

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
FEBRUARY 8, 2021**

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, D. Henriott, R. Deschner, D. Grams, T. Schutt, S. Gonzalez, and attending virtually was G. Moses

Administrators Present: District Administrator J. Sorbie, Business Administrator A. Klein, Principals K. Pickel, A. Urmanski, R. Schneider, Associate Principals B. Fossler, B. Bestul

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

Approval of Agenda: A motion was made by T. Schutt to approve the agenda as presented and D. Grams seconded the motion. The motion carried unanimously on a 7-0 vote.

Approval of Minutes January 11, 2021: A motion was made by D. Grams and seconded by S. Gonzalez to approve the minutes from January 11, 2021 regular/closed session meeting. The motion carried unanimously on a 7-0 vote.

Student Council Report: Treasurer/Secretary Caitlyn Karbash reported on a Leukemia fundraiser, Winter Week February 15-18th, and blood drive scheduled for students and staff only on March 4th.

Turtle Creek Elementary Teaching & Learning: Principal R. Schneider, Associate Principal B. Bestul, Social Worker A. Snodie and School Psychologist A. Koldeway presented to the Board on Compassion Resilience.

Phoenix Teaching & Learning: Principal A. Urmanski and Teacher K. Andreoni presented to the Board on Learning Gaps and how they can be addressed.

Citizen Comments: No comments.

Consent Agenda: A motion was made by D. Henriott and seconded by D. Grams to approve the Manifest of Bills dated February 8, 2021; gifts/grants of \$28,331.14 of cutting tools for DDHS Tech Ed from YG-1 Tool Company, Vernon Hills, IL, \$7,160.00 vendor samples and catalogs from Curate Design Group, Delavan, WI, and \$1,200.00 toolboxes, hand tools, power & pneumatic tools, vehicle lifting equipment for DDHS from Keith Reimers, Delavan, WI; and staff retirement for the 2021-2022 school year for Mary Rowland – Educational Support Staff Phoenix Middle School. The motion carried unanimously on a 7-0 vote.

Financial Statement for Month Ending January 30, 2021: Business Administrator A. Klein reviewed the financial statement for month ending January 30, 2021. Operating cash on hand was \$3,901,557.83, funds accessed on business line of credit \$0.00 and net operating funds \$3,901,557.83. The purchasing card usage for the month ending December 31, 2020 was \$10,872.68. A motion was made by T. Schutt and seconded by D. Henriott to approve the financial statement for month ending January 30, 2021. The motion carried unanimously on a 7-0 vote.

Audit Report for the 2019-2020 School Year: A motion was made by T. Schutt and seconded by D. Henriott to approve the Audit Report for the 2019-2020 school year. The motion carried unanimously on a 7-0 vote.

Setting School Fees for the 2021-2022 School Year: A motion was made by S. Gonzalez and seconded by D. Henriott to approve not raising school fees for the 2021-2022 school year. The motion carried unanimously on a 7-0 vote.

Update on Facility Improvements: District Administrator J. Sorbie reviewed the architectural plans for the school facilities improvements. Meetings are being held weekly to continue to move the project forward so a finalized plan can be approved and sent for approval to the State.

Approve Point of Beginning Design & Construction Services Proposal: Business Administrator A. Klein reviewed the proposal. A motion was made by S. Gonzalez and seconded by D. Henriott to approve the Point of Beginning Design & Construction Services proposal. The motion carried unanimously on a 7-0 vote.

Updated Job Descriptions: District Administrator J. Sorbie brought forward updated job descriptions for Director of Buildings and Grounds and Director of Technology. A motion was made by S. Gonzalez and seconded by D. Grams to approve the job descriptions. The motion carried unanimously on a 7-0 vote.

First Reading NEOLA Board Policy Updates: 0100,0131.1,0143.2,0144.4,0144.5,0145,1211,1213, 2411,2416,2416.01,2430,2522,3112,3213,3220,3340,3531,4112,4213,4340,4531,5113,5511,5517.01, 5540.01,5830,5895,6605,6610,7230,7550,8405,8451,9130,9700,9700.01: A motion was made by D. Grams and seconded by S. Gonzalez to approve the first reading for the NEOLA Board Policy updates. The motion carried unanimously on a 7-0 vote.

District Administrator Report: District Administrator J. Sorbie updated the Board on progress of the Strategic Plan and informed them of a UW-Whitewater proposal for a Pre-College Pipeline Initiative for placing a college counselor in our high school building once a week to talk with 10th and 11th grade students to aspire to attending college.

Future Agenda Items: None

Next Meeting Date: Regular Meeting – March 8, 2021 – 7:00 p.m. – Phoenix Middle School
Regular Meeting – April 12, 2021 – 7:00 p.m. – Phoenix Middle School

A motion was made by D. Henriott 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 data of administrators. The motion carried on a roll call vote of all ayes.

The Board went into closed session at 9:50p.m.

The Board held discussions in closed session. A motion was made by D. Henriott and seconded by D. Grams to reconvene into open session at 10:07p.m. The motion carried unanimously on a 7-0 vote.

A motion was made by S. Gonzalez and seconded by T. Schutt to give the administrators mentioned in closed session that need a renewal contract the 1.23% CPI. The motion carried unanimously on a 7-0 vote.

There being no further business, a motion was made by S. Gonzalez and seconded by T. Schutt to adjourn the meeting. The motion carried unanimously and the regular meeting adjourned at 10:08p.m.

Karen Logterman, Secretary

Jeffery Scherer, President