

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
JUNE 22, 2015**

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 5:35p.m.

Board Members Present: R. Kelton, S. Logterman, J. Scherer, S. Gonzalez, C. Kort

Board Members Absent: J. Hansen

Administrators Present: Business Manager M. Powell

A motion was made by S. Gonzalez and seconded by C. Kort to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) 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 contract, administrator contracts, and non-union staff contracts. The motion carried on a roll call vote of all ayes.

Discussion took place and the board returned to open session at 5:55p.m.

A motion was made by R. Kelton and seconded by S. Gonzalez to approve the District Administrator contract for 2015-2017 as discussed in closed session. The motion carried unanimously.

A motion was made by R. Kelton and seconded by S. Logterman to approve salaries for employees as discussed in closed session. The motion carried unanimously.

A motion was made by R. Kelton and seconded by S. Gonzalez to approve administrator contracts and office contracts for the 2015-16 school year as discussed in closed session. The motion carried unanimously.

A motion was made by R. Kelton and seconded by C. Kort to approve the Director/Supervisor contracts for the 2015-16 school year as discussed in closed session. The motion carried unanimously.

There being no further business, a motion was made by C. Kort and seconded by S. Logterman to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 5:59p.m.

Karen Logterman, Secretary

Jeffery Scherer, President