

DEERFIELD COMMUNITY SCHOOL DISTRICT
300 SIMONSON BOULEVARD
DEERFIELD, WI 53531

BOARD OF EDUCATION
Meeting in Committee Minutes
MS/HS IMC
May 6, 2024
5:05 PM

BOE PRESENT: Fischer, Mack, Salkowski, Sigurslid
BOE ABSENT: Frame, Hart, Knudtson

ADMINISTRATION PRESENT: Frey, Jensen, Kamrath, McDonough, Peachey
ADMINISTRATION ABSENT: No one absent

OTHERS PRESENT: Cal Couillard, Laurie Couillard, Elise Couillard

A committee meeting of the School Board of the Deerfield Community School District, Dane County, Wisconsin, was duly called, noticed, held and conducted in the manner required by said governing body and the pertinent Wisconsin Statutes on May 6, 2024. Board President, Lisa Sigurslid, called the meeting to order at 5:10 p.m.

2. Call of Roll

Roll Call taken: Fischer, Mack, Salkowski, Sigurslid

3. Proof of Posting

Michelle Jensen announced that the meeting agenda was posted on May 3, 2024.

4. Adoption of Agenda

Motion by Fischer/Salkowski to approve the May 6, 2024 agenda as posted with a request to move item B5 to the top of the agenda. Carried 4-0.

5. Approval of Minutes

Motion by Mack/Fischer to approve meeting minutes of the April 8, 2024 meeting. Carried 4-0.

6. Public Input: No public input.

7. COMMITTEE MEETING OF THE WHOLE:

A. STUDENT ACHIEVEMENT

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. U.S. News and World Report's Top High Schools Designation:** Michelle Jensen shared that Deerfield High School has again earned a national ranking as a Best High School by ranking in the top 40% of all high Schools in the country.

B. FINANCE AND FACILITIES

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

- 1. Monthly Reconciliations:** Laura Peachey presented financial statements for March.
- 2. Building Project Update:** Michelle Jensen shared that currently foundation work is being done, masonry walls are scheduled to begin going up, ceremonial groundbreaking is May 14 at 1:00pm and all students will be present. New construction photos continue to be posted on the website.

3. **Citizens Advisory Committee Update:** Michelle Jensen shared that the second meeting was held on April 29 with 12 of the 18 members in attendance. Doreen Treuden gave a presentation on financial budget history.
4. **Announcement of Open Enrollment Approvals and Denials for 2024-25:** Michelle Jensen announced that the district received 20 applications to open enroll in, 15 of them being new students, and 19 applications to open enroll out.
5. **High School Solar Donation:** Cal, Laurie and Elise Couillard were on hand to answer questions regarding their donation to the district of a complete solar direct current array. It was noted that there may be some costs associated with taking them down and putting them back up due to the construction project.

C. POLICY AND PERSONNEL

NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. **Staffing Update:** Michelle Jensen shared that Preston Knutson was recently hired as the head varsity football coach and a recent resignation letter was received from Deidre Albrecht, custodian.

8. Adjournment: Motion by Mack/Fischer to adjourn at 6:07 p.m. Carried 4-0.

Respectfully Submitted,

Shelley Mack
Board Clerk