

**MINUTES
CLOSED SESSION
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JANUARY 17, 2019**

President Jeffery Scherer called the special meeting to order at 7:33p.m. at the School Administration Center.

Board Members Present: J. Scherer, R. Deschner, G. Moses, S. Gonzalez, J. Andreoni, D. Grams

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

Motion by S. Gonzalez seconded by J. Andreoni to adjourn the open meeting and reconvene into executive session, pursuant to Wis. Statutes §19.85(1)(c) to discuss/take action on preliminary notices of non-renewal of administrator contract(s) and considering employment, promotion, and compensation of all district employees. The motion carried on a roll call vote of all ayes.

A motion was made by S. Gonzalez and seconded by J. Andreoni to adjourn the closed session and reconvene into open session at 8:42 p.m.

A motion was made by S. Gonzalez and seconded by J. Andreoni to issue a preliminary non-renewal notice as discussed in closed session. The motion carried unanimously.

A motion was made by S. Gonzalez and seconded by R. Deschner to accept the contract for an ASL Interpreter as discussed in closed session. The motion carried unanimously.

A motion was made by D. Grams and seconded by J. Andreoni to strike the word “not” in the School District of Delavan-Darien Employees Savings Plan (403(b) Plan) page 10, 4.3(c). The motion carried unanimously.

A motion was made by D. Grams and seconded by S. Gonzalez to accept as discussed in closed session the proposal regarding food services. The motion carried unanimously.

There being no further business, a motion was made by S. Gonzalez and seconded by J. Andreoni to adjourn the meeting. The motion carried unanimously and the meeting ended at 8:48 p.m.

Karen Logterman, Secretary

Jeffery Scherer, Board President