

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JUNE 8, 2015**

President Jeffery Scherer called the regular meeting of the School District of Delavan-Darien Board of Education held at the School Administration Office to order at 6:00p.m.

Board members present: J. Scherer, S. Logterman, J. Hansen, S. Gonzalez, R. Kelton, C. Kort

Board Member Absent: V. Anaya

Administrators Present: Superintendent R. Crist and Business Administrator M. Powell

Motion was made by J. Hansen and seconded by S. Gonzalez to adjourn into executive session, pursuant to Wis Stat. 19.85 (1)(c), (f) to discuss/take action on employment, promotion, compensation or performance evaluation data of any public employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility on District Administrator, administrator contracts, teacher union and non-union staff contracts and consider update on disciplinary charges against a student for violation of school rules and other violations and deliberations. A roll call vote of all ayes was taken.

President Jeffery Scherer called the regular meeting of the School District of Delavan-Darien Board of Education held at the School Administration Office to order at 7:08p.m.

Board members present: J. Scherer, S. Logterman, J. Hansen, S. Gonzalez, R. Kelton, C. Kort

Board Member Absent: V. Anaya

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Director of Pupil Services S. Halberg, Director of Curriculum C. Rund, Athletic Director G. Otte, Principals S Madden, K. Pickel, M. Kolff and Director of Bilingual and School Coordinator R. Sandoval

The press was represented by Mike Hoey, Delavan Enterprise.

Superintendent Crist introduced Dr. Guy Otte, the new Athletic Director to the Board of Education and audience. The job has been expanded to supervising the co-curricular activities at all grade levels K-12, to develop additional opportunities and improve offerings at all levels. The duties will also include looking for opportunities to partner with other community entities.

Dr. Crist publically thanked Mr. Hank Johnson for the great job he did as the Interim Athletic Director.

Minutes Approved: The minutes of the May 11, 2015 regular/closed session meeting and the May 22, 2015 special meeting were unanimously approved on a Hansen/Logterman motion.

Student Council Report: Student Council President Cristina Bahaveolos will be the new student representative. She reported that Homecoming week is Sept. 21-26 with the dance on that Saturday. Box Office Bliss is the theme, romance-freshman, horror-sophomores, action-juniors and comedy for seniors with special dress up days during the week.

Citizen Comments: none

Consent Agenda: – The Board unanimously approved a motion by J. Hansen and seconded by R. Kelton to approve the Manifest of Bills dated June 8, 2015; the Treasurer's Report Summary for May 31, 2015 dated June 8, 2015; gifts/grants of \$100 for NY Choir trip from John & Marian McClellan and four (4) pieces of Shadow Lawn Pottery for DDHS Art program from Amanda Price, Janesville; staff retirements for 2015-16 school year for Larry Thomas (effective 12/31/15) custodian DDHS; staff resignations for the 2015-16 school year for Kristi Flood-3rd grade teacher Wileman, Stefanie Vollmer-4K teacher Wileman and Ken Balch-special education teacher Phoenix; new staff contracts for the 2015-16 school year for Lynea Axelson-elementary art teacher, Virginia Barquero-dual language teacher, Brenda San Jose-Zarate-dual language teacher, Nivia Acevedo-Rodriguez-dual language teacher, Angela Dreye-dual language teacher, Laura Humphrey-administrative assistant Wileman and Brian Incitti-Associate Principal Turtle Creek Elementary.

Resignation Board Member: Superintendent Crist informed the Board that Vanessa Anaya had sent a letter resigning her position on the Board of Education as a result of an opportunity to purchase her dream home in Lake Geneva. In order for her to remain on the Board she must reside in the District. Dr. Crist and the Board wished her well and thanked her for her service on the Board.

Filling of Board Vacancy: – Motion by C. Kort and seconded by J. Hansen to proceed with the process to fill the Board vacancy. The motion passed unanimously.

Destination Imagination Update and Future Fundraising Requests: Michelle Gardner presented a recap of the Destination Imagination program for the year. The program has grown from a year ago. They had to turn away kids because they did not have enough managers, 6 teams competed in the competitions. There will be a high school team next year and will be recruiting managers. Hope to have a presence at registration and open houses. They are requesting approval of fundraisers to continue to grow the program. Expectations are for 10 teams in 2015-16 (9 competitive and 1 rising star team). There was a motion by C. Kort and second by J. Hansen to approve the fundraisers for the Destination Imagination teams as presented. The motion passed unanimously.

CLC Grant at Turtle Creek Update: Michelle Minton and Katie Kopp reviewed the CLC grant that is in its second year at Turtle Creek. The objectives are to increase math and reading skills. We are the only program in Walworth County and have been fortunate to be helped by many people/organizations in the area. There is a web site for parents to access videos and information about the program. The grant is for 5 years but we need to apply for the funding every year. It is funded by the federal government and is very competitive grant. Dr. Crist and the Board thanked Katie and Michelle for the excellent job with the grant program and developing partnerships to help support it.

