

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

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

Board Members Present: R. Kelton, J. Scherer, S. Logterman, C. Kort, J. Andreoni

Board Members Absent: D. Reinhart, S. Gonzalez

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Director of Pupil Services S. Halberg, Director of Bilingual and School Coordinator R. Sandoval, Technology Coordinator B. Curless, Director of Careers & Occupations C. Yager, Principals K. Pickel, Athletic Director G. Otte

No press was represented.

Designation of Acting Clerk: A motion was made by S. Logterman to nominate C. Kort as acting clerk in the clerk's temporary absence. R. Kelton seconded the motion and the motion carried unanimously.

Minutes Approved: The minutes of the May 9, 2016 regular/closed session meeting, the May 16, 2016 closed session meeting, and the June 1, 2016 board workshop were unanimously approved on a Logterman/Kort motion.

Recognitions: The Board of Education recognized the following retirees in attendance – Peggy Behrens – 35 years, Doreen Grams – 31 years, JoAnne Tully 21.5 years, Timothy Koepnick – 21 years and Barbara Pawlowski – 11.5 years.

The Wisconsin RtI Center recognized all five of our district schools – Darien Elementary was selected as a School of Distinction, while Wileman Elementary, Turtle Creek Elementary, Phoenix Middle School and DDHS were recognized at Schools of Merit. Congratulations to all staff and students.

The WICPA Educational Foundation awarded Jodi Scott, an accounting teacher at DDHS a grant for the 2016-17 school year. This will be used to help further accounting education at DDHS.

The Jacobson Institute for Youth Entrepreneurship and the University of Iowa recognized Kristine Slawson for successfully completing the BizInnovator Teacher Certification Program. Ms. Slawson can now offer college credit from the University of Iowa for our Entrepreneurship course. Congratulations to Mr. Slawson.

The Wisconsin's 1st Congressional District sent congratulations from Paul D. Ryan to Delavan-Darien High School for receiving a Top Global Learning School Award from the American Field Service-USA.

The district submitted our *Comet Care Center* for the Wisconsin Retired Educators' Association Foundation Challenge Award. There were 86 applications and unfortunately, our program was not selected as a finalist. We congratulate everyone for the great work with the Comet Care Center.

The district submitted three nominations for the Bert Grover Child Advocacy Award. We nominated three programs that work closely with our CLC program. They were Walworth County Public Health Department, the Wisconsin Department of Natural Resources, and the University of Wisconsin Whitewater Science Outreach Department. Ms. Dianne Robinson was in attendance from the Wisconsin Department of Natural Resources and we thank her for working with our district CLC program.

Citizen Comments: None.

Consent Agenda: The board unanimously approved a motion by R. Kelton and seconded by C. Kort to approve the Manifest of Bills dated June 14, 2016; the Treasurer's Report Summary for May 31, 2016 dated June 14, 2016; gifts/grants \$500 for math curriculum for 1st grade at Wileman Elementary from Exxon Mobil, Delavan; staff resignations for the 2016-17 school year for Koren Pehkonen – elementary school psychologist, Alyse Weber – elementary vocal music, Sara Terrill – English teacher DDHS, Shaina Sepulveda – English teacher Phoenix Middle School, Lynea Axelson – elementary art teacher, and Dean Furton – associate principal DDHS; new staff contracts for the 2016-17 school year for Mara Robichaud – physical therapist, Lori Pfeiffer – DDHS reading teacher/coach, and Joan Guzman – elementary music teacher.

Technology Update: Technology Coordinator B. Curless gave a technology update to the board. He spoke about Syscloud Google Apps Backup, a firewall filter addition, printing/copying and networking infrastructure upgrades via Erate.

1:1 Program Upgrade: Technology Coordinator B. Curless reported that the DPI is updating their Wisconsin Digital Learning Plan this June which will align with the national Future Ready framework. The framework is dependent on curricular changes for technology learning but heavily includes technology changes including personalized learning device support for all students. The personalized learning platform includes students having devices to help facilitate their own learning, paperless everything, and digital resources being used as the norm. We have some of this capability now, which we want to continue and make it even better. Some major factors for looking at this now include: 1) device speed and support; 2) device quality and curricular need; 3) device end of life; 4) students are using them; and 5) Chromebooks are great for assessments. Mr. Curless showed a new protective case that eliminates the pressure point on the screen and it is an Always-On case and drop tests show no damage to the device at 4 feet. Mr. Curless presented two options to the board for replacement devices for 4K through 12th grade or replacements devices for 5th through 12th grade. Discussion took place by the board and the board asked for more information on funding these upgrades and what is the negative effect of education on our students if we keep our equipment for another year. The board will discuss further at their July meeting.

Approval to Purchase IQWST – Middle School Science Curriculum: Director of Instruction D. Erdmann joined the board meeting via Google Hangout. She discussed new science curriculum for the middle school that could run only on the new Chromebooks previously discussed. Due to technical difficulties Ms. Erdmann was unable to stay connected. The board chose to make no motions and to further discuss this at their July meeting.

