

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

**Board of Education
Special Meeting
MS/HS IMC
April 22, 2024 5:30 p.m.**

BOE Present: Frame, Hart, Knudtson, Mack, Salkowski

BOE Absent: Fischer, Sigurslid

Others Present: No others present

1. Call to Order:

Meeting called to order by Vice President, Autumn Knudtson at 5:30 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Frame, Hart, Knudtson, Mack, Salkowski

3. Proof of Posting:

Autumn Knudtson presented proof of posting of meeting agenda on April 15, 2024 at the village hall, district buildings, and the district website.

4. Approval of Agenda:

Motion by Mack/Frame to approve the April 22, 2024 agenda as posted. Roll call vote – all ayes.

5. NEW ITEMS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION

A. Board Organization

- i. President:** Motion by Hart/Mack to nominate Lisa Sigurslid as board president.
Roll call vote – all ayes.
- ii. Vice President:** Motion by Mack/Hart to nominate Melissa Frame as board vice president.
Roll call vote – all ayes.
- iii. Clerk:** Motion by Frame/Hart to nominate Shelley Mack as board clerk.
Roll call vote – all ayes.
- iv. Treasurer:** Motion by Knudtson/Frame to nominate Sandy Fischer as board treasurer.
Roll call vote – all ayes.
- v. CESA Representative:** Motion by Mack/Knudtson to nominate Melissa Frame as board CESA representative. Roll call vote – all ayes.
- vi. WASB Delegate:** Motion by Mack/Knudtson to nominate Sarah Hart as board WASB delegate.
Roll call vote – all ayes.

vii. WASB Alternate: Motion by Knudtson/Hart to nominate Sandy Fischer as board WASB alternate. Roll call vote – all ayes.

viii. Health and Wellness Committee Representative: Motion by Knudtson/Mack to nominate Sandy Fischer as board Health & Wellness Committee representative. Roll call vote – all ayes.

ix. Joint Interactive Board Committee Representative: Motion by Mack/Knudtson to nominate Melissa Frame as board Joint Interactive Board Committee representative. Roll call vote – all ayes.

x. Personnel Committee: Motion by Frame/Knudtson to nominate Sarah Hart, Sandy Fischer and Jeff Salkowski as Personnel Committee members. Roll call vote – all ayes.

B. Conflicts of Interest: Board members announced their potential conflicts of interest:
Autumn Knudtson-Nickles Electric
Sandy Fischer-Husband, Rich Fischer, is a girls basketball coach

6. Adjournment: Motion by Mack/Hart to adjourn at 5:48 p.m. Roll call vote – all ayes.

Respectfully Submitted,

Shelley Mack
Board Clerk