

<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
August 20, 2007
6:30 pm

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

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

Others Present: Jessica Carlson, Dave Lemke

Meeting called to order by President, Tom Bush at 6:31 pm as duly posted under s.s. 19.84(1)(2)(c).

Motion by Arps/Poirier to approve the August 20, 2007 agenda. Carried 7-0.

Motion by Page/Cwik to approve the minutes of the Regular Meeting on July 16, 2007. Carried 7-0.

No Financial Report given. Audit was completed last week.

Legislative Report/Discussion: On file.

Policy Committee Report/Discussion: First readings took place on Spectator Conduct/Sportsmanship Policy, Cell Phone Policy, Field Trip Policy, Bullying Policy, Student Fees/Changes Policy. Second readings will be scheduled for September.

Motion by Arps/Winkler to approve first reading of Spectator Conduct First Reading. Carried 7-0.

Motion by Fischer/Poirier to approve first reading of Student Use of Electronic Personal Communication Devices” as modified. Carried 7-0.

Motion by Winkler/Fischer to approve first reading of Field Trip & Excursions policy. Carried 7-0.

Motion by Arps/Poirier to approve first reading of Bullying Policy as modified in committee meeting. Carried 7-0.

Motion by Arps/Cwik to approve first reading of Student Fees and Charges policy. Carried 7-0.

Extracurricular Advisory Committee Report: Discussed vacancies for middle school girl's volleyball coach and middle school girl's basketball coach. Extracurricular Code meeting scheduled for high school students and parents with free tailgate before the meeting. Booster club gave an update of their work.

Finance Committee Report: No report, did not meet.

Facilities Committee Report: Discussed noise complaints from HVAC system at the Elementary School. Jeff Smrecek gave updates on electric panel fire at elementary school, new small gym floor which was replaced by the flooring company for defective materials, possible removal of cement structure near middle school play area. Jeff Winkler shared facility walk through photos.

Personnel Committee Report: No report.

Technology Committee Report: No report, did not meet.

Health and Wellness Committee Report: Committee finalized the Health and Wellness Survey which is on the district website. Encouraged adults living in the Deerfield Community to take the survey which is open online until September 15.

New Business:

Approval of Staffing Resignations: Sara Walkington submitted her resignation as an Elementary School teacher. Motion by Arps/Poirier to approve resignation per stipulations in Master Agreement. Carried 7-0.

Approval of Staffing Recommendations:

Motion by Page/Fischer to approve Angela Baker as MS/HS Guidance Counselor. Carried 7-0.

Motion by Arps/Poirier to approve Jenifer Hedrick as Occupational Therapist. Carried 7-0.

Motion by Arps/Winkler to approve Lindsey Williams for the 1-Year 4th Grade Teaching position and Jill Fleming for the full-time 4th Grade Teaching position. Carried 7-0.

Approval of Extracurricular Assignments: Andrew McKinney was recommended for JV Volleyball coach, Kyle Gleason and Jim Nelson were recommended to share the assistant Cross Country coach position, John Rosol was recommended to share one of the Assistant Football coach positions. Kirsten Wohlers was recommended to serve as the High School Student Council advisor. Motion by Poirier/Cwik to approve assignments. Carried 7-0.

Approval of Staff Handbooks 2007-2008: Handbooks for both buildings were presented with minor changes. Motion by Poirier/Winkler to approve handbooks. Carried 7-0.

Consideration of the Ratification of the DESP Contract for 2007-2009: Motion by Arps/Winkler to approve the contract pending DESP ratification. Carried 7-0.

Approval of 66.0301 Agreement with Cambridge for Physical Therapy Services: Contract has not been received yet so item was tabled until September meeting.

Approval of Non-Union Contracts for 07-08: Item moved into executive session as provided under state statutes.

Early Entrance to Kindergarten: Item moved into executive session as provided under state statutes.

School Board President's Report – Welcome back to school, discussed athletic events and safety.

Michelle Jensen: Back to School packet has gone out. Breakfast for the entire staff will be on August 29th at 7:30 am, and sponsored by the Bank of Deerfield. Hiring for full-time positions is complete. There have been a few comments on fee increases. The BOE and administration looked into this matter very seriously over the course of three months and felt that the increases needed to be made to better meet the costs of the programs.

Barb Callahan: Shared that the district was awarded a preschool grant of \$3500. We have also written a \$500 grant through Mobil gas station in Deerfield. Adult community members are encouraged to take the Health and Wellness Survey.

Upcoming meetings scheduled.

Motion by Winkler/Fischer for a roll call vote to move to executive session in the Board Room of the District Office at 7:45 pm. All Ayes.

President Bush reconvened in open session at 8:42 pm.

Motion by Arps/Winkler to approve non-union contracts. Carried 7-0.

Motion by Fischer/Arps to approve Administration/Supervisory contracts. Carried 7-0.

Motion by Cwik/Poirier to approve kindergarten early entrance. Carried 7-0.

Adjournment

Motion by Arps/Winkler to adjourn at 8:44 pm. Carried 7-0.

Respectfully Submitted,

Karl Arps