

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MARCH 25, 2021**

President Jeffery Scherer called the regular meeting of the Delavan-Darien School District Board of Education held virtually to order at 5:00p.m.

Board Members Present: J. Scherer, D. Henriott, R. Deschner, D. Grams, T. Schutt, G. Moses

Board Members Absent: S. Gonzalez

Administrators Present: District Administrator J. Sorbie, Business Administrator A. Klein

The press was not represented.

Approval of DDHS Siding Bids: District Administrator J. Sorbie spoke to the Board about the aggregate stone found on sections of the high school that are deteriorating, falling off in sections, and in need of repair. As part of the regular maintenance 5-year plan and maintenance budget, the District has decided to improve the outside appearance of the high school. Repairs would include all the aggregate stone areas and aggregate bands located on the top portion of older sections of the building. The section of the auditorium will have two stacked panels. Materials have a 20-year warranty on cracking, chipping, and fading. Dr. Sorbie stated that APEX Building Consultants had gone out to bid for the project and stated that on April 1 the price points will increase by 20%. The total project cost is approximately \$390,000. A motion was made by T. Schutt and seconded by D. Henriott to approve the APEX wall cladding project procurement summary as presented. The motion carried unanimously on a 6-0 vote.

There being no further business, a motion was made by D. Grams and seconded by D. Henriott to adjourn the meeting. The motion carried unanimously and the regular meeting adjourned at 5:32p.m.

Karen Logterman, Secretary

Jeffery Scherer, President