

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
APRIL 10, 2017**

President Jeffery Scherer called the 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, J. Scherer, J. Andreoni, S. Gonzalez, D. Reinhart, S. Logterman, C. Kort

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Director of Bilingual and School Coordinator R. Sandoval, Director of Instruction D. Erdmann, Principals K. Pickel

The press was represented by Mike Hoey, Delavan Enterprise.

Minutes Approved: The minutes of the March 20, 2017 regular/closed session meeting were unanimously approved on an Andreoni/Gonzalez motion.

Student Council Report: No report was given.

Board Member Recognition: Board President J. Scherer recognized and thanked Steve Logterman and Chad Kort for their many years of service to the district.

Spring Election Results – Oath of Office: The spring election with only write-in candidates awarded the two Town of Delavan seats to Giovanna Moses and Ron Deschner. Notary Public Karen Logterman gave the Oath of Office to Giovanna Moses. New candidates take office the fourth Monday in April. Congratulations to our new board members. Ron Deschner will take his Oath of Office at a later date as he was unable to attend the meeting.

Citizen Comments: No comments.

Consent Agenda: The board unanimously approved a motion by S. Gonzalez and seconded by D. Reinhart to approve the Manifest of Bills dated April 10, 2017; the Treasurer's Report Summary for March 31, 2017 dated April 10, 2017; gifts/grants –\$500 for Science and Math Manipulatives for EC/4K/5K from Exxon Mobil, Delavan, WI; Staff Resignations for 2017-18 School Year for Susan Matzek-elementary physical education; New staff contracts for 2017-18 School Year for Amy Sylvester-Knudtson-school counselor, Kelsey Norton-English teacher, Shelly Misco-elementary physical education, Thomas Kanoff-elementary physical education, and Michael Smith-elementary physical education.

Approval of McKinstry Projects: Business Administrator M. Powell reviewed with the board the balance of the projects that the district and McKinstry have finished prioritizing. The recommendation is to approve all projects with a majority of them not starting until 2018. A motion was made by D. Reinhart and seconded by S. Logterman to approve the projects, in the amount of \$9,075,000, as presented. The motion carried unanimously.

Approval of Phoenix Middle School Overnight Trips to Washington, DC for 2017 & 2018: A motion was made by S. Logterman and seconded by D. Reinhart to approve the trips to Washington, DC for 2017 and 2018 with fundraising as presented. The motion carried unanimously.

Approval of Bus Transportation Contracts for the 2017-18 School Year: Business Administrator M. Powell reviewed that Koerner Bus Service, Inc. transports only special education students and Dousman provides the busing for the district's regular education/co-curricular needs and some special educational students as well. Koerner Bus Service has proposed a one-year contract for a 3.0% increase citing state mandatory increases for fleet insurance and increased cost of vehicle maintenance. Dousman is at the end of a three-year contract and the contract is capped at the CPI index of 2%. A motion was made by C. Kort and seconded by S. Logterman to approve the 2% for Dousman and 3% for Koerner. The motion carried unanimously.

Approval of the DDEA 2017-18 Agreement: A motion was made by R. Kelton and seconded by S. Gonzalez to approve the DDEA 2017-18 agreement. The motion carried unanimously.

Approval of Elementary Math Curriculum for the 2017-18 School Year: A motion was made by S. Logterman and seconded by R. Kelton to approve Math Expressions as the elementary math curriculum. The motion carried unanimously.

First Reading Board Policies 0100,0151.2,1619,1619.02,1619.03,2370,2413,2460.03,3120,3120.01,3124,3140,3160,3161,3310,3419.02,3419.03,3430,3431,4120,4120.01,4160,4161,4310,4419.02,4419.03,4430,4431,5111.01,5111.03,5341,5530,5780,6145,6150,6700,7540,7540.01,7540.02,8330,8340,8500,8531,8605,9160: A motion was made by S. Gonzalez and seconded by R. Kelton to approve the first reading of board policies presented. The motion carried unanimously.

Deletion of Board Policies 3420, 6350: A motion was made by S. Gonzalez and seconded by S. Logterman to delete board policies 3420 and 6350. The motion carried unanimously.

Special Education Pupil Services Update: Tabled until May.

Pupil Non-Discrimination Self-Evaluation Report: Tabled until May.

DLI/Mono Team Teaching: Director of Bilingual and School Coordinator R. Sandoval reported to the board on the 4th grade DLI/mono team teaching for the 2017-18 school year.

Elementary Physical Education: Superintendent Crist reported that beginning in September 2017 4K thru 5th grade will have physical educational every day for 35 minutes except 4K and 5K would have a shorter time. Scheduling is still being worked on in trying to get it to a 5 day schedule. This will more than meet the state requirements and should help out with the academic achievement.

School Board Member Composition of Board Seats: Discussion took place regarding board seats. One suggestion was to reduce one seat from the City of Delavan and one from the Town of Delavan and make them at-large seats. Any change to board seats needs to follow guidelines and requirements and needs to be approved at the annual meeting in September. This will be discussed in May.

Community Advocacy Committee Report: Board member D. Reinhart reported that they will hold their third meeting next week Tuesday and they are discussing strengths and weaknesses of the district and how to do constructive narrative for the district and how we can do better in getting the good news out into the community.

Superintendent Report: Superintendent Crist reviewed the list of alternative applications coming in/out and they were zero. Dr. Crist reported that the Darien fire chief had recently contacted him about putting the Comet logo on the recently purchased 100ft tower platform truck. This would be a great public relation opportunity and nice to support. We will add to next month's meeting for approval.

Agenda Items: Logo, school board compositions of seats, community group, seconding reading board policies, special education presentations

Next Meeting Date: May 8, 2017 – Regular meeting 7:00 p.m.

A motion was made by C. Kort and seconded by S. Logterman to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss employment, promotion, compensation for any public employee, non-union administrative staff, support staff and custodial staff and to discuss/take action on preliminary notices of nonrenewal of teacher contracts. The motion carried unanimously on a roll call vote of all ayes and the regular meeting adjourned at 8:40p.m.

Discussion was held in closed session and on a Gonzalez/Reinhart motion the board went into open session.

A motion was made by S. Logterman and seconded by J. Andreoni to approval the preliminary nonrenewal notices as discussed in closed session. The motion carried unanimously.

A motion was made by S. Logterman and seconded by S. Gonzalez to approve a salary increase for all staff, except the teachers and administrators, the same percentage as the certified staff received. The motion carried unanimously.

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 9:45 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President