

**Deerfield Community School District
300 Simonson Boulevard
Deerfield, WI 53531**

**Board of Education
Regular Meeting
Board Room
December 15, 2008
6:30 pm**

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

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

Others Present: Jessica Carlson, Dave Lemke, Doug Strasburg, Kayla Reithmeyer

1. Call to Order

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

2. Call of Roll

Roll Call taken: Bush, Cwik, Mack, Page, Winkler.

3. Proof of Posting

Michelle Jensen presented proof of posting of the Amended Meeting Agenda on December 8, 2008.

4. Approval of Agenda

Motion by Page/Cwik to approve the December 15, 2008 amended agenda as posted. Carried 5-0.

5. Approval of Minutes

Motion by Cwik/Winkler to approve the minutes of the Regular Meeting on November 17, 2008. Carried 5-0.

6. Treasurer's Report: Financial reports presented by Doreen Treuden. Motion by Page/Mack to approve financial report from October and November.

A roll call vote was taken to approve the current expenditures. Carried 5-0.

7. Public Input: Doug Strasburg from the bus company presented the Bus schedule update.

8. Student Council Report: Kayla Reithmeyer and Aubrey Rohner gave an update on the student survey. There seems to be a lack of communication to students so suggesting that a newsletter be created to discuss issues such as cell phone consequences, blocking internet sites, Ipod trial. They will be writing up a proposal for the Ipod trial. Held a Blood Drive and had 36 donors, participated in Bell Ringing. Discussing winter pep rallies and dress up days.

9. COMMITTEE REPORTS

Legislative Report/Discussion: No discussion.

Policy Committee Report/Discussion: Will discuss items under New and Old Business. Some initial discussions on policy for animals in the classroom.

Extra Curricular Committee Report: No discussion, did not meet.

Finance Committee Report: Tom Bush presented report. Plumbing RFP went out. Discussing mileage reimbursement, under new business.

Facilities Committee Report: Jeff Winkler presented information regarding roofing, plumbing and green house ideas from science department. Mentioned that coaches/facility users are all invited to come to facilities meetings after season to discuss issues or needs.

Personnel Committee Report: No discussion – no meeting.

Technology Committee Report: Discussed technology plan for 2010-2012. Presented information regarding staff survey, E-Pals, and Nathan demonstrated mini-notebook.

Safety Committee Report: Met on December 11th and discussed two-way radios, classroom safety checklist and School Dude.

Joint Interactive Committee Report: Tierney development moving forward. Grocery store project has 2 candidates still interested.

Health and Wellness Committee Report: Discussed breakfast program and health & wellness day on March 13.

Field Trip Committee Report: Planning to have a recommendation in January. There are many mixed opinions and ideas.

10. OLD BUSINESS

A. Policy Second Readings:

Programs for English Language Learners (342.63): Programs for ELL-required policy by the state that requires school to determine language level, adhere to certain testing requirements, understanding that student needs will be based on individual academic progress, etc. Motion by Page/Winkler to approve second reading. Carried 5-0.

Distribution of Electronic and Printed Material (852.1): Distribution of Electronic and Printed Materials-policy that clarifies the district's role in distributing information to students that often comes to the schools, provides clarification on what will be allowed. Motion by Page/Mack to approve second reading. Carried 5-0.

- B. Update on Student Transportation Routes:** Doug Strasburg gave a report regarding overcrowding. No vote taken at this time, but the Board asked Doug to continue to watch the numbers of riders.
- C. Update on Capitol Conference Meeting:** No update, will move to January meeting.

11. NEW BUSINESS:

A. Policy First Readings:

Expense Reimbursements (671.2): Chris Page presented the new policy, with a change request from Tom Bush. Motion by Page/Winkler to approve first reading with change. Carried 5-0.

- B. Announcement of Gifts to Schools:** Received \$1,400 from United Coop for the 1st grade harvest/combine outing and \$2,300 from the Lions/Wrestling club to pay for a wrestling dummy. Thank you to the generous donors for these gifts to the school.
- C. Announcement of Grants:** Received three \$1,000 grants from CESA for AODA Program.
- D. Presentation of Audit Report for 20007/08:** Doreen presented Audit Results. Motion by Cwik/Mack to approve the Audit Report for 2007/08. Carried 5-0.
- E. Overnight Trip Request – Wrestling Team:** Michelle Jensen presented trip proposal given to her by Paul Haag. Motion by Page/Winkler to approve the wrestling trip request. Carried 5-0.
- F. District Email Accounts for School Board Members:** Email accounts have been setup for the Board members and can be accessed using the district website.
- G. WASB School Board Convention:** The convention is in January in Milwaukee. Tom is the WASB delegate. Motion by Cwik/Mack to approve Tom Bush to represent the Deerfield Board of Education. Carried 5-0.
- H. Early Graduation Requests:** Will be discussed in closed session.

12. School Board President's Report: Tom Bush shared that the three board members currently up for re-election have submitted their candidacy papers.

13. Administrative Reports:

Michelle Jensen: Michelle reported that she was asked to represent CESA 2 for an AWSA/WASDA leadership committee created this year. Our first meeting is scheduled for December 18th in Madison.

Michelle also reported that Tara Weisbrod was selected to be a part of a History During War Times grant for teachers. She will attend a week long history class this summer and take part in some meetings throughout the year learning this new curriculum. Any substitute costs will be reimbursed through the grants.

Jeff Stenroos: Parent Teacher conferences that were scheduled when we had our snow day, have been rescheduled for January 6, 2009 from 4-8 pm.

Mark Becker: Report cards for Trimester 1 were sent home on December 8th. 6th grade along with 7th and 8th grades were participating in their holiday concert on Tuesday, December 16th at the High School. 6th grade is hosting a holiday luncheon for the parents and relatives on December 23rd at 12:30 in the commons. Grades 3-5 will be participating in their holiday program on Thursday, December 18th in the ES gym.

Barb Callahan: Barb shared survey results from the field trip survey and mentioned that the Field Trip Committee would like to bring their report to the January board meeting.

Upcoming Meetings were scheduled.

Motion by Winkler/Cwik to move to executive session at 7:47 pm. Carried 5-0.

Motion by Mack/Winkler to reconvene in open session at 10:45 pm. Carried 5-0.

Motion by Winkler/Page to approve early graduation requests. Carried 5-0.

Adjournment

Motion by Cwik/Winkler to adjourn at 10:46 pm. Carried 5-0.

Respectfully Submitted,

Doug Cwik
Clerk