

**DEERFIELD COMMUNITY SCHOOL DISTRICT**  
**300 SIMONSON BOULEVARD**  
**DEERFIELD, WI 53531**

**BOARD OF EDUCATION**

**Personnel Committee**

**MS/HS IMC**

**December 18, 2023**

**6:45 p.m. or directly following the Board of Education meeting**

BOE PRESENT: Fischer, Hart

BOE ABSENT: Knudtson

ADMINISTRATION PRESENT: Jensen

ADMINISTRATION ABSENT: Peachey

OTHERS PRESENT: No others present

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 December 18, 2023. Board Treasurer, Sandy Fischer, called the meeting to order at 6:54 p.m.

**2. Call of Roll**

Roll Call taken: Fischer, Hart

**3. Proof of Posting**

Michelle Jensen announced that the meeting agenda was posted on December 12, 2023.

**4. Adoption of Agenda**

Motion by Fischer/Hart to adopt the December 18, 2023 agenda as posted. Carried 2-0.

**5. NEW BUSINESS: ITEMS FOR DISCUSSION AND POSSIBLE ACTION:**

**A. Review of Contract Language for Administrative Positions:** Reviewed language and financial impact related to changing TSA benefit to compensation as a stipend once the employee is WRS eligible. Will create language to review at the Personnel Committee meeting in January.

**6. Adjourn:** Motion by Fischer/Hart to adjourn at 7:08 p.m. Carried 2-0.

Respectfully Submitted,

Michelle Jensen  
District Administrator