

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
OCTOBER 27, 2014**

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 7:08p.m.

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

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Principal K. Pickel

The press was represented by Mike Hoey, Delavan Enterprise and Catherine Idzerda, Janesville Gazette.

Citizens Comments: None

2014-2015 District Budget and Tax Levy w/Referendum: Business Administrator M. Powell reviewed the school district budget and its effect on the tax levy assuming the voters approve the \$1,250,000 referendum. The estimated tax rate is \$10.24 per thousand. The Board discussed the district budget. C. Kort made a motion to adopt the 2014-15 School District budget as presented and approved the tax levy of \$16,344,401 for certification assuming the \$1,250,000 referendum to exceed the revenue limit is approved by the voters. S. Logterman seconded the motion and the motion carried unanimously.

2014-2015 District Budget and Tax Levy w/o Referendum: Business Administrator M. Powell reviewed the school district budget and its effect on the tax levy assuming the voters did not approve the \$1,250,000 referendum. The estimated tax rate is \$9.46 per thousand. The Board discussed the district budget. C. Kort made a motion to adopt the 2014-15 School District budget as presented and approved the tax levy of \$15,098,023 for certification assuming the \$1,250,000 referendum to exceed the revenue limit is not approved by the voters. S. Gonzalez seconded the motion and the motion carried unanimously.

Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not To Exceed \$2,000,000: C. Kort made a motion to approve the Resolution as presented to authorize a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$2,000,000. S. Logterman seconded the motion and the motion carried unanimously.

New Staff Contract for the 2014-15 School Year: A motion was made by J. Hansen to approve the new staff contract for Michelle Hixson, Business Education DDHS for the 2014-15 school year. J. Peyer seconded the motion and the motion carried unanimously.

Next Regular Meeting – November 20, 2014

There being no further business, a motion was made by J. Peyer and seconded by S. Gonzalez to adjourn the special meeting. Motion passed unanimously and the meeting adjourned at 7:21 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President