DDHS PBL Update: Michelle Minton presented information related to the Project Based Learning Lab at DDHS. The purpose is to close the achievement gap for freshman in reading and math and to teach them to be independent. The PBL Lab was provided for 7 periods this year, some with math, Special Education, English, and social studies teachers providing support. The key is the weekly conferencing and every Wednesday sitting with the student to go through what is missing for their assignments. In the first semester of 2014-15 there were 54 freshman, in the second semester there were 12 new students and 13 students were exited. For 2015-16 there are 73 8th graders that want to be in the program. The best results are with smaller groups. Ms. Minton stated that it has been a big learning experience, and very challenging. She reported that 27 classes have been recovered.

Curriculum Review and Approval: Director of Curriculum and Instruction C. Rund presented the following curriculum items for approval:

- K-5 ELA Implementation Guide – Motion by S. Logterman seconded by J. Hansen. Motion passed unanimously.
- K-5 ELA Curriculum Maps – Motion by J. Hansen seconded by S. Gonzalez. Motion passed unanimously.
- K-5 Mathematics Implementation Guide – Motion by S. Gonzalez seconded by J. Hansen. Motion passed unanimously.
- K-5 Mathematics Content Emphases Aligned to Implementation Guide – Motion by S. Logterman seconded by J. Hansen. Motion passed unanimously.
- K-5 Science and Social Studies Curriculum Maps and Delivery Guidelines – Motion by C. Kort seconded by J. Hansen. Motion passed unanimously.

MAPS Review of Achievement Results – Director of Curriculum and Instruction C. Rund reviewed and explained the District's MAPS scores.

Title 1 School Wide Planning Review and District Goal Approval – Director of Curriculum and Instruction C. Rund reviewed the Title 1 school-wide planning program and asked to have the Board approve the District goal for the following year. A motion was made by S. Logterman to approve the School Wide Title 1 Planning Review and District Goal as presented and seconded by S. Gonzalez. The motion passed unanimously.

Required Student Assessment Exams – Director of Curriculum and Instruction C. Rund and Director of Bilingual and School Coordinator R. Sandoval reviewed all the required local, state and federal tests/assessments the District must conduct during the school year.

PLC Grant Update: Director of Pupil Services S. Halberg reviewed the PLC grant that is in place at Turtle Creek Elementary School. Dr. Halberg indicated that the year got off to a slow start because of the administrative changes at Turtle Creek, but were back on track by November. The team worked with Dr. Kelly Jewel from Whitewater on differentiation and tiered activities. They developed lessons to address learning objectives tiered for more students. The team worked on the next steps for next year school year. To broaden content, Principals K. Pickel and S. Madden will attend a full day conference to learn basic PLC programming and bring back to their elementary schools and several members of the team are going to conference to learn and plan for next year.

Educlimber Update: Director of Pupil Services, S. Halberg updated the Board on the Educlimber software the District purchased in February. The software takes all data that is available, MAPS, state, behavior data and incorporates into one software system. Once all the testing info is loaded into the software, teachers will have easy access to it and a better way to review student performance. Dr. Halberg provided a demonstration of the software.

DDHS Overnight Trips and Fundraising for the 2015-16 School: – Requested overnights for DDHS are National Convention, State Convention, FFA officer training, band trip Washington, DC, jazz festival UW-LaCrosse, Forensics Ripon and DI state and national competitions, wrestling tournament Chippewa Falls, Volleyball tournaments Oshkosh/Platteville; Wednesday activities choir concert and rescheduling of spring sports as needed and basketball prior to Thanksgiving break; Sunday activities Band-Corn Fest Darien, National Honor Society Banquet, spring musical, spring play; fundraisers football-Comet Cards, golf outing, FFA – fruit sale, plant sale, girls basketball-bowling, orchestra-Little Caesars, baseball-cookie dough, boys basketball – MAAC Fund Game, brunch at Waterfront, volleyball – cookie sale, wrestling – dodge ball tournament, 50/50 raffles, drama club – sell baked goods & flowers during performances, senior graduation committee – baked goods and flowers at performances, art club – candy bar sales, swimming – 50/50 raffle w/Booster Club, Pom/dance – car washes, dance clinics, Celebrating Homes, Papa Murphy's, car washes, and choir – wrapping paper, dessert/music night and letter drives. A motion was made by S. Gonzalez to approve as presented and seconded by C. Kort. The motion passed unanimously.

CESA#2 Service Contract 2015-16 School Year: A motion was made by S. Logterman to approve as presented and second by J. Hansen to approve. The motion passed unanimously.

