

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
AUGUST 11, 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 7:00p.m.

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

Board Members Absent: J. Hansen

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Director of Pupil Services S. Halberg, Principals M. Schmitt, Associate Principals D. Furton, A. Urmanski

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

Minutes Approved: The minutes of the July 28, 2014 regular meeting was unanimously approved on a Peyer/Logterman motion.

Citizen Comments: None

Consent Agenda: The board unanimously approved a motion by S. Logterman and seconded by R. Kelton to approve the Manifest of Bills dated August 11, 2014; the Treasurer's Report Summary for July 31, 2014 dated August 11, 2014; staff resignations for the 2014-15 school year for Barbara Birk – ELL teacher, Jason Bousman – 8th grade teacher, Kory Smith-Garlock – 5th grade teacher; rescinding of resignation for the 2014-15 school year for Katherine Grady – school psychologist; new staff contracts for the 2014-15 school year for Diane Brown – special education, Samantha Newton – ELL teacher, Ellen Kelnhofer – 1st grade teacher, Henry Schmelz – Principal Phoenix, James Karedes – Associate Principal Phoenix, Holly Sienza – special education teacher; non-faculty co-curricular contracts for the 2014-15 school year for Nieves Gonzalez – assistant girls softball DDHS, Mae Mohr – prom advisor DDHS, John Alder – assistant football DDHS, Francisco Altamirano – volunteer boys soccer and girls soccer DDHS, Dan Piecha – boys golf DDHS, Denisse delaVega – volunteer pom dance – DDHS, Jose Lopez – assistant boys basketball DDHS, Alison Pickel – volunteer girls swimming – DDHS, and Matthew Guilfoyle – varsity assistant volleyball – DDHS.

Update on Turtle Creek community Learning Center Program: Katie Kopp and Michelle Minton reviewed with the Board of Education the CLC after school grant program that was held at Turtle Creek Elementary last school year. The program will continue for the 2014-15 school year. The Board of Education thanked everyone involved for their dedication to this program for students.

Wileman Fundraisers for 2014-15 School Year: Wileman proposed fundraisers are: The World's Finest Chocolate, auction baskets, Little Caesars, Papa Murphy's, McDonald's, Chili's, Box Tops for Education, Labels for Education, Recycle printer/toner cartridges, snack sales, bake sales and charitable organizations. A motion was made by J. Peyer and seconded by S. Gonzalez to approve the Wileman fundraisers for the 2014-15 school year as presented. The motion carried unanimously.

Phoenix Fundraisers for 2014-15 School Year: Phoenix proposed fundraisers are: Market Day, rummage sale, Pinnacle Fundraising Services, bake sales, Kringle Sales, Life Touch, vending machines, canteen/school store, box tops, soup labels, secret Santa, secret Valentine, Halloween dance and Cinco de Mayo Dance. A motion was made by S. Gonzalez and seconded by R. Kelton to

approve the Phoenix fundraisers for the 2014-15 school year as presented. The motion carried unanimously.

Alternative Open Enrollment 2014-15 Incoming/Outgoing Applications: A motion was made by J. Peyer and seconded by S. Logterman to approve the incoming application and deny the outgoing applications. The motion carried unanimously.

Personalized Blended Learning Lab Proposal for DDHS: Principal M. Schmitt explained that the personalized blended learning lab is about closing the gap between various groups of students in mathematics and reading. It is also designed to provide a high quality credit recovery program for students that are credit deficient and to provide additional resources to students and teachers for short mini-lessons or lesson reinforcements. This would be for freshmen will skill deficits as identified by the STAR assessment taken during the 8th grade year. Also juniors and seniors that have failed a class could be using this for credit recovery and any student that has been absent for a length of time or need additional information about a particular topic. The PBL lab will be offered for one-half credit each semester. A motion was made by S. Gonzalez and seconded by S. Logterman to approve the Personalized Blended Learning Lab.

Frequency, Time of Day, Format and Who Attends Listening Sessions: A motion was made by C. Kort and seconded by J. Peyer to have two meetings a year, middle November and end of March, for 30 minutes before school and the end of the meetings can be held with only board members present. The motion carried unanimously.

Referendum Resolution: Discussion took place regarding a November referendum and the amount of the referendum. A motion was made by J. Peyer and seconded by S. Logterman to go to referendum for 1.25 million for three years to cover budget shortfall and extend curriculum starting 2014-15. The motion passed 4 to 2 with Kelton and Kort voting against. A motion was made by S. Gonzalez and seconded by S. Logterman to accept the resolution for 1.25 million with legal counsel. The motion carried 5 to 1 with Kort voting against.

Superintendent Report: Superintendent Crist invited the board to the staff welcome back day on August 25 at 8:00AM at the high school. Dr. Crist reminded 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: September 8, 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 8:48 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President