deerfield resident. Motion by Winkler/Fischer to approve waiver of residency requirement. Carried 6-0. Motion by Winkler/Poirier to approve waiving of fees for exchange student. Carried 6-0.

Human Growth and Development Curriculum Recommendation: Barb Callahan shared the HG&D curriculum scope and sequences created by the committee based on parent and student surveys. The Board was asked to review recommendation for discussion and possible action in December.

Joint Interactive Board Committee Report: Committee met and shared information regarding referendum planning and budget issues. Village shared update on grocery store planning, Liberty St./Tierney property which as slowed down due to county delays, and new businesses coming into the industrial park. Township shared continuing issues with road

sign damage. Some discussion of school and township, sharing road salt in winter. Committee will look into further. Next meeting will take place on February 4, 2008 at 7:00 AM at the District Office.

School Board Elections: Two Board seats are open in the spring elections as well as a one year position to finish Karl Arps' term. Candidacy papers were given to current Board members. Announcement was placed in paper for interested residents. Nomination papers are due to the district office by January 3 at 5:00 pm.

School Board President Report: No report given (President absent).

Administrative Reports:

Michelle Jensen shared congratulations to Christy Charles for being awarded as an AMGEN fellow for the upcoming year. Christy will take part in the National Science Teachers Association National Conference in Boston over spring break. The trip is funded through the organization. Michelle also passed out the current student enrollment for the district which is at 731 students. We have had a number of students enrolling and moving out of the district in the past nine weeks but seem to stay fairly consistent in numbers.

Doreen Treuden shared that the auditor's report has been received and will be shared at the next Finance and Board meetings.

Mark Becker shared that a magician visited the school for student enrichment. Science Night was a huge success with 200+ people in attendance. WKCE tests were finished this week and Parent Teacher Conferences are being held Tuesday and Wednesday of this week.

Jeff Stenroos reported the Veteran's Day Program hosted at the MS/HS with a very nice turnout and thanks to Pam Haffely's organization. Musical was a success with many staff members in attendance to see the shows. We continue to address report cards GPA issues. Middle School was presented with an Exemplary Achievement Award for student achievement on the WKCE test in 2006-2007. Congratulations to the Middle School!

Upcoming meetings scheduled.

Adjournment

Motion by Poirier/Fischer to adjourn at 7:46 pm. Carried 6-0.

Respectfully Submitted,

Doug Cwik
Clerk