

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
AUGUST 8, 2016**

Vice President Steve Logterman 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, S. Logterman, J. Andreoni, S. Gonzalez, D. Reinhart, C. Kort

Board Members Absent: J. Scherer

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, Principals K. Pickel, J. Karedes, H. Schmelz, Technology Coordinator B. Curless, Director of Buildings & Grounds G. All, Athletic Director G. Otte

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

Minutes Approved: The minutes of the July 11, 2016 regular/closed session meeting were unanimously approved on a Kort/Gonzalez motion. The motion passed unanimously.

School News: The Board of Education heard a recap from Michelle Minton on the third year of the CLC Grant at Turtle Creek Elementary. She reviewed objectives, attendance data and outside partners that supported the program.

Citizen Comments: Kirsten Andreoni thanked the board for their approval of the new technology for the district and discussed low participation at board meetings.

Consent Agenda: The board unanimously approved a motion by R. Kelton and seconded by J. Andreoni to approve the Manifest of Bills dated July 31, 2016; the Treasurer's Report Summary for July 31, 2016 dated August 8, 2016; gifts/grants - none; staff resignations for the 2016-17 school year for Mary Anne Troyanoski – ESL teacher; new staff contracts for the 2016-17 school year for Natalie Drada – bilingual teacher, Julieta Giron Coronado – bilingual teacher, and Michelle McNett – special education teachers; non-faculty co-curricular contracts for the 2016-17 school year for Mark Kibler II – assistant football DDHS, Michael Moyer – assistant football DDHS, Jeffrey Cesarz – assistant football DDHS, Diego Avila – volunteer assistant football DDHS, Henry Johnson, Sr. – volunteer assistant football DDHS; Mike Marse – boys and girls soccer DDHS, Francisco Huerta – assistant boys and girls soccer DDHS, Scott Meinschock – assistant boys basketball DDHS, Dan Piecha – girls and boys golf DDHS, Matthew Palma – head boys and girls swimming and assistant track DDHS, Kane Castel – assistant boys swimming DDHS, Kurt Kirchenwitz – head volleyball DDHS, Kathy Kort – assistant volleyball DDHS, Jenni Schultz – cheerleading fall/winter DDHS, Vanessa Ortiz – pom/dance fall DDHS, Diego Avila – head wrestling DDHS, William Kegan Arthur – assistant wrestling DDHS, Steven Schultz, Jr. – assistant wrestling DDHS, Michael Grover – head baseball DDHS, Harvey Gonzalez – assistant baseball DDHS, Mike Heine – video production club advisor DDHS and Thomas Aiello – student newspaper 50% advisor Phoenix.

Construction and Move Updates: Superintendent Crist, Business Manager M. Powell, and Director of Buildings and Grounds G. Aull gave updates to the board. Weekly meetings have been held with McKinstry on their progress and custodial crews have been sent to each school to clean once the building has been released and all elementary schools and Phoenix are cleaned and the high school is

being released in sections and as those are released when they are cleaned. The hope is that the basic infrastructure will be done at the high school by September 1. School will open September 6 and some work will continue to be done behind the scenes after school starts. During roof work at Turtle Creek there were some angle iron plates that fell through the ceiling tiles and workers had to rework how these plates were attached to the roof throughout the building. There was also a lightning strike to a chimney at Wileman and we are awaiting word from our insurance company if we can tear it down as some of the bricks are falling into the school parking lot. Board member C. Kort congratulated everyone on getting these jobs done in a short amount of time. Superintendent Crist stated that the custodians have been great working around all the contractors and the custodians and teachers have been helping out in the moves and we didn't need to have the moving company come back to help with any moves. Board member S. Logterman thanked the directors for motivating their staff to help out so we didn't have to pay the moving company to move.

Technology Upgrade: Technology Coordinator B. Curless gave updates on door access fobs, software changes, new Chromebooks and phone server. The district has changed to direct dial numbers and the last four digits are the employee's extension numbers. There will be consistent phone numbers for building offices, principals, and other pertinent staff and the menu for anyone not using a direct dial number is faster, allowing callers to get a live person quicker.

Director Updates – S. Halberg, D. Erdmann, R. Sandoval: Each director gave an update on their respective areas for the coming school year.

Football Co-Op with Williams Bay School District: Athletic Director G. Otte reported to the board that we have four Williams Bay students that will be playing on our junior varsity football team but we do not have a co-op. If Williams Bay decided to pursue a co-op with our district it would be for the 2017-18 school year and it would have to be approved by both school boards in January. Since they didn't file with the WIAA the students have to play at the lower level for this year. Each school will take care of their own student athletes. We are glad to have the students participate with our team.

Student/Parent Handbook for the 2016-17 School Year: A motion was made by C. Kort to approve the student/parent handbook for the 2016-17 school year. R. Kelton seconded the motion and the motion carried unanimously.

Employee Handbook for the 2016-17 School Year: A motion was made by C. Kort and seconded by J. Andreoni to approve the employee handbook for the 2016-17 school year. 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 2016-17 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a) 1 of the State Statutes: S. Gonzalez 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 8, 2016, 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 D. Reinhart 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 2016-17 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes." C. Kort seconded the first motion and S. Gonzalez seconded the second motion. The motions carried unanimously.

Phoenix Middle School Fundraisers: Requested school fundraiser was for Pinnacle Fundraising Services, LLC for November and a music department fundraiser for Century Resources for March. A motion was made by C. Kort and seconded by R. Kelton to approve the requested fundraisers. The motion carried unanimously.

Community Ideas: Principal H. Schmelz addressed the board with two community ideas that he was told about during a summer school class in La Crosse. One of his professors gave him a name of Catholic Charities that would possibly bring a citizenship class to our community to help adults gain citizenship. It would be a tool to engage families and help our community. Mr. Schmelz would like to explore the partnership which would be use of facilities and an agreement to partnership with this group. The board gave him their approval to check this out further. Mr. Schmelz was also introduced to a program in La Crosse called La Crosse Promise. This is a program where the city council works in neighborhoods to restore/renovate older homes with families buying these homes and improving them to a certain value and then granting scholarships to children of the family up to \$25,000 for one child or a maximum of \$50,000 per family at qualifying Wisconsin public and private colleges. You are required to live in the home at least four years and remain a resident of the city until the youngest scholarship recipient has graduated from a qualifying high school.

Superintendent Report: Superintendent Crist reported that hopefully next month we should be able to have a culmination of data on the construction and center school change of staff and costs. We would like to have everything done before we share amounts and do it all at once as a final figure. Dr. Crist reviewed the list of alternative applications in and out where most of the outgoing has never attended the district. All board members are invited to the Welcome Back on August 29 at 8a.m. at the high school unless we are unable to get in due to construction. Also the WASB regional meeting is scheduled for October 5 in Elkhorn if anyone is interested in attending.

Future Agenda Items: None

Next Meeting Date: August 22, 2016 – Special meeting 5:30 p.m.
September 12, 2016 – Regular meeting 7:00 p.m.

A motion was made by R. Kelton and seconded by J. Andreoni to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(f) to consider/discuss district administrator contract. The motion carried unanimously on a roll call vote of all ayes and the regular meeting adjourned at 9:04p.m.

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

There being no further business, a motion was made by S. Gonzalez and seconded by R. Kelton to adjourn the closed session meeting. The motion passed unanimously and the meeting was adjourned at 9:45 p.m.

Karen Logterman, Secretary

Steve Logterman, Vice President