

<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
September 17, 2007
6:30 pm

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

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

Others Present: Dave Lemke, Jessica Carlson

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, Fischer, Page, Poirier, Winkler present.

Michelle Jensen presented proof of posting of Meeting Agendas.

Motion by Arps/Poirier to approve the September 17, 2007 agenda as posted. Carried 7-0.

Motion by Arps/Cwik to approve the minutes of the Regular and Executive Meetings on August 20, 2007 and Special Meetings held on August 24, 2007 and September 6, 2007. Carried 7-0.

Financial report presented by Doreen Treuden. Motion by Cwik/Fischer to approve report as presented. Roll call vote to approve. All Ayes.

Student Council Report: Brad Konkel, Student Council President and representative to Board of Education, reported that students are participating in the Coats for Kids program. Coats can be dropped off at either building. The theme for Homecoming is Board Games.

Public Input: No public input.

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: Second readings are on agenda for approval. Looking at further editorial changes to policies that require minor changes to language. Also looking into policy for gifts to district and valedictorian/salutatorian ranking.

Extracurricular Advisory Committee Report: Update given on fall sports. Teams are doing well, good participating and considering modifications to non-athletic consequences.

Finance Committee Report: Discussed school forest appraisal, RFP for bus fuel, approval of maintenance vehicle for hauling and snow removal. Thanks to Melton Motors for working with the district to allow purchase at a reduced price.

Facilities Committee Report: Discussed noise issues at elementary and exploring options. Looked at replacement of small gym floor that was covered under warranty. Took a photo tour of facilities to explore areas in need of repair and replacement.

Personnel Committee Report: No report.

Technology Committee Report: No report.

Health and Wellness Report: Meeting postponed until October to get more responses to HG&D survey.

Old Business:

66.0301 Agreement with Cambridge for Physical Therapy Services: Motion by Page Arps to approve PT Services agreement. Carried 7-0.

Report of Ratification of 2007-2009 DESP contract: Tom Bush complimented the DESP team and admin. for a good negotiations session. Major changes included going to Dean HMO as base health plan.

New Business:

Second Readings for the following policies were reviewed and approved.

Motion by Page/Winkler to approve second reading of Spectator Conduct and Sportsmanship Policy. Carried 7-0.

Motion by Page/Arps to approve second reading of Cell Phone Policy. Carried 7-0.

Motion by Page/Poirier to approve second reading of Field Trip and Excursions Policy. Carried 7-0.

Motion by Page/Arps to approve second reading of Bullying Policy. Carried 7-0.

Motion by Poirier/Cwik to approve second reading of Student Fees and Charges Policy. Carried 7-0.

Extracurricular Assignments discussed and approved.

Motion by Fischer/Arps to approve Jesi Haak as MS Volleyball Coach. Carried 7-0.

Motion by Fischer/Page to approve Angie Bazan and Veda Stavonet as National Honor Society advisors, Angie Bazan and Robin Apold as Prom Advisors and Steve Fietz as Technology Club Advisor. Carried 7-0.

Staffing Recommendations discussed and approved.

Motion by Poirier/Cwik to approve Margaret Franzen as K-7 Spanish Teacher. Carried 7-0.

Motion by Arps/Poirier to approve Janice Sletten as food service staff at the Elementary School. Carried 7-0.

Motion by Arps/Fischer to add 13% Special Education position at the MS/HS. Carried 7-0.

Authorization for Homecoming Bonfire and Fireworks: Motion by Cwik/Poirier to approve Homecoming Bonfire and Fireworks. Carried 7-0.

Report on Status of the Defibrillators in District: Barb Bendall submitted update on AED's in district and ongoing training by staff for use of equipment.

Authorization for Monies to be Wired to Fiscal Agent: The Board must approve locations to which money is wired throughout year. Motion by Arps/Poirier to approve locations for wiring money. Carried 7-0.

Designation for Gifts to be used for District and Student Support:

Motion by Arps/Winkler to approve Moerke gift/Alliant Foundation for equipment for the Academic Decathlon Team, which will also be used by other classes. Carried 7-0.

Motion by Arps/Poirier to create gift fund for student support and district support from donations. Carried 7-0.

Report on School Forest: Doreen Treuden presented school forest appraisal which totals \$215,000. Land was donated to the district in 1966 and the Board has asked for community feedback regarding the possible sale of this land. The board would like to consider other options for use of monies collected from a possible sale of land to honor Gregor Ziegelman's memory that would have impact on current needs of district.

Creation of Citizen Advisory Committee for Referendum Exploration: President Tom Bush asked the board for permission to create an advisory committee for the purposes of exploring a referendum to exceed the revenue limits to help address our district needs. Citizens interested in participating in the advisory group should contact Michelle Jensen or

Tom bush before October Board meeting. Motion by Arps/Poirier to approve the creation of an advisory committee. Carried 7-0.

Request for Student Admission: Request take to executive session under State Statute 19.85 for discussion. Voted on in open session.

School Board President and Administrative Reports: Motion by Arps/Winkler to accept written reports in effort to save time prior to annual meeting. Carried 7-0.

Upcoming meetings scheduled.

Roll call vote to move to executive session at 7:40 pm. All ayes.

President Bush reconvened in open session at 8:00 pm. Motion by Arps/Poirier to approve request for Student Admission discussed during Executive Session.

Adjournment

Motion by Arps/Cwik to adjourn at 8:01 pm. Carried 7-0.

Respectfully Submitted,

Karl Arps