Affiliate with the Wisconsin Interscholastic Athletic Association: A motion was made by C. Kort and seconded by S. Logterman to approve the affiliation with the WIAA for the 2016-17 school year. The motion carried unanimously.

DDHS Overnight Trips/Sunday-Wednesday Activities/Fundraising for the 2016-17 School Year: Requested overnights for DDHS are National Convention, FFA officer training, orchestra trip Toronto, Canada, jazz festival UW-LaCrosse, Forensics Ripon and DI state and national competitions, Volleyball tournament Platteville, soccer tournament Appleton, softball tournament Wisconsin Dells; Wednesday activities choir concert and rescheduling of spring sports as needed; Sunday activities Band-Corn Fest Darien, National Honor Society Banquet, spring musical, spring play; possible fundraisers Football-Comet Cards, golf outing, FFA – fruit sale, plant sale, Orchestra-Little Caesars, Corn Fest booth, Century Resources, Yankee Candles, Boston Store Community Days, Baseball-brunch at Waterfront, Boys basketball – MAAC Fund Game, brunch at Waterfront, Volleyball – cookie dough sale, Drama club – sell baked goods & flowers during performances, Senior graduation committee – baked goods and flowers at performances, Art club – candy bar sales, Pom/dance – bowling alley, Choir – wrapping paper, dessert/music night and letter drives, and Softball - bowling. A motion was made by S. Logterman and seconded by R. Kelton to approve the overnight trips/Sunday-Wednesday activities/fundraising for the 2016-17 school year as presented. The motion carried unanimously.

CESA2 Service Contract for the 2016-17 School Year: A motion was made by C. Kort and seconded by R. Kelton to approve the CESA 2 service contract for the 2016-17 school year. The motion carried unanimously.

Resolution Authorizing the Issuance and Sale of \$8,950,000 General Obligation Refunding Bonds: A motion was made by S. Logterman to approve a resolution authorizing the issuance and sale of \$8,875,000 general obligation refunding bonds. C. Kort seconded the motion and the motion carried unanimously.

Resolution for Revenue Limit Exemptions for Energy Efficiencies: A motion was made by C. Kort to approve a resolution for revenue limit exemptions for energy efficiencies to be added to our levy for the \$8.875 million over 20 years. R. Kelton seconded the motion and the motion carried unanimously.

Food Service Prices for the 2016-17 School Year: A motion was made by S. Logterman to increase lunch prices by 10 cents for the 2016-17 school year. C. Kort seconded the motion and the motion carried unanimously.

Starting Support Staff, Substitute Teacher, Substitute Aide, Clerical, Summer Food Program, Buildings/Grounds Temporary and Casual Pay Rates for 2016-17 School Year: Business Manager M. Powell presented the pay rates for all substitute groups. A motion to approve as presented was made by C. Kort and second by R. Kelton. The motion passed unanimously.

Course Option Application: A motion was made by S. Logterman and seconded by C. Kort to approve the course option application. The motion carried unanimously.

Review of Listening Sessions Darien & Phoenix: Board members shared their notes of the listening session meetings at the two buildings.

Discussion Culinary Arts Center: Superintendent Crist approached the board with discussions on a culinary arts center for the high school. Director of Career and Occupations C. Yager spoke about the main program most schools in the area participate in called ProStart®. Pro Start® is a nationwide, two-year curriculum and mentoring program designed to introduce high school students to the skills needed for a career in the restaurant and food service industry. Further discussions will take place at the July meeting.

Discussion Graduation Day Change: Board President J. Scherer spoke about the change this year on giving out scholarships on separately this year and it was well received. This year graduation night was all about graduation and took approximately an hour and 20 minutes. Dr. Scherer stated that most schools graduate on Sundays and this year three graduates had to miss graduation because the softball team was playing in the WIAA state final softball game. Dr. Scherer would like to start talking about possibly changing graduation day to a Sunday afternoon around 2pm. It was also discussed that some of the presenters of scholarships would rather have the scholarship program on a weekday evening than a Sunday. So there would be a possibility of having the scholarship night on Thursday evening and then graduation on the following Sunday afternoon. Further discussions on this will take place at the July meeting.

Board Report: Board member R. Kelton reported on her attendance at the CESA#2 delegate convention on May 17, 2016.

Superintendent Report: Superintendent Crist reported that the staff worked very hard this year and we are looking forward to seeing the results of their work. It got to be very busy at the end of the school year with the move to center schools next year and some building projects getting underway that had buildings closed to staff. I thank the staff for all of their efforts this year. When school opens in September there will be new updates to every building.

Future Agenda Items: more discussion on culinary arts and graduation day change

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

There being no further business, a motion was made by S. Logterman and seconded by C. Kort to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 9:03 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President