

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MARCH 14, 2016**

President Jeffery Scherer called the regular meeting of the School District of Delavan-Darien Board of Education to order held at the School Administration Office at 7:00p.m.

Board members present: J. Hansen, J. Scherer, J. Andreoni, S. Gonzalez, R. Kelton, C. Kort

Board members absent: S. Logterman

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Director of Instruction D. Erdmann, Director of Bilingual and School Coordinator R. Sandoval, Principals R. Zahn, R. Schneider, Associate Principal/AD G. Otte

The press was represented by Mike Hoey, Delavan Enterprise.

Minutes Approve: The minutes of the February 8, 2016 regular/closed session meeting, the February 16, 2016 closed session meeting and the February 29, 2016 special board meeting were unanimously approved on a Kelton/Hansen motion.

Student Council Report: President Cristina Bahaveolos reported that the March 4 blood drive was very successful. The next project will be prom which will be held on April 30th and the theme is Rustic Chic. The last big event will be the Delavan-Darien Youth Service Saturday that they will be working with Mrs. Supernaw of the DAYS Foundation that will be held on May 21st.

Citizens Comments: The following citizens spoke regarding the center school model: Kirsten Andreoni, Will Volmar, Dori-Ann Volmar, Giulia Morales, Janet Stearns, Sue Neiger and Crystal Gums.

Consent Agenda: The board unanimously approved a motion by J. Hansen and seconded by R. Kelton to approve the Manifest of Bills dated March 14, 2016; the Treasurer's Report Summary for February 29, 2016 dated March 14, 2016; gifts/grants \$251 for 6 Drive Medical Deluxe exercise peddlers for dual language Kindergarten Turtle Creek Elementary from DonorsChoose.org (PTO Turtle Creek, Disney); staff resignations for the 2015-16 school year for Carlos Rabanales – choral music Turtle Creek and Antoni Medina Piris – physical education Turtle Creek; staff retirements for the 2016-17 school year for Doreen Grams-physical education Wileman, Timothy Koepnick-science teacher Phoenix, Lisa Jones-3rd grade teacher Wileman, JoAnne Tully-Speech/Language Pathologist Turtle Creek, and Sandra Edmunds-food service Turtle Creek; new staff contracts for the 2016-17 school year for James Karedes-Principal DDHS; Renee Brewster-district vision teacher, Michael Rick-district technology education, Daniel Simcacowski-science teacher DDHS and Carla Carroll-district bookkeeper; non-faculty co-curricular contracts for the 2015-16 school year for Michael Grover-head baseball DDHS, Matt Palma-assistant track DDHS and Danielle Simons – volunteer yearbook DDHS.

Review and Approve McKinstry Energy Efficiency Projects: Business Administrator M. Powell reported that in February McKinstry provided the board with a preliminary list of projects to be completed under Act 32 related to energy efficiency. That list was prioritized in Tiers 1 through 3. Administration met with McKinstry this week to finalize the projects and cost projections. The majority of the projects would be done this summer but approximately \$2,000,000 worth of work will

be delayed until the summer of 2017. The projects have been prioritized based on immediate needs and projected energy savings. A motion was made by J. Hansen to move forward with the high school tier 1 projects. J. Andreoni seconded the motion and the motion carried unanimously on a 5-0 vote. The record will reflect that board member C. Kort was called out of the meeting at 7:57p.m. on an emergency before the vote was taken and was unable to return to the meeting. The board will set another meeting to discuss the other projects.

Baird Presentation on Funding McKinstry Projects: Mike Clark, Baird Financing representative, spoke to the board to review the time lines and projected structure of the financing. The 2016-17 school year will be the first year the levy will include the Energy Exemption borrowing costs.

Electronic Learning Platform/Material Buyback: Director of Instruction D. Erdmann addressed the board about selling back paper textbooks and moving the teachers to electronic platforms. Ms. Erdmann will be selling back textbooks for approximately \$35,000 and with that money she would like to purchase some elementary engineering resources. A motion was made by S. Gonzalez and seconded by J. Hansen to move forward with the engineering resources for elementary. The motion carried unanimously.

First Reading Board Policy Updates 100.0142.5,0144.3,0167.1,1130,1400.01,2131.01,3120,3120.06,3217,3230,3340,3440,4217,4230,4340,4440,5111,5200,5320,5460,5461,5515,5772,6110,6111,6152,6320,7217,7510,8310,8330,8453.01,8500,9700,9700.01: A motion was made by R. Kelton and seconded by J. Hansen to approve the first reading and waive the second reading of the board policy updates. The motion carried unanimously.

Board Policy Deletions 5514.01: A motion was made by R. Kelton and seconded by S. Gonzalez to approve and waive the second reading for the deletion of board policy 5514.01. The motion carried unanimously.

Board Policy Rejections 5113,5113.01: These board policies were approved previously and not needed in this update. A motion was made by R. Kelton and seconded by J. Hansen to reject board policies 5113 and 5113.01. The motion carried unanimously.

Youth Option Applications: A motion was made by J. Hansen and seconded by S. Gonzalez to approve the youth option applications as presented. The motion carried unanimously.

Summer School: Superintendent Crist reported that summer school will take place June 20-July 15, 2016. He stated that some high school classes may go two weeks or longer depending on the course. Dr. Crist said the administrators are close to finalizing classes to be offered and will be looking for summer school teachers.

Farm Lease with Del-Prairie Stock Farm, Inc.: A motion was made by J. Hansen and seconded by J. Andreoni to approve the farm lease with Del-Prairie Stock Farm, Inc. The motion carried unanimously.

Student Participation in Community Service Activities for Diploma: Superintendent Crist reported that in the NEOLA guidelines there is a statement choice if the district wants to require students to participate in community service activities to get a diploma. He stated that we have been very successful without requiring it and we don't want to stand in the way of student's graduating by putting

something in their way that they might not be able to get done because of family situations. A motion was made by J. Scherer and seconded by J. Hansen to have the guideline read “strongly encourage students to participate in community service activities in high school”. The motion carried unanimously.

Recognition Awards for Length of Service: Superintendent Crist stated that our recognition awards for length of service doesn’t seem commensurate with the length of time employees have been in the district. Dr. Crist would like to put together a committee to look at our awards and retroactive them to this year. The committee would bring back their suggestions in May.

Child Care Agreement: Superintendent Crist and Director of Pupil Services S. Halberg have tentatively worked out an agreement with a certified child care person to provide 4K child care at Wileman. Parents would be able to pay her and leave their child at Wileman all day even though they are attending half day four-year-old kindergarten. Dr. Crist will move forward in finalizing this agreement and report back in April.

Superintendent Report: Superintendent Crist reviewed the latest list of alternative open enrollment applications in and out of the district. Dr. Crist reported that the Wisconsin Seal of Biliteracy has been announced by the DPI to all school districts. Mr. Sandoval was instrumental in leading this state initiative. Dr. Crist also announced that Sandee Ortiz has been announced as a Nationally Board Certified Teacher candidate. The district congratulates her on this candidacy.

Future Agenda Items: request for monthly updates on center school progress, board workshop with Attorney Shana Lewis for board members in May possibly, set-up maintenance meeting for energy projects discussion

Next meeting Date: Regular Meeting – April 11, 2016 – 7:00 p.m.

A motion was made by J. Hansen and seconded by R. Kelton to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee (employee disciplinary action) and to discuss/take action on preliminary notices of non-renewal of teacher contracts. The motion carried unanimously and the regular meeting adjourned at 8:26 p.m.

No motions were made in closed session.

Karen Logterman, Secretary

Jeffery Scherer, President