

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
NOVEMBER 14, 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: J. Scherer, S. Logterman, R. Kelton, J. Andreoni, S. Gonzalez, D. Reinhart, C. Kort

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Director of Pupil Services S. Halberg, Director of Instruction D. Erdmann, Principals K. Pickel, J. Karedes, Director of Career and Occupations C. Yager

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

Minutes Approved: The minutes of the October 10, 2016 regular/closed session meeting, the October 31, 2016 special meeting, the November 4, 2016 special meeting and the November 7, 2016 closed session meeting were unanimously approved on an Andreoni/Gonzalez motion.

Student Council Report: President Cassidy Dodge reported on their Veteran's Day assembly and the poster contest in conjunction with Veteran's Day. The Sadie Hawkins dance has been moved up to January 28 because prom will be the second week in March and don't want them too close together. December will be door decorating contests and they will also be working on fundraising activities.

Citizen Comments: None.

Consent Agenda: The board unanimously approved a motion by R. Kelton and seconded by D. Reinhart to approve the Manifest of Bills dated October 31, 2016; the Treasurer's Report Summary for October 31, 2016 dated November 14, 2016; gifts/grants – \$200 for yoga mats for 5K classroom from Direct Supply, Milwaukee, WI, \$500 for Imagination Library Program from anonymous donor and \$250 for Financial Literacy DDHS from Jodi Scott; new staff contracts for the 2016-17 school year for Spencer Andersen – English teacher Phoenix, Kimberly Booth – 5th grade teacher and Lindsey Minkie – administrative assistant to Director of Instruction; staff retirements for the 2017-2018 school year for Patricia Schlicher – special education support staff (January 1, 2017), Terri Brown – Family & Consumer Education teacher, and Patricia Enger – physical education teacher; non-faculty co-curricular contracts for the 2016-17 school year for Avery Rios – assistant girls basketball DDHS, Emily Gardner – volunteer Destination Imagination, Raymond Gardner – volunteer Destination Imagination and Justin Fowlkes – assistant boys basketball DDHS.

Proposed DDHS Student Trip to France Summer 2018: French teacher Ms. Bonny Blake proposed a 12 day travel and family stay program to France in summer 2018. She asked for early approval to plan ahead and have time for fundraisers for students to help with the cost of the trip. Students will have to have finished French 2 with no behavioral issues to be able to participate in this trip. Superintendent Crist stated that we would be able to recoup money if unsafe travel issues arise. A motion was made by C. Kort and seconded by S. Gonzalez to approve the student trip to France summer 2018. The motion carried unanimously.

Construction Update McKinstry: McKinstry representatives updated the board on all schools construction projects.

Proposed DDHS New Courses: Principal James Karedes told the board he would be back next month with formal proposals. Principal Karedes and teacher Mike Fellin talked about some classes they would like to see added for tech education.

First Reading NEOLA Policy Updates 0143.1,0152,0164.2,0166,0167.1,0167.2,167.5,0167.6,1110,1210,1260,2411,2416.01,2421,2440,2451,2460,2700.01,3120,3122.01,3210,4122.01,4310,5113.01,5200,5230,5320,5350,5463,5772,5830,8120,8330,3440,4440,6110,6111,6112,6114,6116,6325,7300,7310,7450: A motion was made by C. Kort and seconded by S. Gonzalez to approve the first readings for Agenda items 7. D,E,F. The motion carried 6-0 with D. Reinhart abstaining. (D. Policy Updates, E. Policy Rejections 0152,2262,5451.01, F. Policy Deletions 2460.02,3170.01,4170.01)

Parent Transportation Contracts: A motion was made by S. Gonzalez and seconded by R. Kelton to approve the parent transportation contracts as presented. The motion carried unanimously.

Summary of Strategic Plan: Superintendent Crist summarized the accomplishments in the Strategic Plan. Suggestion was made to address the Strategic Plan during the summer to update it.

Referendum (Operating costs, square footage for classroom additions at high school, Borg Field updates): Superintendent Crist talked about improving the district and what the district needs to consider offering for students like family and consumer education courses, culinary arts center, and upgrades to Borg Field. Dr. Crist suggested a possible stand alone question for replacing the track as it definitely is in need of repair and along with that making an artificial field that could hold both football and soccer games without the wear and tear on grass. The stadium seating also needs repair. Dr. Crist reminded the board that the operating cost referendum that passed will end at the end of the school year. Discussion took place.

Enrollment Trend Last 15 Years: Superintendent Crist reviewed with the board the FTE for aid purposes membership information along with the actual students attending the district. These numbers are about where an enrollment study years ago projected them to be.

Center Schools Cost/Enrollment/Transportation: Superintendent Crist reported on moving playground equipment between schools and that some was discarded because it was old and nothing new was purchased to replace it. The cost of moving teachers, boxes and supplies was approximately \$23,000. Dr. Crist reviewed the staffing information for teachers for the school year.

GLAD Costs: Superintendent Crist talked about agreement with Mrs. Lopez for GLAD training. Part of the agreement is that she will put on three in-services a year for six days each. Each participant pays \$2,000 and she has to have an assistant that is certified. She will pay for the assistant and our teachers are free and her salary is free because she is under contract at that time. We would make about \$15,400 per training and that goes to the district and this pays for a good share of her contract. There is also more savings since we don't have to go elsewhere or have someone come in to train and update our teachers.

Citizens Committee for Support of Public Education in School District: Board member D. Reinhart would like to have a committee that would help with strategic planning, referendums and any needs associated with communication between school district and community and communication with regard to parents and teachers. He suggested we develop a team or task force along these lines and develop a narrative that we could present to clubs and churches in the district. We would need to set a purpose and what our task is and hopefully we can set up the first meeting in December. Possible

committee made up of a few board members, a community member, an administrator and a teacher. President J. Scherer volunteered as a board member and teacher Kirsten Andreoni also volunteered along with Superintendent Crist willing to help out.

Superintendent Report: Superintendent Crist reviewed the list of alternative applications out this month. Dr. Crist read a letter from Economics Wisconsin that awarded Jodi Scott with 3rd place in the 2016 Excellence in Teaching Economics and Financial Literacy Award. Congratulations Jodi.

Future Agenda Items: Second reading board policies, referendum and citizens committee

Next Meeting Date: December 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)(c) to discuss employment, promotion, compensation for any public employee. The motion carried unanimously on a roll call vote of all ayes and the regular meeting adjourned at 9:24p.m.

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

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

Karen Logterman, Secretary

Jeffery Scherer, President