

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JANUARY 9, 2017**

Board Clerk Roxann Kelton 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. Andreoni, R. Kelton, S. Gonzalez, D. Reinhart, S. Logterman (7:10pm), C. Kort (7:40pm)

Board Member Absent: J. Scherer

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 Facilities and Grounds G. Aull

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

Minutes Approved: The minutes of the December 12, 2016 regular and closed session meeting and the December 19, 2016 closed session meeting were unanimously approved on an Andreoni/Reinhart motion.

Student Council Report: Council member Seth Grabow reported to the board that winter week will begin after finals with the dance on February 4 and with special dress up days during the week. The council is trying to get more students involved this year so they are decorating in the gym and doing games in the commons.

DDHS 2016 State Championship Boys Soccer Team Recognition: Athletic Director G. Otte and the school board recognized the DDHS state champion soccer team, which finished 26-1-2 on the season. Mr. Otte listed all of the multiple accomplishments and individual accolades, including multiple regular season tournament champions, Southern Lakes Conference Champion, regional and sectional champion, beating Division 2 state runner-up and SLC rival Elkhorn twice this year, and scoring 32 goals while allowing just 4 in the 6-game state playoff run. **Congratulations!**

DDHS 2016 State Cross Country Participant Erin Sorg Recognition: Athletic Director G. Otte and the board recognized junior cross country runner Erin Sorg for her exceptional season. She was the Southern Lakes Conference champion by more than 40 seconds, was selected as the Southern Lakes female runner of the year, was the sectional champion and placed 8th at the state cross country meet. It was her second consecutive year qualifying for the state meet. **Great job, Erin!**

Citizen Comments: None.

Consent Agenda: The board unanimously approved a motion by S. Gonzalez and seconded by J. Andreoni to approve the Manifest of Bills dated January 9, 2017; the Treasurer's Report Summary for December 31, 2016 dated January 9, 2017; gifts/grants – 20 winter coats for Darien students – Golden State Foods-Whitewater, 100 bags with breakfast items for Darien families – Lakeland Community Church-Lake Geneva, \$930 for Turtle Creek Food in a Backpack Program in Memory of Chris Weber – Deb Myrick, Crag & Jeremy Weber-Delavan, \$200 for lice treatment supplies – Delavan Lions

Club-Delavan, and \$113.95 for district bookmobile project from Phi-Eta Sigma-Whitewater, WI; New Staff Contracts for the 2016-17 School Year for Kyle Larsen – bilingual teacher, Brenda San Jose-Zarate – bilingual teacher, Karleigh Kramer-Britt – 1st grade teacher, and Alexandra Wylie – Occupational Therapist; New Staff Contract for the 2017-18 School Year for Suzanne Deck – family & consumer education teacher; non-faculty co-curricular contracts for the 2016-17 school year for Kendra Jarrett – assistant girls soccer DDHS, Renee Yartey – volunteer Destination Imagination, Emmanuel Kofi Yartey – volunteer Destination Imagination, and Matthew Becker - volunteer boys basketball DDHS.

Walworth County Health & Human Services: Site Supervisor Jackie Rupnick spoke to the board about the various programs and services provided by Walworth County Health and Human Services. Delavan-Darien she said is probably the leader in the county when it comes to our staff, students and families taking advantage of the services offered. Her staff works closely with our counselors.

Designate Open Enrollment Number of Regular Ed and Special Ed Spaces Available for the 2017-18 School Year: Superintendent R. Crist recommended to the board that the open enrollment number of regular education seats would be 40 per grade level. The open enrollment number of special education seats would be two (2) for grade 4 and one (1) for grade 6 with zero for all other grades. A motion was made by S. Gonzalez and seconded by R. Kelton to approve the recommendation. The motion carried unanimously.

Discussion/Approval of McKinstry Projects/Financing: Business Administrator M. Powell updated the board on the remaining projects from Tier 1 (information attached). He also told the board that the boilers at Phoenix have been moved up from Tier 2 as they have become an immediate need. Mr. Powell said the administration is seeking approval to borrow the remaining \$2,050,000 to complete the projects listed on Tier 1. The resolution for approval and related financing information would be on the agenda for February. He said that some of the projects are time sensitive, as the bidding time period for summer work nears, we are hopeful to let the bids out soon to try and get the best prices. A motion was made by J. Andreoni and seconded by D. Reinhart to approve the projects as presented and bring back financing of \$2,050,000. The motion carried unanimously.

Football Co-op Application with Williams Bay: A motion was made by R. Kelton and seconded by J. Andreoni to approve the football cooperative agreement with Williams Bay. The motion carried unanimously.

Reinstate Girls Golf for Fall 2017-18 School Year: A motion was made by S. Gonzalez and seconded by D. Reinhart to reinstate girl's golf for fall 2017-18 school year. The motion carried unanimously.

DDHS Proposal for New Course – Auto Mechanics: Principal J. Karedes told the board that after surveying the 9th, 10th and 11th graders there would be no issue in filling auto mechanics classes. This would be an introductory course where students would be exposed to auto design, power/transmissions systems, repair/maintenance of a vehicle and the tools/equipment that are used in the auto industry. The initial start-up cost would be \$3,440 that will get this off the ground and community businesses are very interested in partnering with the school once we get this going. A motion was made by S. Gonzalez and seconded by J. Andreoni to offer the auto mechanics class next school year. The motion carried unanimously.

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

WASB Resolutions for State Convention: A motion was made by D. Reinhart and seconded by C. Kort to give Roxann Kelton the district proxy for voting. The motion carried unanimously.

Referendum and Budget: Business Administrator M. Powell discussed that at the December board meeting Dr. Crist discussed the option of going to referendum in April of the 2017-18 school year. However, it was the recommendation of the administration, with consensus from the board, that it was too quick of a time frame to properly determine the educational and financial needs of the district and educate the taxpayers of these needs. Mr. Powell discussed with the board a preliminary budget projection of a 3.1 million dollar deficit for the 2017-18 school year. He said that the district will provide to the board costs and proposals to trim the deficit in the months to come. Dr. Crist told the board that with Infinite Campus fully implemented the high school should be able to have a schedule in February and we can make programming decisions sooner with class sizes from the student information system.

Results of Water Testing in District Buildings: Director of Facilities and Grounds G. Aull reported to the board that the water tests show that we have safe water in every building. The state limit for allowable lead levels is 15 parts per billion (ppb). The results for water tested at the tap were: 1) DDHS – none detected; 2) Phoenix – 1.1 ppb; 3) Turtle Creek – 0.14 ppb; 4) Wileman – 0.25 ppb; 5) Darien 1.2 ppb and 6) School Administration – none detected. The results are well below the state limits and this is a very good result. Mr. Aull noted that a Walworth County health specialist has said the county's biggest concern regarding lead in the area is lead-based paint that is found in older houses and buildings.

Superintendent Report: Superintendent Crist reviewed the list of alternative applications in/out this month.

Agenda Items: D. Reinhart committee report

Next Meeting Date: February 13, 2017 – Regular meeting 7:00 p.m.

A motion was made by R. Kelton 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 8:04p.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. Gonzalez and seconded by R. Kelton to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 9:32 p.m.

Karen Logterman, Secretary

Steve Logterman, Vice President