

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
APRIL 16, 2018**

President Jeffery Scherer called the special 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, R. Deschner, G. Moses, M. Los

Administrators Present: Superintendent R. Crist, Business Administrator A. Klein, Director of Bilingual and School Coordinator R. Sandoval, Director of Instruction J. Sorbie, Director of Pupil Services S. Halberg, Principals K. Pickel, R. Schneider, J. Karedes, H. Schmelz, C. Fountain, Associate Principals A. Urmanski, B. Incitti

The press was not represented.

Recognition of Retiring Board Member: Board President J. Scherer presented retiring board member Roxann Kelton with a plaque for her six years of service.

A motion was made by S. Gonzalez and seconded by R. Kelton to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss employment, promotion, compensation or performance evaluation data of any public employee related to certified teaching staff compensation plan, 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 special meeting adjourned at 7:01p.m.

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

A motion was made by R. Kelton and seconded by G. Moses to continue the \$500 for each educator effective 4 as a phase out and the current people in the group this year on summative is the last opportunity to get paid for 4's for three years and the earlier groups are done with their three years and no other groups will participate in the program until this is phased out. The motion carried on a 4-1 vote with M. Los voting no and J. Andreoni and R. Deschner abstaining.

A motion was made by S. Gonzalez and seconded by G. Moses to issue preliminary non-renewal notices to teacher on the list 1-28 as discussed in closed session. The motion carried 5-0 with J. Andreoni and R. Deschner abstaining.

There being no further business, a motion was made by J. Andreoni and seconded by R. Kelton to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 9:02 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President