## MINUTES SPECIAL MEETING BOARD OF EDUCATION SCHOOL DISTRICT OF DELAVAN-DARIEN MARCH 5, 2018

Vice President Sharon Gonzalez called the special meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 5:37p.m.

Board Members Present: R. Kelton, S. Gonzalez, G. Moses (arrived 6:00pm)

Board Members Absent: J. Scherer, J. Andreoni, R. Deschner, M. Los

Administrators Present: Superintendent R. Crist, Director of Instruction J. Sorbie, Director of Pupil Services S. Halberg, Director of Bilingual Education R. Sandoval, Consultant J. Huskisson

A motion was made by R. Kelton and seconded by S. Gonzalez to adjourn into closed session pursuant to the provisions of Section 19.85 (1)(c), Wisconsin Statutes, to discuss employment, promotion, compensation for any public employee related to school referendum. The motion carried on a roll call vote of all ayes.

Discussion took placed in closed session and no motions were made.

There being no further business, a motion was made by R. Kelton and seconded by G. Moses to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 7:15 p.m.

Karen Logterman, Secretary

Sharon Gonzalez, Vice President