

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
MAY 9, 2016**

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: R. Kelton, J. Scherer, S. Logterman, C. Kort, J. Andreoni, D. Reinhart, S. Gonzalez (arrived 7:05pm)

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Director of Curriculum and Instruction D. Erdmann, Director of Pupil Services S. Halberg, Director of Bilingual and School Coordinator R. Sandoval, Principals K. Pickel, H. Schmelz, Athletic Director G. Otte

No press was represented.

Minutes Approved: The minutes of the April 11, 2016 regular/closed session meeting were unanimously approved on a Kelton/Logterman motion.

A motion was made by D. Reinhart to discuss items 9 D and E together. S. Logterman seconded the motion and the motion carried unanimously.

Student Council Report: No report.

Phoenix Middle School Achievement 8th Grade Math & Language Arts: Principal Schmelz reported that the data on the eighth graders shows especially good progress with their reading and math improvement, bettering between 97 to 99 percent of the country in growth and reaching national averages on achievement scores. This is tremendous news for a school that continues to show improvements. The Measure of Academic Progress or MAP tests are taken twice per year, in the fall at the beginning of school and again in spring. It is a test taken by students across the country. The fall test sets a baseline that shows students' ability levels in the two core subjects. The spring scores are compared against the fall results to measure progress. In comparing growth scores, Phoenix out-paced the nation in all grades and in Caucasian and Hispanic demographic groups, with results in the top 25% in nine out of 12 measured areas. By keeping the instructional strategies consistent across all teachers and grade levels, students are able to better understand them and the concepts being taught because they are familiar with them.

Election of Officers: Board President J. Scherer relinquished the chair to Superintendent R. Crist for election of a new president. C. Kort, seconded by R. Kelton, moved that Jeff Scherer be nominated for President. C. Kort made a motion to close nominations and S. Logterman seconded the motion. The motion was unanimously approved and Jeff Scherer was elected President of the Delavan-Darien School Board. Superintendent Crist relinquished the chair to President Scherer.

President Scherer called for nominations for Vice President. Kelton/Gonzalez nominated Steve Logterman. S. Logterman made a motion to close nominations and S. Gonzalez seconded. The motion was unanimously approved and Steve Logterman was elected Vice President of the Delavan-Darien School Board.

President Scherer called for nominations for Clerk. Logterman/Gonzalez nominated Roxann Kelton. S. Logterman made a motion to close nominations and S. Gonzalez seconded. The motion was unanimously approved and Roxann Kelton was elected Clerk of the Delavan-Darien School Board.

President Scherer called for nominations for Treasurer. Logterman/Kort nominated Sharon Gonzalez. S. Logterman made a motion to close nominations and C. Kort seconded. The motion was unanimously approved and Sharon Gonzalez was elected Treasurer of the Delavan-Darien School Board.

Official Newspaper: Gonzalez/Logterman moved that the Delavan Enterprise be designated as the official newspaper for the district for the 2016-2017 school year. Motion carried unanimously.

Public Depositories: Kelton/Kort moved that Town Bank be designated as the public depository for the 2016-2017 school year. Motion carried unanimously.

WASB Delegate: On a Logterman/Gonzalez motion, the board unanimously approved Roxann Kelton as the delegate to the WASB convention in January 2017. No alternate was named.

School District Attorney: Logterman/Kelton moved that Ed Thompson, WASB, Law Firm of Strang, Patteson, Renning, Lewis & Lacy, S.C., Quarles & Brady, and Davis & Kuelthau Law Firm be designated as attorneys for the school district for 2016-2017 school year. Motion carried unanimously.

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 May 9, 2016; the Treasurer's Report Summary for April 30, 2016 dated May 9, 2016; gifts/grants \$200 for lice kits from Delavan Lions Club; staff resignations for the 2016-17 school year for Michelle Hixson – business education Phoenix, Sheila Venteicher – teacher Turtle Creek; staff retirements for the 2016-17 school year for Ann Lewis – Education Support Staff – Phoenix; new staff contracts for the 2016-17 school year for Christopher Fountain – associate principal Phoenix, Rhonda Lopez – interdisciplinary learning strategy specialist, Shandra Lock – speech/language pathologist, Jamie Amundson – elementary physical education, Susan Matzek – elementary physical education, Lisa McKay – district social worker, Kristen Munson – district social worker, Alyse Weber – elementary vocal music; and non-faculty co-curricular contracts for the 2015-16 school year for Erik Price –assistant boys golf and Bill Petkoff – volunteer track DDHS.

Approval to Purchase Defined STEM: A motion was made by S. Logterman to purchase the 3-year license from Defined Learning. J. Andreoni seconded the motion. The motion carried unanimously.

