

**MINUTES  
SPECIAL MEETING  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
JANUARY 29, 2019**

President Jeffery Scherer called the special meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 6:30p.m.

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

**Administrators Present:** Superintendent J. Sorbie

The press was represented by Nate Jackson, *The Janesville Gazette*.

**Candidate Interviews for Board Vacancy:** The board interviewed two candidates for the open board seat. Interviewed were Tiffany Schutt and David Henriott. After interviewing the candidates, the board took a vote and each candidate received three votes. Another question was asked of each candidate and answered by each candidate. Another round of voting was done and the outcome was 4-2.

**Announcement of Applicant to Fill Board Vacancy:** It was announced that Tiffany Schutt would fill the board vacancy.

**Oath of Office:** Tiffany Schutt took the Oath of Office administered by Notary Public Karen Logterman.

**Viewing of WASB Recorded Webinars:** Due to the cold weather the viewing of the WASB recorded webinars was postponed.

A motion was made by D. Grams and seconded by J. Andreoni to adjourn into executive session, pursuant to the provisions of Wisconsin Statutes §19.85 (1)(c) to discuss/take action on preliminary notice of non-renewal of administrator contract. A roll call vote of all ayes was taken. The meeting adjourned at 7:50 p.m.

No motions were made in closed session.

There being no further business, a motion was made by D. Grams and seconded by J. Andreoni to adjourn the closed session meeting. The motion passed unanimously and the meeting was adjourned at 8:00 p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President