

**MINUTES  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
JUNE 12, 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, D. Reinhart, G. Moses, R. Deschner

**Board Members Absent:** S. Gonzalez

**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, R. Zahn, Director of Athletics G. Otte

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

**Minutes Approved:** The minutes of the May 8, 2017 regular/closed session meeting, the May 9, 2017 closed session meeting and the May 31, 2017 closed session meeting were unanimously approved on a Kelton/Andreoni motion.

**Citizen Comments:** Citizen/teacher Elizabeth Calhoun addressed the board regarding the opportunities given for professional development and gratitude that the board trusts Dr. Crist's vision for the district. Citizen Doreen Grams addressed the board regarding the composition of board seats.

**Recognition of Retirees:** The Board of Education recognized the following retirees for their years of service to the district: Peggy Fleck-18 years, Terri Brown-34 years, Pat Schlicher-29 years, Melodie Wisdom-6 years. Retirees unable to attend – Karen Combs-20 years, Elizabeth Christianson-27 years, Patricia Enger-33 years, Kenneth Blanke-40 years, and Cheryl Maisonneuve-14 years.

**Consent Agenda:** The board unanimously approved a motion by R. Kelton and seconded by J. Andreoni to approve the Manifest of Bills dated June 12, 2017; the Treasurer's Report Summary for May 31, 2017 dated June 12, 2017; gifts/grants –2 sets of golf clubs and bags – Bill Willmann-Delavan, WI; Staff Resignations for 2017-18 School Year for Kathleen Woodman-special education teacher, Cheryl Naber-special education teacher, Sarah Panucci-math teacher, Amye Cawley-5<sup>th</sup> grade teacher, Jamie Amundson-physical education teacher, Michelle Vargas-elementary ESL teacher, Elizabeth Tadlock-6<sup>th</sup> grade teacher, and Deborah Erdmann-Director of Curriculum/Instruction; and New Staff contracts for 2017-18 School Year for Kay Leigh Sockrider-school psychologist, Nestor Paz-dual language teacher, and Melania Argueta-dual language teacher.

**Resolution Authorizing the Issuance and Sale of Approximately \$9,995,000 General Obligation Refunding Bonds:** Business Administrator M. Powell stated that this is to refinance/issue the next round of borrowing to meet certain tax-exempt parameters. A motion was made by J. Andreoni and seconded by R. Kelton to approve the resolution authorizing the issuance and sale of approximately \$9,995,000 general obligation refunding bonds as presented. The motion carried unanimously.

**Resolution Awarding the Sale of \$1,130,000 Taxable General Obligation Promissory Notes:** A motion was made by R. Kelton and seconded by J. Andreoni to approve a resolution awarding the sale of \$1,130,000 taxable general obligation promissory notes as presented. The motion carried unanimously.

**Resolution for Revenue Limit Exemptions for Energy Efficiencies:** A motion was made by J. Andreoni and seconded by R. Kelton to approve a resolution for revenue limit exemptions for energy efficiencies. The motion carried unanimously.

**Physical Education Update:** Teachers Ben Herland and Paul Yanko demonstrated new physical education technology in heart monitors worn on your wrists. They stated that there has been research done that aerobic exercise helps with brain development. The district has 15 of these monitors currently at the middle school and we hope to keep acquiring them.

**Grade Level Curriculum Report:** Director of Curriculum D. Erdmann reported on grade level curriculum being used grades 4K-8.

**Change of District Control of Dunwiddie, Arthur & Labonne Scholarships Presented by families to District to the Delavan-Darien Foundation:** Superintendent Crist stated that our attorney had reworked the Memorandum of Understanding with changes the Delavan-Darien Foundation had requested. A motion was made by R. Kelton and seconded by J. Andreoni to approve the Memorandum of Understanding governing the Delavan-Darien School District Scholarship Funds. The motion carried unanimously.

**Approval of Arthur, Labonne & Dunwiddie Scholarships:** A motion was made by J. Andreoni and seconded by R. Kelton to approve a \$500 scholarship each for Arthur, Labonne and Dunwiddie scholarship funds. The motion carried unanimously.

**Approval of Elementary PTO Fundraisers for the 2017-18 School Year:** The Elementary Parent Teacher Organization has requested the following fundraisers: 1) Butter Braids (pastries) fall and/or spring, 2) Papa Murphy Night, Little Caesars Pizza, or Culvers-family event where a portion of the business' nightly sales are donated back to the group, 3) School district shirt sales in the fall, 4) Scholastic Book Fair (in house), and 5) popcorn, popsicle, and/or bake sales (in house-no more than once per month if at all). A motion was made by D. Reinhart and seconded by J. Andreoni to approve the elementary PTO fundraisers as presented. The motion carried unanimously.

