

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JULY 11, 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, J. Andreoni, S. Gonzalez, D. Reinhart, C. Kort (arrived 7:18pm)

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

The press was represented by Mike Hoey, *Delavan Enterprise*.

Minutes Approved: The minutes of the June 14, 2016 regular session meeting were unanimously approved on a Logterman/Kelton motion. The motion passed unanimously.

Recognitions: The Board of Education recognized the first ever to qualify for the state tournament DDHS girls' softball team, cross country and track state participant Erin Sorg and the Academic All-State Honoree Golf Coaches Association of Wisconsin honors to Nathan Johnson and Ethan Price. Congratulations to everyone.

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 July 11, 2016; the Treasurer's Report Summary for June 30, 2016 dated July 11, 2016; gifts/grants - none; staff resignations for the 2016-17 school year for Jamie Elmore – elementary kindergarten teacher, Lauren Lange – elementary 1st grade teacher, Danielle Casey – elementary 3rd grade teacher; new staff contracts for the 2016-17 school year for Christopher Zimmerman – associate principal DDHS, Arnulfo Figueroa Aceituno – business education/keyboarding, Helen Guerrero – dual language 2nd grade, Maria Gabriela Santizo – dual language kindergarten, Shannon Wallace – school psychologist, Sydne Guillien – English teacher and Brianna Kutz – elementary art teacher.

Energy Efficiency Projects Update – McKinstry: Mr. Trenton Smith of McKinstry updated the board on the progress of district projects. Projects for the elementary schools and the middle school should be close to completion early August. The high school projects are on schedule and plan to finish late August. Some of the areas in the high school they hope to turn over earlier and it will be a phased completion of classrooms.

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. Mr. Curless presented two options to the board for

replacement devices for 4K through 12th grade or replacement devices for 5th through 12th grade. A motion was made by C. Kort and seconded by S. Gonzalez to approve Option 1 of the proposed 1:1 computer deployment and the lease/financing arrangement as presented. The motion carried unanimously.

Approval to Purchase IQWST – Middle School Science Curriculum: Director of Instruction D. Erdmann discussed a new science curriculum for the middle school IQWST from Active Learning. She stated that the curriculum is online and is an interactive digital edition. Resources can be read to the student if they need and in September it will be available in Spanish. Currently science students are not using their chromebooks consistently and this curriculum will make consistent use of the chromebooks. A motion was made by S. Logterman and seconded by R. Kelton to approve the purchase of IQWST science curriculum for the middle school. The motion carried unanimously.

Designate Milk Vendor for the 2016-17 School Year: Business Administrator M. Powell presented the milk bids for the 2016-17 school. Two bids were received this year. The recommendation is to approve Deans for the 2015-16 school year. A motion was made by S. Gonzalez and seconded by S. Logterman to approve Deans as the milk vendor for the 2016-17 school year. The motion carried 6-0 with J. Scherer abstaining.

Budget Revisions for the 2015-16 School Year: Business Administrator M. Powell told the board that it is usually necessary to make adjustments after the adopted budget in October. Most changes are related to grants due to final determination of carry-over funds, final categorical aids determination and staffing/educational needs that change. Changes can also be necessary if other revenues and expenses are determined to be different than originally projected. A motion was made by R. Kelton and seconded by S. Gonzalez to approve the budget revisions as presented. The motion carried unanimously.

Eliminate Activity Fees at Phoenix and Increase Registration Fees \$5: A motion was made by S. Logterman and seconded by C. Kort to eliminate the Phoenix activity fee and increase the Phoenix registration fee by \$5.00. The motion carried unanimously.

Discussion Culinary Arts Center: Superintendent Crist discussed with the board 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. Dr. Crist asked McKinstry for estimates on a culinary arts center. They said that depending on the design the cost estimates would be \$750,000 to \$1 million. Dr. Crist suggested that a one-time referendum could be done to pay for the center, as the community might be positive towards it. He stated that the middle school could potentially not have as many opportunities in FACE and have some savings from that. If we could find the money Dr. Crist would like to be able to offer the culinary arts program for fall 2017. Surrounding school districts are offering these types of programs and we need to provide these opportunities for our students. Mrs. Yager stated from surveys 65 students have identified hospitality and tourism as an interest and most of them didn't know what they wanted to do for a career. The Board of Education asked Dr. Crist to continue exploring this.

Discussion Graduation Day Change: Superintendent Crist and board discussed possibly changing our graduation day to a Sunday afternoon and the scholarships on a Thursday night. Some staff indicated donors would prefer a Thursday evening versus giving up a Sunday afternoon. This was

being discussed because the girls' softball team was playing at the state tournament and missing their Thursday night graduation. It was discussed that the ceremonies could be Thursday night, Sunday afternoon and then relatives could come for all the festivities within a three day period when they are coming from a distance. It would make it easier for family celebrations. The board asked Superintendent Crist to talk to the Foundation as it was monumental to get the scholarship night separate from graduation night and now there is another possible change so soon.

Information-Teachers on Call-Substitute Staffing Solutions: Business Administrator M. Powell informed the board that the district has had issues with filling substitute staffing and we will be signing on with Teachers on Call, a substitute staffing company. He stated that many districts are switching to these companies as they hire staff directly, vet them, provide some benefits, and track the ACA requirements. There is an upcharge of 18% but we will avoid paying benefits for those who substitute and will not use human resource time to bring on new substitutes who might substitute only once. This company has been in Wisconsin for five or six years and districts like Muskego and New Berlin use them. We should attract a higher number of substitutes and hopefully be able to secure more coverage for long-term substituting with specific licensed substitutes.

Board Report: Board member D. Reinhart reported on an ESSA (Every Student Succeeds Act) listening session he attended on June 30 in Pewaukee.

Superintendent Report: Superintendent Crist reported that the district had interviewed for the School Resource Officer and he was pleased to announce that Bradley Schroeder will be the new SRO for the high school (moving from the middle school) and Christopher Kristalidis will be at the middle school. Dr. Crist told the board that he had approved five outgoing alternative open enrollment applications for students not currently attending the district.

Future Agenda Items: Superintendent future plans

Next Meeting Date: August 8, 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)(f) to discuss personal histories of specific personnel information. The motion carried unanimously on a roll call vote of all ayes and the regular meeting adjourned at 9:01p.m.

Discussion was held in closed session and no motions were made.

There being no further business, a motion was made by S. Logterman and seconded by R. Kelton to adjourn the closed session meeting. The motion passed unanimously and the meeting was adjourned at 10:00 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President