

**MINUTES  
SPECIAL MEETING  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
OCTOBER 31, 2016**

Superintendent Robert Crist called the special meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 6:05p.m.

**Board Members Present:** R. Kelton, S. Gonzalez, C. Kort, J. Andreoni, D. Reinhart

**Board Members Absent:** J. Scherer, S. Logterman

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

Since the President and Vice President were unable to attend Superintendent Crist asked for a chairperson to be nominated. D. Reinhart nominated C. Kort and S. Gonzalez seconded the motion. The motion carried unanimously and Chad Kort was elected chairperson for the meeting.

S. Gonzalez made a motion to adjourn into executive session, pursuant to Wis. Stats. §19.85 (1) (f), (c) to discuss personal histories of specific personnel information and to discuss employment, promotion, compensation for any public employee. The motion was seconded by J. Andreoni. A roll call vote of all ayes was taken.

The board went into closed session and held discussions. No motions were made in closed session.

Chairperson C. Kort called the open session meeting to order at 8:09 p.m.

**Board Members Present:** R. Kelton, S. Gonzalez, C. Kort, J. Andreoni, D. Reinhart

**Board Members Absent:** J. Scherer, S. Logterman

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

The press was represented by Mike Hoey, Delavan Enterprise.

**Citizens Comments:** None

**Health/Dental/Life Insurance Renewals for 2017:** This item was tabled due to the fact that there was not a quorum able to vote on this item. This will be voted on at a special meeting to be determined.

**2016-2017 District Budget and Tax Levy:** Business Administrator M. Powell reviewed the school district budget and its effect on the tax levy. Mr. Powell reviewed the revenues, expenditures, and tax impact of the district budget. The estimated tax rate is \$9.4577 per thousand down from \$9.6411 last year. The Board discussed the district budget. S. Gonzalez made a motion to adopt the 2016-17 budget and all funds tax levy of \$15,781,507 as presented. D. Reinhart seconded the motion and the motion carried unanimously.

**RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION  
PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED**

**\$3,000,000:** Business Manager M. Powell told the board that the purpose of the line of credit is to meet cash flow needs until tax receipts begin to arrive in January. The district only pays interest when the line of credit is accessed. There is no change from the current agreement and the interest rate will remain at 2.49%. A motion was made by J. Andreoni and seconded by S. Gonzalez to approve the resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$3,000,000. The motion carried unanimously.

There being no further business, a motion was made by S. Gonzalez and seconded by R. Kelton to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 8:19 p.m.

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Karen Logterman, Secretary

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Chad Kort, Temporary Chairperson