

**MINUTES  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
DECEMBER 12, 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, S. Gonzalez, D. Reinhart, C. Kort

**Board Member Absent:** J. Andreoni

**Administrators Present:** Superintendent R. Crist, Business Administrator M. Powell, Director of Bilingual and School Coordinator R. Sandoval, Director of Pupil Services S. Halberg, Director of Instruction D. Erdmann, Principals K. Pickel, J. Karedes, H. Schmelz, Athletic Director G. Otte, Director of Career and Occupations C. Yager

The press was represented by Mike Hoey, Delavan Enterprise and Xavier Ward, Janesville Gazette.

**Minutes Approved:** The minutes of the November 14, 2016 regular/closed session meeting were unanimously approved on a Kort/Gonzalez motion.

**Student Council Report:** No report was given.

**Recognition of Board Member:** Board member Steve Logterman was recognized for his five years of dedicated service with an inscribed pen. Thank you for your service.

**Citizen Comments:** None.

**Consent Agenda:** The board unanimously approved a motion by S. Logterman and seconded by R. Kelton. Reinhart to approve the Manifest of Bills dated December 12, 2016; the Treasurer's Report Summary for November 30, 2016 dated December 12, 2016; gifts/grants – \$125 for Imagination Library Funding – Ed & Cheryl Kaufenberg, Darien and \$100 to DDHS Band from the Delavan Historical Society; staff resignation for the 2016-17 school year for Stacy Jacobs – 1<sup>st</sup> grade teacher; non-faculty co-curricular contracts for the 2016-17 school year for Miguel Rios – volunteer girls basketball DDHS, Nathan Godfrey – Yearbook DDHS, and Karissa Rothkopf - volunteer Destination Imagination.

**Notice of Educational Options 2016-17 School Year:** A motion was made by S. Gonzalez and seconded by C. Kort to approve the Notice of Educational Options for Delavan-Darien School District Students 2016-17 School Year as presented. The motion carried unanimously.

**District Test Results:** Director of Curriculum and Instruction D. Erdmann explained the state report card scores in a broad overview. She stated that we are not happy with our scores, but that we're taking steps to move them in a positive direction (better curriculum, coaching, common formative assessments, etc.).

**DDHS Choir Trip to New York Spring 2018:** A motion was made by C. Kort and seconded by S. Logterman to approve the DDHS choir trip to New York spring 2018. The motion carried unanimously.

**DDHS New Course Proposals for 2017-18 School Year:** Principal J. Karedes reviewed new course proposals for the 2017-18 school year plus an additional course Skills USA which was not in the material packet. Principal Karedes also updated the board on changing homeroom to only Fridays for 30 minutes and that the administration will be cracking down on cell phone use during second semester. Students will only be able to use their cell phones between classes and during lunch periods. A motion was made by S. Gonzalez to approve all courses except auto mechanics tabling until January. S. Logterman seconded the motion and the motion carried unanimously. A motion was made by S. Logterman and seconded by S. Gonzalez to approve the Skills USA course for the 2017-18 school year. The motion carried unanimously.

**Phoenix Middle School New Course Proposals:** Principal H. Schmelz reviewed three courses with the board – Creative Technologies 8, Exploratory Technologies 7 and Heritage Spanish. A motion was made by S. Gonzalez and seconded by C. Kort to approve the course updating. The motion carried unanimously.

**Second 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 S. Logterman and seconded by C. Kort to approve the second readings for NEOLA policy updates. The motion carried unanimously.

**Second Reading NEOLA policy Rejections 0152, 2262, 5451.01:** A motion was made by S. Logterman and seconded by C. Kort to approve the second reading for NEOLA policy rejections. The motion carried unanimously.

**Second Reading NEOLA Policy Deletions 2460.01, 3170.01, 4170.01:** A motion was made by C. Kort and seconded by S. Logterman to approve the second reading for NEOLA policy deletions. The motion carried unanimously.

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

**Update on McKinstry Projects:** Business Administrator M. Powell reported to the board that the boilers at Phoenix Middle School are being moved from Tier 2 to Tier 1 as they have become an immediate need. We will be replacing two of the five boilers now to keep the building running for the winter. The Board approved a resolution to borrow up to \$11 million for projects. Upon review of the list of proposed projects, it was decided to borrow \$8,950,000. The District still has the authorization to borrow \$2,050,000. Mr. Powell reviewed the remaining projects from Tier 1 and said the window and door costs could be separated. The District is asking for feedback from the board if we should borrow the additional \$2,050,000 and address the remaining Tier 1 projects in addition to the boilers at Phoenix and/or is the Board in favor of borrowing additional money beyond the current \$11 million to address Tier 2 projects, and if so, these projects would be prioritized for review and approval by the Board.

**Referendum and Budget:** Superintendent Crist stated that the district is currently finishing up a two year operating referendum that allowed us to exceed the state imposed revenue cap by \$1.25 million starting in 2015-16. Dr. Crist said another operating referendum will be needed, but the district won't be prepared to present it to voters until next fall at the earliest. A recurring referendum is the only way

the school district can patch its perpetual financial hole. Dr. Crist recommended putting a referendum on hold until next fall and to keep discussing how we will prepare to present the next referendum.

**Water Test Results for All District Sites:** Superintendent Crist reported that with recent news of lead in municipal water supplies, water testing for lead is being done at all of our buildings. The city municipal well test results are good at the wells, but that testing doesn't look at what is coming out of our faucets. We will hopefully have results from the state back prior to the January board meeting. The water fountains installed recently do have individual filters on them to remove various contaminants.

**Video for the District:** Coordinator of School/Community Relations, M. Heine played a video that he made of all the opportunities available at the Delavan-Darien School District. On the district website it can be viewed in closed captioned and there are more tools for visual impairments if you need them.

**Superintendent Report:** Superintendent Crist reviewed the list of alternative applications in/out this month. Dr. Crist and board discussed the public committee that board member D. Reinhart would like to develop. It was decided to send out a date survey and find a date to meet in January to get started.

**Agenda Items:** Referendum/budget, McKinstry updates, auto mechanics class

**Next Meeting Date:** January 9, 2016 – Regular meeting 7:00 p.m.

A motion was made by S. Logterman and seconded by S. Gonzalez 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 9:00p.m.

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

The board reconvened into open session at 9:30 p.m.

S. Logterman made a motion to terminate Shannon Wallace employment immediately. S. Gonzalez seconded the motion and the motion carried unanimously.

There being no further business, a motion was made by S. Logterman and seconded by R. Kelton to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 9:32 p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President