

**MINUTES  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
JULY 28, 2014**

President Jeffery Scherer called the regular meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 7:31p.m.

**Board Members Present:** J. Hansen, J. Scherer, J. Peyer, R. Kelton, S. Logterman, S. Gonzalez,

**Board Members Absent:** C. Kort

**Administrators Present:** Superintendent R. Crist, Business Administrator M. Powell, Director of Instruction C. Rund, Principals M. Schmitt, K. Pickel, Associate Principal D. Furton, Director of Bilingual and School Coordinator R. Sandoval

The press was represented by Mike Hoey, *Delavan Enterprise*.

**Minutes Approved:** The minutes of the June 9, 2014 regular/closed session meetings, the June 17, 2014 special meeting, and the June 30, 2014 special meeting were unanimously approved on a Logterman/Kelton motion.

**Citizen Comments:** None

**Consent Agenda:** The board unanimously approved a motion by S. Gonzalez and seconded by J. Hansen to approve the Manifest of Bills dated July 28, 2014; the Treasurer's Report Summary for June 30, 2014 dated July 28, 2014; staff resignations for the 2014-15 school year for Amy Bauer – 5<sup>th</sup> grade teacher, Heather Baldwin – special education, Kevin Parker – associate principal, Mark Weerts – principal, Joey Charles – business education and Katherine Grady – school psychologist; new staff contracts for the 2014-15 school year for Renee Luczkowski – special education, Danielle Horgan – special education, Katie Campbell – elementary music, Steven Gross – school counselor, Michelle Vargas – bilingual teacher, Leslie Furio – bilingual teacher, Peter Finnegan – elementary instrumental music, Cynthia Brown – ESL teacher, Alexius Metten – science teacher, Trisha Carrillo-Leyva – reading teacher, Raymond Paez – ESL teacher, Kristine Slawson – business education, Mary Troyanoski – ESL teacher, Deborah Phillips – ESL teacher, Amy Snodie – social worker and Carl Grunewald – tech education; non-faculty co-curricular contracts for the 2014-15 school year for Mark Kibler – assistant football DDHS, Mike Moyer – assistant football DDHS, Ron Bronson – assistant football DDHS, Mike Marse – head boys soccer DDHS, Chris Quillman – assistant boys soccer DDHS, Francisco Huerta – assistant boys soccer – DDHS, David Markley – head boys swimming DDHS, Jean Jacobs – volleyball – DDHS, Kathy Kort – assistant volleyball – DDHS, Bruce Mowery – head girls soccer DDHS, Francisco Huerta – volunteer girls soccer DDHS, Jenni Schultz – cheerleading fall and winter DDHS, Elizabeth Figueroa – JV cheerleading fall and winter DDHS, Erica Bergstrom – head girls swimming DDHS, Schott Meinschock – assistant girls basketball DDHS, Jeff Tortomasi – head track DDHS, Kevin Counsell – assistant track DDHS, Mike Heine, video production club DDHS, Chris Hembrook – assistant boys basketball DDHS, Amber Ticha – volunteer volleyball – DDHS, Shawn Gray – volunteer volleyball – DDHS, and Rob Chelminiak –volunteer football DDHS.

**Budget Revisions for the 2013-2014 School Year:** Business Administrator M. Powell told the board that it is usually necessary to make adjustments after the adopted budget in October. Most changes are related to grants due to final determination of carry-over funds, educational needs that change, etc.

Changes can also be necessary if other revenues and expenses are determined to be different than originally projected. On a Peyer/Hansen motion the board unanimously adopted the 2013-2014 budget revisions as presented.

**WKCE Test Scores:** Director of Instruction C. Rund reported the WKCE state test scores to the board. A motion was made by J. Peyer and seconded by J. Hansen to accept the WKCE test scores for the 2013-14 school year. The motion carried unanimously.

**Alternative Open Enrollment 2014-15 Outgoing Applications:** A motion was made by S. Gonzalez and seconded by J. Peyer to deny the alternative open enrollment 2014-15 outgoing applications. The motion carried unanimously.

**Youth Options Application:** A motion was made by J. Hansen and seconded by S. Logterman to approve the youth option application as presented. The motion carried unanimously.

**Resolution for Adoption of School District Cafeteria Plan:** Business Administrator M. Powell told the board that this resolution would allow for pre-tax deductions of health insurance premiums and set the framework to offer employee benefits in the future that would qualify under Section 125, such as a flexible spending account. A motion was made by J. Peyer and seconded by S. Logterman to adopt the School District Cafeteria Plan as presented. The motion carried unanimously.

**Resolution for Employee Contributions to WRS on Tax-Deferred Basis:** Business Administrator M. Powell told the board this resolution was to confirm the practice the District has been following since the implementation of Act 10 in that the employee portion of the contribution to the Wisconsin Retirement System is deducted on a pre-tax basis. A motion was made by S. Logterman and seconded by R. Kelton to approve the resolution for employee contributions to WRS on tax-deferred basis. The motion carried unanimously.

**Student/Parent Handbook for the 2014-15 School Year:** A motion was made by J. Peyer and seconded by S. Gonzalez to approve the student/parent handbook for the 2014-15 school year. The motion carried unanimously.

**Referendum:** Discussion took place regarding consideration for a referendum in November. Board members J. Scherer and S. Logterman will meet with Superintendent R. Crist and Business Administrator M. Powell to discuss a referendum.

**Resolution Authorizing A Taxable Tax And Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed \$1,000,000:** Business Administrator M. Powell told the board that this was to renew the \$1,000,000 line of credit for 2014-15. A motion was made by J. Peyer and seconded by J. Hansen to approve the resolution renewing the \$1,000,000 line of credit. The motion carried 5-0 with J. Scherer abstaining.

**Superintendent Report:** Superintendent Crist told the board that the WASB fall regional meeting was moved up to September 17 and encouraged all members to attend. Anyone that would like to attend should contact Karen Logterman and she will get them registered.

**Future Agenda Items:** None

**Next Meeting Date:** August 11, 2014 – 7:00 p.m.

There being no further business, a motion was made by J. Peyer and seconded by S. Logterman to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 8:25 p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President