DDHS Art Trip to Europe Spring 2018: A motion was made by S. Logterman to approve the art trip for spring 2018. S. Gonzalez seconded the motion. The motion carried unanimously.

Boys' Hockey Cooperative Agreement for 2016-2018: A motion was made by C. Kort to approve the boys' hockey cooperative agreement. S. Gonzalez seconded the motion. The motion carried unanimously.

Resolution Authorizing the Issuance and Sale of \$8,950,000 Note Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes: A motion was made by C. Kort to authorize the issuance and sale of \$8,950,000 note anticipation notes pursuant to section 67.12(1)(b), Wisconsin Statutes. S. Logterman seconded the motion. The motion carried unanimously.

Performance Contract with McKinstry: A motion was made by C. Kort and seconded by S. Logterman to approve the performance contract with all bullet marks. The motion carried unanimously.

Parent Transportation Contract: A motion was made by C. Kort and seconded by S. Gonzalez to approve the parent transportation contract. The motion carried unanimously.

Teacher Contract Renewals for the 2016-17 School Year: A motion was made by C. Kort and seconded by S. Logterman to approve the teacher contract renewals for the 2016-17 school year as presented. The motion carried unanimously.

DDEA 2016-17 Agreement: A motion was made by S. Logterman to approve the DDEA 2016-17 Agreement. D. Reinhart seconded the motion and the motion carried unanimously.

Appoint Representative to CESA 2 Delegate Convention: A motion was made by S. Gonzalez and seconded by J. Andreoni to appoint Roxann Kelton as representative to CESA 2 Delegate Convention. The motion carried unanimously.

Open Enrollment 2016-17 Applications Incoming/Outgoing Approval/Denial: A motion was made by C. Kort and seconded by D. Reinhart to approve incoming and outgoing 2016-17 open enrollment applications. The motion carried unanimously.

Recognition Awards for District Service: Superintendent Crist stated to the board that a committee had worked on recommending new recognition awards for years of service in the district. Dr. Crist also asked the board to approve these awards retroactive for this current year for 25, 30 and 35 years. A motion was made by S. Logterman and seconded by R. Kelton to approve the recognition awards to begin fall of 2016 with the exception of 25, 30 and 35 years for the current year. The motion carried unanimously. The new awards include:

- New Hires: window decal, PMA book, water bottle with district logo
- 5 years: Pen with name engraved
- 10 years: District logo jacket/windbreaker
- 15 years: District logo tie or scarf
- 20 years: District logo car blanket or athletic seat
- 25 years: District logo watch
- 30 years: District logo ring
- 35 years: Tangible item suited to employee's likes/interests, up to \$350
- Retirement with 35+ years/ World Class Heritage Globe

Center School Update: Superintendent Crist reported that staffing is pretty well set for the three elementary buildings. There were three requests for grade-level changes. Mark Powell and Gary Aull are in charge of the moving logistics. Teachers are being asked to box and label items that will need to be moved. Gyms will be used to store materials that are to be transferred to different buildings. Darien and Wileman will be focused on first since they do not host summer school. Teachers will get paid up

to 16 hours at \$22/hour for summer work related to the moving and classroom preparations. Our custodians will also help out with moving of items.

Review of Listening Sessions DDHS, TC, & Wileman: Board members shared their notes of the listening session meetings at the three buildings. The other two schools will be shared in June.

Superintendent Report: Superintendent Crist reported that there was one application for alternative open enrollment out for the month. Dr. Crist reminded the board of the board roles and responsibilities workshop on June 1 with Attorney Shana Lewis. Dr. Crist also asked for board members for scholarship night and graduation. Board members Jeff Scherer and Sharon Gonzalez volunteered for both nights. Dr. Crist advised the board of the Alternative High School graduation breakfast on May 27, Gateway Technical College graduation on May 17, and a Notice of Vacancy for WASB Director for District 13 if anyone would be interested.

Future Agenda Items: ALP plans

Next Meeting Date: June 13, 2016 – Regular meeting 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) to discuss employment, promotion, compensation or performance evaluation data of all district employees. The motion carried unanimously on a roll call vote and the regular meeting adjourned at 9:39 p.m.

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

A motion was made by R. Kelton and seconded by S. Logterman to reconvene in open session at 10:30 p.m. The motion carried unanimously.

A motion was made by C. Kort to approve pay increase for certified teaching staff and administrators for .12% base wage and a supplemental pay of 1.38% and for support staff a 1.75% increase in pay. S. Logterman seconded the motion and the motion carried with a vote of 6-0 with J. Andreoni abstaining.

There being no further business, a motion was made by S. Gonzalez and seconded by C. Kort to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:36 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President