

**MINUTES  
BOARD OF EDUCATION  
SPECIAL MEETING  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
APRIL 26, 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 7:15 a.m.

**Board Members Present:** J. Scherer, J. Andreoni, R. Deschner, G. Moses, M. Los, D. Grams, S. Gonzalez (joined meeting at 7:18am)

**Administrators Present:** Superintendent R. Crist

The press was not represented.

**Resolution Authorizing the Borrowing of Not to Exceed \$2,000,000; and Providing for the Issuance and Sale of Taxable General Obligation Promissory Notes:** On a Gonzalez/Andreoni motion the board unanimously approved a resolution authorizing the borrowing of not to exceed \$2,000,000; and providing for the issuance and sale of taxable general obligation promissory notes.

**Board Members for Scholarship Night (June 3-3:00 p.m.):** Board members for scholarship night are Jeff Scherer and Sharon Gonzalez.

**Board Members for Graduation Night (June 7-6:30 p.m.):** Board members for graduation night are Jeff Scherer and John Andreoni with Doreen Grams the alternate.

There being no further business, a motion was made by J. Andreoni and seconded by R. Deschner to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 7:44 a.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President