

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
NOVEMBER 3, 2014**

Vice President S. Logterman called the special meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 8:31p.m.

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

Board Members Absent: J. Scherer

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

A motion was made by J. Peyer to adjourn into closed session, pursuant to Wis. Stat. §1985 (1)(c) and (e) to discuss and take action, if appropriate, concerning the employment, compensation, and contract terms for district employees and consider base wages bargaining. S. Gonzalez seconded the motion. A roll call vote of all ayes was taken.

Discussion took place in closed session. No motions were made in closed session.

The board reconvened in open session at 8:50 p.m.

A motion was made by S. Gonzalez to approve a 1.46% pay increase for teachers across the board. J. Hansen seconded the motion and the motion carried unanimously.

There being no further business, a motion was made by J. Peyer and seconded by J. Hansen to adjourn the special meeting. Motion passed unanimously and the meeting adjourned at 8:55 p.m.

Karen Logterman, Secretary

Steve Logterman, Vice President