

**MINUTES  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
AUGUST 10, 2015**

President Jeffery Scherer called the closed session meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 6:45p.m.

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

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

A motion was made by J. Hansen and seconded by S. Gonzalez 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. The motion carried unanimously.

No motions were made in closed session.

A motion was made by J. Hansen and seconded by C. Kort to adjourn the closed session meeting. The motion carried unanimously.

President Jeffery Scherer called the regular session meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 7:04p.m.

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

**Administrators Present:** Superintendent R. Crist, Business Administrator M. Powell, Director of Pupil Services S. Halberg, Director of Instruction D. Erdmann, Principals K. Pickel, M. Kolff and Athletic Director G. Otte

The press was represented by Mike Hoey, Delavan Enterprise.

**Minutes Approved:** The minutes of the July 13, 2015 regular session meeting were unanimously approved on a Gonzalez/Kelton motion.

**Citizen Comments:** Peggy Fleck spoke to the board that as one family giving scholarship awards, they are in favor of separate days for the scholarship awards and graduation. Students come in so excited for their diploma and they get tired and hot waiting for hours to get their diploma.

**Consent Agenda:** The board unanimously approved a motion by S. Logterman and seconded by J. Hansen to approve the Manifest of Bills dated August 10, 2015; the Treasurer's Report Summary for July 31, 2015 dated August 10, 2015; gift/grants \$7,100 for varsity football jerseys/pants from Gridiron Club; staff resignations for the 2015-16 school year for Deb Eungard – reading specialist, Jeremy Andersen – social studies teacher; new staff contracts for the 2015-16 school year for Mary Daher – special education, Cheryl Naber – special education, and Stephen Brellenthin – 4<sup>th</sup> grade teacher; non-faculty co-curricular contracts for the 2015-16 school year for Michael Moyer – assistant football DDHS, Mark Kibler II – assistant football DDHS, David Polzin – assistant football DDHS, John Alder – assistant football DDHS, Jeffrey Cesarz – assistant football DDHS, Diego Avila – assistant football DDHS, Diego Avila – head wrestling DDHS, Jenni Schultz – head cheerleading fall/winter DDHS, and Alison Pickel – assistant girls swimming DDHS.

**Technology Update:** Technology Coordinator B. Curless provided an update on Google migration, network upgrades, Erate, Infinite Campus online payments for parents, telephone system with direct dial numbers and equipment upgrades within the district.

**Baird Presentation – Act 32 Energy Exemption Funding:** Business Administrator M. Powell introduced Mike Clark, the District's financial consultant from Baird. Mr. Clark presented information regarding the option available to districts to finance energy and safety related projects through a revenue limit exemption (Act 32) without going to referendum. The basic premise is to have a state approved energy services company identify/certify capital projects that save districts money by upgrading its HVAC equipment/controls, lighting, widows, plumbing, etc. The projected guaranteed savings can be used to pay/repay debt issued to fund the projects. To complete a more detailed review, we would need to contract with an energy services company and would suggest sending out a bid for these services. Any identified projects would be scheduled for spring and summer of 2016. The board would like to continue investigating the Act 32 Energy Exemption.

**Delavan Area Youth Service (DAYS) Foundation, Inc.:** Ms. Julie Supernaw reported that she has created a 501c3 corporation called Delavan Area Youth Service (DAYS) Foundation, Inc. The mission for the DAYS Foundation is to empower youth to serve and improve their local community by contributing inspiration, structure, guidance and grant opportunities. The foundation website is being created and hoped to be up soon. Students enrolled at Delavan-Darien High School for the 2015-16 school year have opportunities to serve their community through DAYS, including: 1) create, organize and carry out a project that fulfills a need or solves a problem in our community; 2) apply for a grant to support their community project; 3) find ways to help others through the "Help Needed" Volunteer clearinghouse on the website; and 4) participate in "Global Youth Service Day" in April 2016.

**Seclusion/Restraints Report for the 2014-15 School Year:** Director of Pupil Services S. Halberg reported that every year an update on seclusion and restraint needs to be provided. Dr. Halberg gave the board a review of the seclusions and restraints that occurred in our schools during the 2014-2015 school year.

**Grade 7-12 Health Curriculum:** A motion was made by S. Gonzalez to approve the grade 7-12 health curriculum. J. Hansen seconded the motion and the motion carried unanimously.

**Student/Parent Handbook for the 2015-16 School Year:** A motion was made by C. Kort and seconded by R. Kelton to approve the student/parent handbook for the 2015-16 school year. The motion carried unanimously.

