

**MINUTES  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
DECEMBER 14, 2020**

President Jeffery Scherer called the regular meeting of the Delavan-Darien School District Board of Education held at the Phoenix Middle School cafeteria to order at 7:00p.m.

**Board Members Present:** J. Scherer, S. Gonzalez, D. Henriott, R. Deschner, T. Schutt and attending virtually were G. Moses and D. Grams

**Administrators Present:** District Administrator J. Sorbie, Business Administrator A. Klein, Principals K. Pickel, A. Urmanski, R. Schneider, J. Karedes, Associate Principal B. Fossler, B. Bestul, CTE Coordinator M. Rick

The press was represented virtually by Mike Hoey, *The Delavan Enterprise*.

**Approval of Agenda:** A motion was made by D. Henriott to approve the agenda as presented and T. Schutt seconded the motion. The motion carried unanimously on a voice vote.

**Approval of Minutes November 9, 2020:** A motion was made by T. Schutt and seconded by S. Gonzalez to approve the minutes from November 9, 2020 regular/closed session meeting. The motion carried unanimously on a voice vote.

**Student Council Report:** None was given.

**Turtle Creek Elementary School Teaching & Learning:** Principal R. Schneider introduced teachers Courtney Peyer and Jamie Elmore who spoke on the importance of building foundational skills.

**DDHS Agricultural Presentation:** CTE Coordinator Michael Rick introduced DDHS Agriculture Teacher Marty Speth and student Parker Krablean. They reviewed the career pathways and courses of the agricultural program. Parker Krablean spoke of his experiences in the program and the classes that he has taken.

**Overview of 2019-2020 21<sup>st</sup> CCLC Year and Start to 2020-2021 School Year:** Site Coordinator Michelle Minton stated that the name of the 21<sup>st</sup> Century Community Learning Centers program was changed in March to Nita M. Lowey 21<sup>st</sup> Century Community Learning Centers (21<sup>st</sup> CCLC) program. Mrs. Minton went through the goals of the program and provided information on how some of the program has been delivered virtually during the pandemic.

**Phoenix Middle School Honor Roll:** District Administrator J. Sorbie stated that the first trimester ended on December 2<sup>nd</sup> and we wanted to recognize these proud students' accomplishments. This list will be posted on our website and published in the newspaper.

**Citizen Comments:** Residents Bill Hennessey and Andy Terpstra addressed the Board.

**Consent Agenda:** A motion was made by D. Henriott and seconded by T. Schutt to approve the Manifest of Bills dated December 14, 2020; gifts/grants for various packages of flowers and vegetables for Phoenix Community Garden from Fleet Farm, Delavan, WI, 200+ disposable bottles of water for Phoenix students from Aldi, Delavan, WI, \$5,000 for tooling and equipment for DDHS manufacturing program from Jeanne Bliss, Delavan, WI, \$1,200 for hotspots from anonymous donor, and \$1,000 for staff support from Lakeland Community Church, Lake Geneva, WI. The motion carried unanimously on a voice vote.

**DDHS Scholarship /Graduation Ceremonies for the Class of 2021:** Principal J. Karedes proposed to the Board to hold the scholarship ceremony on Saturday, June 5, 2021 at 1p.m. and the graduation ceremony on Sunday, June 6, 2021 at 3p.m., obviously keeping in mind this is all fluid and Covid dependent. A motion was made by S. Gonzalez and seconded by D. Henriott to approve the dates presented with changes or adjustments as needed. The motion carried unanimously on a voice vote.

**DDHS New/Change of Course Offerings for the 2021-2022 School Year:** CTE Coordinator Michael Rick stated that the high school is looking to expand welding and are asking for a new course Welding II transcribed credit course through Gateway. A motion was made by D. Henriott and seconded by T. Schutt to approve the Welding II transcribed course. The motion carried on a 6-0 vote with D. Grams abstaining.

**Financial Statement for Month Ending November 30, 2020:** Business Administrator A. Klein reviewed the financial statement for month ending November 30, 2020. Operating cash on hand was \$1,463,010.64, funds accessed on business line of credit \$1,000,000 and net operating funds \$463,010.64. The purchasing card usage for the month ending October 31, 2020 was \$60,406.70. A motion was made by S. Gonzalez and seconded by T. Schutt to approve the financial statement for month ending November 30, 2020. The motion carried unanimously on a voice vote.

**Notice of Educational Options:** A motion was made by S. Gonzalez and seconded by D. Henriott to approve the Notice of Educational Options. The motion carried unanimously on a voice vote.

**District Administrator Report:** District Administrator J. Sorbie reported that DDHS had again been recognized as a Gold Standard School for Financial Literacy Education by the Next Gen Personal Finance Group. Dr. Sorbie stated that she had sent out the annual board development survey for the board members to complete. When all the board members have taken the survey she will compile the survey results. Dr. Sorbie reported that she had included a 10 page report on the 2019-20 Enacted Legislation Affecting Schools for their review and if they had questions to please contact her. Dr. Sorbie also reported on the CDC updated guidelines with shortening the quarantine period from 14 to 10 days for asymptomatic exposed but not tested positive. Dr. Sorbie also provided a development plan map from the City of Delavan which may impact the school district. She also stated that two community members had picked up documentation to run for school board in April.

**Future Agenda Items:** None

**Next Meeting Date:** Regular Meeting – January 11, 2021 – 7:00 p.m. – Phoenix Middle School  
Regular Meeting – February 8, 2021 – 7:00 p.m. – Phoenix Middle School

A motion was made by T. Schutt and seconded by S. Gonzalez to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on employment, promotion, compensation or performance evaluation data regarding FFCRA. The motion carried on a roll call vote of all ayes.

The Board went into closed session at 8:17p.m. and held discussion.

A motion was made by S. Gonzalez and seconded by D. Henriott to reconvene into open session at 8:45p.m. The motion carried unanimously.

A motion was made by S. Gonzalez and seconded by D. Henriott to approve employees to roll forward any unused FFCRA potentially for full-time staffers under qualifying reasons 1,2,3 (80 hours) for the entire 2020-2021 school year as FFCRA expires 12/31/2020. The motion carried unanimously 7-0 on a voice vote.

There being no further business, a motion was made by D. Henriott and seconded by R. Deschner to adjourn the meeting. The motion carried unanimously and the regular meeting adjourned at 8:46p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President