

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

**Board of Education
Regular Meeting
MS/HS IMC
May 20, 2024 6:00 p.m.**

BOE Present: Fischer, Frame, Knudtson (arrived at 6:03), Mack, Sigurslid
BOE Absent: Hart, Salkowski

Administration Present: Frey, Jensen, McDonough, Peachey
Administration Absent: Kamrath, Treuden

Others Present: Pete Vogel, Jay Thomsen, Dan Carlson

1. Call to Order:

Meeting called to order by President, Lisa Sigurslid at 6:00 p.m. as duly posted under s.s. 19.84(1)(2)(c).

2. Call of Roll:

Present: Fischer, Frame, Mack, Sigurslid

3. Proof of Posting:

Michelle Jensen presented proof of posting of meeting agenda on May 16, 2024 at the village hall, district buildings, and the district website.

4. Approval of Agenda:

Motion by Frame/Fischer to approve the May 20, 2024 agenda as posted. Carried 4-0.

5. Approval of Minutes:

Motion by Frame/Mack to approve the minutes from the April 22, 2024 regular meeting and special meetings on April 22, 2024 and May 6, 2024. Carried 4-0.

6. Financial Report and Approval of Current Expenditures:

Laura Peachey presented financial statements for March, noting total receipts of \$2,085,805.57 and vouchers of \$445,987.52. Motion by Fischer/Frame to approve the financial reports for March. A roll call vote is required to approve the current expenditures. All ayes.

7. Public Input: No public input.

8. COMMITTEE REPORTS

A. Student School Board Representative Report: No report.

B. Legislative Report: No report.

C. Policy-Personnel Committee Report: Items addressed under New Business.

D. Health and Wellness Committee Report: n/a

E. Joint Interactive Committee Report: n/a

9. NEW BUSINESS-ITEMS FOR DISCUSSION AND/OR POSSIBLE ACTION

A. Donations to the District: Appreciation was given to a recent donor for her support of the district: Roxanne Marks, for her donation of a case of 3D printer filament.

B. District Grants Update: The district received a \$25,000 Fab Lab grant.

C. Referendum Project Budget Update: Jay Thomsen from Vogel Bros. gave an overview of the budget and bidding process, noting that more than 150 bids were received from various subcontractors. He reviewed the schedule/phasing timeline and shared that a DHS student recently signed on and will be doing a youth apprenticeship with Vogel Bros. working on this project.

D. Building Project Update: Michelle Jensen gave a recap of the project's status in all areas, noting the groundbreaking ceremony was held on May 14 and went very well with the entire student body, staff, guest speakers, community members, and board members in attendance.

E. CAC Update: Michelle Jensen shared that the committee recently met on May 13 and began a deep dive into the contents of a community survey. Previous surveys were reviewed and discussed. The next two meetings are set for May 20 and 29.

F. Middle/High School Solar Donation from DHS Solar LLC: Michelle Jensen presented the donation of solar panels, with an estimated value of \$243,713.00, to the board for approval. Motion by Fischer/Frame to accept the donation from DHS Solar LLC. Carried 5-0.

G. Health and Dental Rates for 2024-25: Michelle Jensen provided information about the 22.9% rate increase proposal from Dean Health System, noting an agreed upon rate and plan were negotiated which will eliminate the dual plan we currently have and lower the increase to 11.7%. Dental and vision rates will remain the same. Motion by Fischer/Knudtson to approve the health, dental and vision rates for 2024-25 as presented. Carried 5-0.

H. Staffing Resignation(s) including but not limited to: No resignations.

I. Staffing Recommendation(s) including but not limited to: No recommendations.

J. Support Staff Employment Report: Michelle Jensen announced a notice of retirement was received from Molly Poirier, Student Data Management Specialist; and notices of resignation were received from Ron Warrenburg and Mike Borgrud, custodians.

10. School Board President's Report: Lisa Sigurslid extended her congratulations to the class of 2024 and her thanks to the entire staff.

11. Administrative Reports:

Michelle Jensen: Superintendent Jensen shared that the groundbreaking ceremony was enjoyed by all and there were two articles related to the construction project in the paper recently. She announced that graduation will take place on Sunday, June 2 and there are 45 students in the graduating class of 2024.

Karen Frey: No report.

Melinda Kamrath: Principal Kamrath's report shared that almost \$2,600 was raised through the Laps for Learning event and it will be used to purchase a book vending machine. She extended thanks to the PTO for all their support this year and to the families, students and staff for another outstanding year.

Shannon McDonough: Principal McDonough announced the high school musical for next year is *Cinderella* and auditions will begin soon. She shared information about recent school events.

Laura Peachey: No report.

12. Schedule Upcoming Meetings: Upcoming meetings were scheduled.

13. EXECUTIVE SESSION: Motion by Fischer/Frame to convene in executive session at 6:56 p.m. to consider student disciplinary data for specific persons as provided under Wis. Stat. 19.85(1)(f) and 118.125. Roll call vote required, all ayes.

14. RECONVENE TO OPEN SESSION: Motion by Frame/Fischer to reconvene in open session at 7:55 p.m. Roll call vote required, all ayes.

15. Adjournment: Motion by Mack/Fischer to adjourn at 7:56 p.m. Carried 5-0.

Respectfully Submitted,

Shelley Mack
Board Clerk