Approve Resolution to Borrow \$995,000 from the State Trust Fund: Business Manager M. Powell presented the necessary documents and resolution to borrow \$995,000 from the State Trust Fund. A motion to approve the following resolution was made by S. Gonzalez and seconded by J. Hansen:

Resolved that we, the members of the School Board of the School District of Delavan-Darien, Wisconsin duly assembled in meeting according to the law this 8th day of June, 2015 approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust loan in the amount of Nine Hundred Ninety Five Thousand and 00/100 Dollars (\$995,000) for the purpose of financing operations. The loan is to be repaid within 10 years from the 15th day of March preceding the date the loan is made. The loan is payable in annual installments with interest at the rate of 3.25 percent per annum, from the date of making the loan to the 15th of March next and thereafter annually as provided by law.

Be it Further resolved that there is levied on all the taxable property within the School District of Delavan-Darien a direct, irrevocable annual tax sufficient in the amount to pay the principal and interest on the loan as they become due.

Be it further resolved that we, the members of the School Board of the District of Delavan-Darien, Wisconsin, do intend to use our exemption authority within the purview of Section 67.12(12)(e)2g, Wisconsin Statutes, for the application of this loan.

The motion passed unanimously.

Designate Milk Vendor for the 2015-16 School Year: Business Manager M. Powell presented the milk bids for the 2015-16 school. Only one response was received back from Deans, the current vendor. The recommendation is to approve Deans for the 2015-16 school year. A motion was made by J. Hansen and seconded by C. Kort to approve Deans. The motion was approved on a 5-0 vote with J. Scherer abstaining.

Breakfast and Lunch Prices for the 2015-16 School Year: Business Manager M. Powell presented the breakfast and lunch prices for approval. Mr. Powell explained that each year Districts much complete a calculation based on a weighted average of their lunch prices, and if they don't meet a certain level then they must raise the price. The proposal is to raise the lunch prices on all levels, including adult and private schools meals by 10 cents. A motion to approve was made by J. Hansen and second by C. Kort. The motion passed unanimously.

Starting Support Staff, Substitute Teacher, Substitute Aide, Clerical, Summer Food Program, Buildings/Grounds Temporary and Casual Pay Rates for 2015-16 School Year: Business Manager M. Powell presented the pay rates for all substitute groups. No changes were recommended from the prior year. A motion to approve as presented was made by J. Hansen and second by S. Logterman. The motion passed unanimously.

Approval of the DDEA 2015-16 Agreement: The proposed agreement with the DDEA was presented for consideration. The proposal is for a wage increase of 1.62%, per WERC rules. The Board also discussed an additional .38% supplemental increase to address the salary inequities with other districts in the area. A motion was made by S. Gonzalez and seconded by J. Hansen to approve the agreement with the DDEA at 1.62% for the 2015-16 school year and an additional .38% in supplement pay. The motion passed unanimously.

Approval of Administrator, Union and Non-Union Contracts: Tabled until the July Board meeting.

OPEB Benefits: Superintendent Crist and Business Manager M. Powell recommended that the teaching staff currently classified in Tier 2A be moved to Tier 1 to receive those benefits. A motion to approve the recommendation was made by S. Gonzalez and seconded by J. Hansen. The motion passed unanimously.

Parent Transportation Contract: A motion to approve as presented was made by J. Hansen and seconded by C. Kort. The motion passed unanimously.

Special Education Outgoing Open Enrollment Students: A motion to deny Open Enrollment request was made by J. Hansen and seconded by S. Logterman. The motion passed unanimously.

Board Report: Board member R. Kelton attended the CESA 2 delegate convention on May 19. She indicated the best part was the DPI speaker from the Finance Department. She provided the Board with a copy of the Power Point that was shown.

Superintendent Report: Dr. Crist will provide a school year summary at the July meeting.

Future Agenda Items: None

Next meeting Date: Regular meeting - July 13, 2015 at 7:00 p.m.

A motion to adjourn the meeting was made by J. Hansen and seconded by S. Gonzalez. The motion passed unanimously. The meeting adjourned at 8:41 p.m.

A motion to continue the closed session was made by J. Hansen and seconded by S. Gonzalez. The motion passed unanimously. The Board went back into closed session at 8:54 p.m. and came back into open session at 9:35 p.m.

A motion was made by S. Logterman and seconded by J. Hansen to follow the recommendation made by the Business Manager to grandfather some teachers to Tier 1. The motion passed unanimously.

A motion was made by S. Gonzalez and seconded by J. Hansen to approve a 1.62% wage increase for DDEA members and .38% supplemental increase for all employees. The motion passed unanimously.

A motion was made by S. Logterman and seconded by J. Hansen to adjourn the meeting. The motion passed unanimously and the meeting ended at 9:37 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President