

**MINUTES  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
APRIL 11, 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, S. Logterman, J. Andreoni, S. Gonzalez, R. Kelton, C. Kort

**Administrators Present:** Superintendent R. Crist, Business Administrator M. Powell, Director of Bilingual and School Coordinator R. Sandoval, Principals K. Pickel, H. Schmelz, Associate Principal/AD G. Otte

The press was represented by Mike Hoey, Delavan Enterprise.

**Minutes Approve:** The minutes of the March 14, 2016 regular/closed session meeting, and the March 21, 2016 closed session meeting were unanimously approved on a Kelton/Andreoni motion.

**Student Council Report:** Student Council Representative Erinn Penniman reported that they have ordered prom tickets and sending out ballots for voting for prom court. Prom will be held on April 30<sup>th</sup> and the theme is Rustic Romance. Ten students have signed up for the Delavan-Darien Youth Service Saturday through the DAYS Foundation that will be held on May 21<sup>st</sup>. The next project will be voting for officers for next year and they are going to the middle school and promote student council for incoming freshmen,

**Board Member Recognition:** Board Clerk James Hansen was recognized for his thirteen years of service on the Board of Education. Mr. Hansen was presented with two plaques for recognition of his dedicated service to the community.

**Citizens Comments:** Citizen Will Volmar spoke on center schools.

**Consent Agenda:** The board unanimously approved a motion by S. Logterman and seconded by S. Gonzalez to approve the Manifest of Bills dated April 11, 2016; the Treasurer's Report Summary for March 31, 2016 dated April 11, 2016; gifts/grants none; staff resignations for the 2016-17 school year for Alycia Olson – 4<sup>th</sup> grade Darien and Lindey Peterson – teacher Phoenix; staff retirements for the 2016-17 school year – none; new staff contracts for the 2016-17 school year - none; non-faculty co-curricular contracts for the 2015-16 school year for Kendra Jarrett-assistant girls soccer DDHS, Harvey Gonzalez -assistant baseball DDHS.

**DDHS String Choir Overnight Spring 2017 Trip to Toronto, Canada & Fundraisers:** A motion was made by J. Hansen and seconded by S. Logterman to approve the orchestra trip to Toronto, Canada with two questions to be answered on passports and opt out if terrorist activity would occur. The motion carried unanimously.

**Bus Transportation Contracts for the 2016-17 School Year:** A motion was made by S. Gonzalez and seconded by R. Kelton to approve the Koerner bus contract with a 2.5% increase. The motion carried unanimously. Business Administration M. Powell reminded the board that last year we entered into a three-year contract with Dousman Transport so there is no approval needed for them.

**Lacrosse America Tournament Contract:** Athletic Director G. Otte spoke to the board regarding the Lacrosse America tournament contract. Discussion took place regarding parking and concessions.

**Summer School Course Offerings:** A motion was made by R. Kelton and seconded by S. Logterman to approve the summer school offerings for elementary, middle and high school. The motion carried unanimously.

**Child Care Agreement:** Business Administrator M. Powell told the board that the district is talking with Delavan Nursery Center to provide a preschool/daycare at Wileman for 4-year old students. The owner and district are in the process in developing a contract and sending to legal counsel for approval. The room can house up to 25 students and 6 have signed up so far and a lot have asked. The program will operate at Wileman from 7:00 am to 5:30 pm, only on days school is in session. The cost to parents will be \$3.75/hour/child. The proposed rental fee to be paid to the District is \$8.00 per student per month. There will be another 4K enrollment on Wednesday, April 13. A motion was made by S. Logterman and seconded by R. Kelton to approve preschool/daycare provided at Wileman pending legal review. The motion carried unanimously.

**Sponsorship of Student to Attend Presidential Inauguration Leadership Summit:** Superintendent Crist and board discussed a letter from DDHS student Elizabeth Sirkman to consider helping to sponsor her experience at the Presidential Inauguration Leadership Summit. The board supports this leadership summit but at this time cannot financially be able to support it. The board thought it would be appropriate to revisit after some fundraising has been done and if there was anything unique she would like to share with the board.

**Citizens Comments Policy Review:** Board decided to keep the citizens comments language the same.

**Second Listening Sessions Scheduled:** Not everyone was able to respond to the poll for available dates. Once all board members have responded they will be forwarded the dates scheduled.

**Center Schools Update:** Superintendent Crist reported that staff are being assigned to buildings after completing what they would like to teach and where and then conversations between the Directors. Dr. Crist and Business Manager M. Powell will be working on a timeline for the moving process in conjunction with other activities in the district. Dr. Crist announced that summer school will not be held at the high school but moved to the middle school because of the construction repairs during the summer at the high school.

**Truancy Collaboration Update:** Director of Pupil Services S. Halberg and Diana Burgstede reported to the board on streamlining the truancy process and getting Human Services and the City of Delavan judge to help with getting students to school.

**Elected Board Members Oath of Office:** Notary Public Karen Logterman gave the Oath of Office to Sharon Gonzalez, John Andreoni and Dave Reinhart.

**Review and Approve McKinstry Energy Efficiency Projects:** A motion was made by R. Kelton and seconded by C. Kort to approve all Phoenix, all School Administration Center, all Turtle Creek projects in Tier 1 and only the roof at Darien. The motion carried unanimously.

**Superintendent Report:** Superintendent Crist reported that there were no alternative open enrollment applications in or out for the month. He reminded the new board members of a WASB spring academy meeting on May 11 if anyone was interested in attending. Dr. Crist reported that the CESA #2 delegate convention is May 17 and R. Kelton said she would attend. Dr. Crist also said that there is a question and answer sheet on our website on Center Schools and we are having it published in the Delavan Enterprise also.

**Future Agenda Items:** None

**Next meeting Date:** Regular Meeting – May 9, 2016 – 7:00 p.m.

A motion was made by S. Logterman and seconded by R. Kelton to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c),(e) to discuss employment, promotion, compensation or performance evaluation data of non-union administrative staff and bargaining for teachers. The motion carried unanimously on a roll call vote and the regular meeting adjourned at 9:29 p.m.

The board went into executive session and held discussions. No motions were made in closed session.

A motion was made by J. Hansen and seconded by R. Kelton to reconvene in open session at 10:10p.m. The motion carried unanimously.

A motion was made by S. Logterman and seconded by S. Gonzalez to approve non-union contracts for the 2016-17 school year.

A motion was made by S. Gonzalez and seconded by R. Kelton to approve the compensation plan as submitted for educators conceptually with an annual review for sustainability and retroactive for educators who obtained 4's in 2014-15 Educator Effectiveness cycle. The motion carried 6-0 with J. Andreoni abstaining.

A motion was made by J. Hansen and seconded by S. Logterman to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 10:20 p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President