**Phoenix Middle School Fundraisers for the 2015-16 School Year:** Phoenix Middle School would like to do fundraisers from Pinnacle Fundraising – November 2015 building fundraiser, Racine Kringle & Danish – spring 2016 music department fundraiser, Lifetouch spring picture day 4/14/16 – building fundraiser and empty bowls possible with a date to be determined. A motion was made by J. Hansen to approve the Phoenix Middle School fundraisers for 2015-16 school year. C. Kort seconded the motion and the motion carried unanimously.

**Wileman Elementary Fundraisers for the 2015-16 School Year:** Wileman Elementary has requested fundraisers for fall 2015 World's Finest Chocolate, fall/spring Scholastic Book fairs and special nights with local restaurants along with box tops for education, labels for education and printer

toner cartridges and snack sales. On a Gonzalez/Hansen motion the board unanimously approved the Wileman Elementary fundraisers for the 2015-16 school year.

**Interview Possible Board Candidate:** Superintendent Crist introduced Mr. John Andreoni. The board interviewed Mr. Andreoni. A motion was made by J. Hansen and seconded by R. Kelton to appoint Mr. John Andreoni to the vacant board seat. The motion carried unanimously.

**Board Policy Weapons:** Superintendent Crist reported that with updates to Act 23 there are changes to gun rights on school premises. Act 23 allows trained police officers on duty or off duty or retired to carry on school property and buildings. There are certain rules they have to follow. NEOLA just sent an update packet with policies for the new laws so we will not take action on this until we get the updates reviewed from NEOLA.

**Scholarship Awards/Graduation on Separate Days:** Superintendent Crist and Principal M. Kolff proposed the district move to a separate night to award scholarships rather than on graduation night. Dr. Crist spoke with the Foundation two years ago about doing this and again approached them this year. While we have a great appreciation for the tradition and history of how this combined scholarship/graduation ceremony came to be, we believe a separate night will enhance recognition of all students' efforts. Like almost every other school in the state, seniors who have earned a scholarship either through our foundation, community organizations, athletics, or the institution they are planning on attending will be recognized in a Senior Scholarship Night in late May. The separate evening will also allow recipients the opportunity to individually meet with the sponsors of the scholarships, thereby further personalizing the experience. We also believe that a shorter graduation ceremony will keep the focus on that night to the spirit that everyone is graduating as a class making this the highlight of all students' academic achievement. A motion was made by C. Kort and seconded by R. Kelton to give a recommendation to the Foundation to separate the high school graduation and scholarship ceremony. The motion passed on a 5-0 vote with S. Logterman abstaining.

**Proposal for Education Property Taxes – WASB Resolution:** Superintendent Crist reviewed with the board a proposed resolution on education property taxes that the district would like to submit to the Wisconsin Association of School Boards for consideration. A motion was made by C. Kort and seconded by S. Logterman to present the letter to the WASB. The motion carried unanimously.

**Legal Updates State Passed in July Effective July 14, 2015:** Superintendent Crist reviewed with the Board legal updates the State passed and became effective July 14, 2015. Dr. Crist mentioned two to focus on and those were the Notice of Public Academic Standards and the requirement that the district list what options are available in the district. Dr. Crist stated that we have prepared these notices.

**Notice of Educational Options 2015-16 School Year:** A motion was made by C. Kort and seconded by S. Logterman to approve the Notice of Educational Options for Delavan-Darien School District Students 2015-2016 School Year as presented. The motion carried unanimously.

**Approval of Annual Declaration and Parent Notice of the District's Student Academic Standards that will be in Effect for the 2015-16 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a) 1 of the State Statutes:** J. Hansen made a motion to approve the proposed "Notice of Student Academic Standards that are in effect for the 2015-16 school year", as said proposed notice was presented to the Board in written form as Attachment A, with a date of August

10, 2015, in the Board’s packet of supplemental materials for this meeting, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes.” AND J. Hansen moved that the Board direct the administration to provide parents and guardians of District students with notice of the Board adopted student academic standards that are in effect for the 2015-16 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes.” S. Gonzalez seconded the motions. The motions carried unanimously.

**Superintendent Report:** Superintendent Crist reported to the board on the incoming/outgoing alternative open enrollment applications approved. Dr. Crist invited the board members to the Welcome Back on August 27 at 8am in the high school auditorium. He also apprised the board members that the district is phasing in direct dial phone numbers. The WASB regional meeting will be held October 28 in Elkhorn.

**Future Agenda Items:** None

**Next Meeting Date:** Special Meeting – August 25, 2015 – 6:00p.m.  
Regular Meeting – September 14, 2015 – 7:00p.m.  
Annual Meeting – September 28, 2015 – 7:00p.m.

There being no further business, a motion was made by S. Gonzalez and seconded by J. Hansen to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 8:47 p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President