**Affiliate with the Wisconsin Interscholastic Athletic Association:** A motion was made by R. Kelton and seconded by D. Reinhart to approve the affiliation with the Wisconsin Interscholastic Athletic Association with the addition of girls' golf for the 2017-18 school year as presented. The motion carried unanimously.

**First Reading Board Policies 6152, 8500:** A motion was made by J. Andreoni and seconded by R. Kelton to approve the first reading of Board Policies 6152 and 8500. The motion carried unanimously.

**Set Food Service Prices for the 2017-18 School Year:** A motion was made by D. Reinhart and seconded by G. Moses to approve a 10 cent increase to the lunch prices for students, adults and the private schools and keep the breakfast and milk prices the same. The motion carried unanimously.

**Appoint Board Representative to the Alternative High School:** Superintendent Crist stated that former board member Chad Kort was the district representative and we need to replace him. A motion was made by R. Kelton and seconded by G. Moses to appoint John Andreoni as the board representative to the Alternative High School. The motion carried unanimously.

**Approve 2017-18 School Year Starting Support Staff Rates, Substitute Teacher, Substitute Aide, Clerical, Summer Food Program and Building & Grounds Temporary & Casual Pay Rates:**

Business Manager M. Powell presented the pay rates for all substitute groups. A motion to approve as presented was made by J. Andreoni and second by R. Kelton. The motion passed unanimously.

**Approve DDHS Overnight Trips/Sunday-Wednesday Activities/Fundraising for the 2017-18 School Year:**

Requested overnights for DDHS are Volleyball tournament Platteville, National Convention, FFA officer training, soccer tournament Appleton, jazz festival UW-LaCrosse, Forensics Ripon and DI state and national competitions, softball tournament Wisconsin Dells, baseball tournament Wisconsin Dells, band trip to New York; Wednesday activities choir concert and rescheduling of spring sports as needed; Sunday activities Band-Corn Fest Darien, National Honor Society Banquet, spring musical, spring play; possible fundraisers Football-Comet Cards, golf outing, FFA – fruit sale, plant sale, Orchestra-Little Caesars, Corn Fest booth, Danish Kringle, Baseball-spring bowling, Boys basketball – MAAC Fund Game, brunch at Waterfront, Volleyball – cookie dough sale, Drama club – sell baked goods & flowers during performances, Senior graduation committee – baked goods and flowers at performances, Art club – candy bar sales, Pom/dance – bowling alley, Choir – wrapping paper, dessert/music night and letter drives, and Softball – bowling, Soccer – summer youth camp, Wrestling – Snap, golf outing, youth wrestling tournament and Student Council-Homecoming tickets/t-shirts, Winter Week tickets/t-shirts and Leukemia/Lymphoma Society. A motion was made by D. Reinhart and seconded by R. Kelton to approve the overnight trips/Sunday-Wednesday activities/fundraising for the 2017-18 school year as presented. The motion carried unanimously.

**Kayak Agreement with the City of Delavan:** Director of Athletics G. Otte reviewed the agreement and suggested two additions of only making the agreement a one-year agreement and all current students that took outdoor education program could kayak for free for the summer furnishing a list of names to the city and them showing their school ID's. A motion was made by R. Kelton and seconded by J. Andreoni to accept the agreement with the changes to a one year contract and students from the outdoor education program kayaking for free. The motion carried unanimously.

**Course Option Application:** A motion was made by R. Kelton and seconded by J. Andreoni to approve the course option application as presented. The motion carried unanimously.

**Parent Transportation Contract:** A motion was made by J. Andreoni and seconded by R. Kelton to approve the parent transportation contract as presented. The motion carried unanimously.

**School Board Member Resignation:** Board member Dave Reinhart announced that he will be moving out of the district and effective immediately is resigning from the Board of Education. The board thanked Dave for his service to the students of the district.

**School Board Member Composition of Board Seats:** Discussion took place regarding board seats. Board members gave their views on changing the composition of the board seats. There is confusion on the board seats when people vote, but the district votes at large even though we have apportioned seats. A rule of thumb would be that if it is on your ballot you are entitled to vote for it. 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 again in July.

**Community Advocacy Committee Report:** Coordinator of School/Community Relations M. Heine reported that the committee's last meeting had low attendance. The group contemplated what could be done to create a marketing kit to give to new families, add testimonials to our website and have parent advocates in the district to contact about the district. The next meeting is scheduled for June 20 at 5:00pm.

**Superintendent Report:** Superintendent Crist had no report.

**Future Agenda Items:** School board compositions of seats, substitute teachers, second reading of board policies

**Next Meeting Date:** July 10, 2017 – 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/take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to address a complaint processed under Board Policy 9130 concerning an administrator. The motion carried unanimously on a roll call vote of all ayes and the regular meeting adjourned at 8:46p.m.

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

There being no further business, a motion was made by R. Kelton and seconded by J. Andreoni to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:25 p.m.

---

Karen Logterman, Secretary

---

Jeffery Scherer, President