Britton Deerfield Board of Education

Regular Meeting Minutes - 2/21/2022, 7:00 p.m.

Deerfield Media Center

The regular meeting of the Board of Education was called to order by president Spaulding at 7:00.
Members present: Jim Frayer, Lee Hoffman, Jim Mueller, Adam Roehm, Jennifer Spaulding, Yvonne Thomas, Matt Wynn.
Members absent: None.

Agenda/Consent Docket

Motion by Thomas, supported by Wynn to add agenda items 4a- caucus for policy committee and 4b - amend the agenda.
Motion adopted 7-0
Motion by Frayer, supported by Hoffman to approve the amended agenda.
Motion adopted 7-0
Motion by Roehm, supported by Thomas to set the agenda.
Motion adopted 7-0
Motion by Frayer supported by Mueller to approve the consent docket.
Motion adopted 7-0

Principal's Report

- TRADES awards from LISD Tech Center
    - Victoria Heeringa
    - Nicholas Wayne
    - Bryce Clark
    - Asher Wiser
    - Derek Lake
    - Joseph Sherrod
- Co-valedictorians:
    - Jamie Stiver
    - Alicia Clark
- Salutatorian
    - Jillian Molnar

Superintendent's Report

- Scrap buses sold and removed
- Superintendent Johnson and Principal Scott will be presenting at the State Senate regarding state staffing policies
- BD will host the 3rd, 4th, and 5th grade county spelling bees
- Thrun policy updates - recommendations from policy committee to be presented during this meeting
- Important dates:
    - 5/7 - Prom
    - 5/17 - Senior Awards Ceremony
    - 5/18 - last day of school for Seniors
    - 5/22 - Graduation - Dawson Auditorium - 2 p.m.
- 2/18 - Three-hour professional development for teachers held - Northwest Evaluation Association (NWEA) tool - reporting capabilities
- Attended two-day Alert, Lockdown, Inform, Counter, and Evaluate (ALICE) training
    - Entire staff will be trained in the fall
    - Potential to offer parent training
- Special board meeting requested for student discipline incident
    - Planned for 3/3 at 5:00 p.m.
    - Unknown if closed session will be requested by parent
- MASB superintendent evaluation instrument will be used for 2022
    - New superintendent goal items for 2022 review cycle shared

Public Comment

None.

New Business

Motion by Frayer, supported by Roehm to accept the resignation of Laura Crombez.
Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.
Motion adopted 7-0

Motion by Frayer, supported by Roehm to accept the resignation of Laura Crombez.
Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.
Motion adopted 7-0

Motion by Thomas, supported by Hoffman to adopt the policy updates as recommended by the policy committee.
Vote: Frayer: Yes, Hoffman: Yes, Mueller: Yes, Roehm: Yes, Spaulding: Yes, Thomas: Yes, Wynn: Yes.
Motion adopted 7-0

Motion by Wynn, supported by Frayer to adjour at 7:53 p.m.
Motion adopted 7-0

Respectfully submitted,
Secretary of the Board of Education
Adam Roehm