

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MAY 20, 2021**

President Dave Henriott called the regular meeting of the Delavan-Darien School District Board of Education held by a virtual meeting to order at 8:00A.M.

Board Members Present By Roll Call Virtually: R. Deschner, D. Grams, G. Moses, D. Henriott, T. Schutt, D. Salas, J. Dutton

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

Others Present: Neal Kolb, Administrator WalCoMet

Approval of Agenda: A motion was made by R. Deschner to approve the agenda as presented and R. Schutt seconded the motion. The motion carried on a 7-0 roll call vote D. Grams (aye), R. Deschner (aye), D. Salas (aye), J. Dutton (aye), G. Moses (aye), T. Schutt (aye), and D. Henriott (aye).

Citizen Comments: - None

Approval of WalCoMet Agreement: A motion was made by D. Grams to approve the WalCoMet Agreement for the sewer line going through the district property. T. Schutt seconded the motion and the motion carried on a 7-0 roll call vote of D. Grams (aye), R. Deschner (aye), D. Salas (aye), J. Dutton (aye), G. Moses (aye), T. Schutt (aye), and D. Henriott (aye).

Facial Covering Guidance: A motion was made by T. Schutt and seconded by J. Dutton that as of Monday we are optional for mask wearing. The motion failed on a 2-5 roll call vote D. Grams (no), R. Deschner (no), D. Salas (no), J. Dutton (aye), G. Moses (no), T. Schutt (aye), and D. Henriott (no). A motion was made by R. Deschner and seconded by T. Schutt to retain wearing masks during the remaining school session with no masks required outside if classes are outside. The motion carried on a 7-0 roll call vote D. Grams (aye), R. Deschner (aye), D. Salas (aye), J. Dutton (aye), G. Moses (aye), T. Schutt (aye), and D. Henriott (aye). A motion was made by T. Schutt and seconded by R. Deschner to make masks optional for summer school with the ability to require them if levels within the county or school district rise. The motion carried on a 7-0 roll call vote D. Grams (aye), R. Deschner (aye), D. Salas (aye), J. Dutton (aye), G. Moses (aye), T. Schutt (aye), and D. Henriott (aye).

Approval of New Staff Contracts for the 2021-2022 School Year: A motion was made by D. Grams and seconded by T. Schutt to approve the new staff contracts for Mason DeNoyer – mathematics teacher and Kurtis Malnar – physical education teacher. The motion carried on a 7-0 roll call vote of D. Grams (aye), R. Deschner (aye), D. Salas (aye), J. Dutton (aye), G. Moses (aye), T. Schutt (aye), and D. Henriott (aye).

There being no further business, a motion was made by D. Grams and seconded by T. Schutt to adjourn the meeting. The motion carried on a 7-0 roll call vote D. Grams (aye), R. Deschner (aye), D. Salas (aye), J. Dutton (aye), G. Moses (aye), T. Schutt (aye), and D. Henriott (aye).

Karen Logterman, Secretary

Dave Henriott, President