

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
OCTOBER 12, 2015**

Vice President Steve Logterman 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: S. Logterman, J. Andreoni, S. Gonzalez, R. Kelton, C. Kort

Board Member Absent: J. Scherer, J. Hansen

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Director of Pupil Services S. Halberg, Director of Instruction D. Erdmann, Director of Bilingual and School Coordinator R. Sandoval, Principals K. Pickel, H. Schmelz and Associate Principal J. Karedes

The press was represented by Mike Hoey, Delavan Enterprise.

Minutes Approve: The minutes of the September 14, 2015 regular/closed session meeting were unanimously approved on a Kelton/Andreoni motion.

Student Council Report: Cristina Bahaveolos reported they were focusing on the Veteran's Day assembly. Student Council has decided to implement Robert's Rules of Order for their meetings and Mrs. Julie Supernaw was asked to come in and meet with the officers and teach them the rules of order. It was also reported that they will be splitting into committees so they can get more people involved and focused on activities.

Citizen Comments: None

Consent Agenda: The board unanimously approved a motion by S. Gonzalez and seconded by R. Kelton to approve the Manifest of Bills dated October 12, 2015; the Treasurer's Report Summary for September 20, 2015 dated October 12, 2015; gifts/grants none; and non-faculty co-curricular contracts for the 2015-16 school year for Thomas Jones – volunteer cross country DDHS and Vanessa Ortiz – Pom dance winter DDHS.

Careers and Occupations Report: Postponed until November

District Reports: Director of Pupil Services S. Halberg, Director of Curriculum D. Erdmann, and Director of Bilingual and School Coordinator R. Sandoval gave updates from within the district.

Set School Listening Session Dates: The school listening dates have been set: DDHS – October 28, Wileman Elementary - October 29; Phoenix - November 2, Darien - November 3 and Turtle Creek - November 4. These sessions are held per the Strategic Plan for the district.

Superintendent Report – Superintendent Crist reviewed the latest list of alternative open enrollment applications in and out of the district. Dr. Crist reminded the board of the WASB fall regional meeting on Wednesday, October 28 in Elkhorn.

Future Agenda Items: None

Next meeting Date: Certify Tax Levy – October 26, 2015 – 7:00 p.m.
Regular Meeting – November 9, 2015 – 7:00 p.m.

A motion was made by R. Kelton and seconded by C. Kort to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1) (c),(f) to discuss employment, promotion, compensation or performance evaluation data of any public employee and discuss personal histories of specific personnel information. The motion carried unanimously.

The regular meeting adjourned at 7:19 p.m.

Discussions took place in closed session. The board returned to open session at 7:28 p.m.

A motion was made by R. Kelton to accept Mrs. Kirk's position as where she was when she left the district and restore all benefits. C. Kort seconded the motion and the motion carried unanimously.

There being no further business, a motion was made by C. Kort and seconded by R. Kelton to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:29 p.m.

Karen Logterman, Secretary

Steve Logterman, Vice President