

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
NOVEMBER 9, 2015**

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 Pupil Services S. Halberg, Director of Instruction D. Erdmann, Director of Bilingual and School Coordinator R. Sandoval, Principals K. Pickel, H. Schmelz, M. Kolff, Director of Career and Occupations C. Yager, Director of Building and Grounds G. Aull

The press was represented by Mike Hoey, Delavan Enterprise.

Minutes Approve: The minutes of the October 12, 2015 regular and closed session meetings and the October 26, 2015 special/closed session meetings were unanimously approved on a Kort/Logterman motion.

Student Council Report: Cristina Bahaveolos reported that Mrs. Julie Supernaw came in and presented on Robert's Rules of Order and helped the officers walk through a mock agenda and they are successfully using this now for all meetings. She reported that they have formed five committees to get everyone involved and on Veteran's Day their assembly speaker will be a friend of Mr. Grunewald's.

Recognition School Nurse: The Board recognized school nurse, Mrs. Jackie Belken-Pecor, for 100% immunizations for the 4th year in a row. Mrs. Belken-Pecor explained how the process works and all the letters and contacts that are made to get this accomplished. Congratulations!

Recognition of Boys Soccer Coach of the Year: Mr. Mike Marse was unable to attend so he will be recognized at the December meeting.

Citizen Comments: Phoenix Middle School student council president Jacob Prado addressed the board representing students' inequality at Phoenix Middle School. Parent Berenice Solis addressed the board regarding third grade classroom sizes at Turtle Creek Elementary School.

Consent Agenda: The board unanimously approved a motion by S. Logterman and seconded by S. Gonzalez to approve the Manifest of Bills dated November 9, 2015; the Treasurer's Report Summary for October 31, 2015 dated November 9, 2015; gifts/grants \$1,000 from Walmart to Phoenix Middle School PBIS program, donations to the FAB Lab \$100 Coaches Locker, \$100 Cynthia Yager, \$650 Michael J. Dillner Memorial, \$300 LTL Company, \$1,000 Deschner Building Contractors, Inc., \$1,000 Hidden Acres Woodworking, LLC, \$5,000 Micro Precisions and \$5,000 Jeffery Scherer and Debra Alder ; staff resignation for the 2015-16 school year for Shawn Madden, principal Wileman Elementary; staff retirement for the 2015-16 school year for Michael John – custodian Turtle Creek Elementary (effective 1/21/16); non-faculty co-curricular contracts for the 2015-16 school year for Matthew Palma – head boys swimming DDHS, Kane Castel – assistant boys swimming DDHS, Alex Larsen, varsity assistant girls basketball DDHS, Erin Cruz, assistant girls basketball DDHS, Avery Rios, assistant boys basketball DDHS, and Ashley Gaulke – volunteer Destination Imagination..

Performance Contract with McKinstry: Business Administrator M. Powell stated that a district has the opportunity to contract with a state approved energy services company under a performance contract to identify/certify projects that save districts money. The projected guaranteed savings can be used to pay debt issued to fund the projects. Three firms were interviewed and the recommendation is to hire McKinstry to provide a detailed engineering study report identifying all the qualified projects under Act 32, the costs and projected savings. A motion was made by S. Gonzalez and seconded by R. Kelton to approve the first phase of a performance contract with McKinstry to complete a detailed engineering study related to potential energy efficiency projects under Act 32. The motion carried unanimously.

Careers and Occupations Report: Director of Career and Occupations, C. Yager, reviewed with the board the activities that have taken place during the first quarter of the 2015-2016 school year.

Buildings & Grounds Summer Projects: Business Manager M. Powell and building and grounds director G. Aull reported to the board all of the summer projects that the maintenance and custodians crews were able to complete. More projects are yet to be accomplished and we will be coming back with more updates.

Seal of Biliteracy Statewide Report: Director of Bilingual and School Coordinator, R. Sandoval reported to the board that he has been working on the Wisconsin Seal of Biliteracy project for the past few years. The Wisconsin Seal supports student literacy as defined by state standards and provides a pathway for every student to have the opportunity to graduate prepared and equipped with the cultural and linguistic capacity to participate effectively in a multilingual and global 21st century society. The Wisconsin Seal of Biliteracy is awarded to graduating high school students in districts with a Department of Public Instruction approved program, who have demonstrated achievement in bilingualism, biliteracy, and multicultural competence in and through two or more languages (English and a partner language) by successfully participating in the development of the languages through our schools, their families and the community. Mr. Sandoval will be presenting more details on the project in December and asking for district approval to start the work on implementing the Wisconsin Seal.

DDHS New Course Proposals for the 2016-17 School Year: A motion was made by S. Logterman and seconded by S. Gonzalez to approve Entrepreneurship and Global Studies, the new course proposals for the 2016-17 school year. The motion carried unanimously.

Student Activity Account: Business Administrator, M. Powell, reported that last spring the Board approved the “Call a Comet” program where community members can hire the students to do odd jobs around their house, yard work, cleaning, dog walking, car washing, etc. In order to process and track the payment for services and to the students, an activity account needs to be set up. A motion was made by C. Kort and seconded by J. Hansen to approve the student activity account “Call a Comet”. The motion carried unanimously.

Parent Transportation Contract: A motion was made by J. Hansen and seconded by C. Kort to approve the parent transportation contract as presented. The motion carried unanimously.

Review of Board Listening Sessions: The board reviewed their listening sessions at each building.

Youth Options: A motion was made by S. Gonzalez and seconded by J. Hansen to approve the two youth option applications. The motion carried unanimously.

Wileman Elementary School Principal: A motion was made by S. Logterman and seconded by R. Kelton to approve Rebecca Schneider as the Wileman Elementary School principal. The motion carried unanimously.

Center Schools: Superintendent Crist and the board discussed educational and financial reasons for possibly moving to an elementary center school format. The board directed Dr. Crist to carry over to the next meeting with definite numbers, building planning and timeline for implementation. The board would also like a list of talking points why this is better than what we are doing now to help the community understand the concept and gain their support.

Year Round School: Board member C. Kort spoke about the year round school calendar for the Alternative High School where they go to school six weeks and then have two weeks off and in the summer they have three weeks off in August. He would like the district to think outside the box and challenge the administration to show the board data that would support the decision for year round school is educationally sound for kids as we are responsible to educate our kids the best way we can with the resources we have.

Superintendent Report – Superintendent Crist reviewed the latest list of alternative open enrollment applications in and out of the district. Dr. Crist also informed the Board that Turtle Creek Elementary has been awarded a continuation of the LEA cohort grant, which is funded by the Wisconsin State Personnel Development Grant to facilitate implementation of evidence-based, effective professional learning communities to improve outcomes for students with disabilities. Dr. Crist also informed the Board that the district was awarded a Wellness Improves Learning for Youth grant for the period of August 1, 2015 to July 31, 2016.

Future Agenda Items: Center schools, year round school, seal of Biliteracy, bullet points on center schools

Next meeting Date: Regular Meeting – December 14, 2015 – 7:00 p.m.

There being no further business, a motion was made by J. Hansen and seconded by C. Kort to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 9:27 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President