

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MAY 2, 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 9:16 p.m.

Board Members Present: J. Scherer, J. Andreoni, S. Gonzalez, R. Deschner, G. Moses, M. Los, D. Grams

Administrators Present: Superintendent R. Crist

Staff Resignation for the 2018-19 School Year: A motion was made by D. Grams and seconded by G. Moses to approve the resignation of Natalie Drada for the 2018-19 school year. The motion carried unanimously.

Request of One-Year Leave of Absence: A motion was made by G. Moses and seconded by D. Grams to approve a one-year non-precedent setting leave of absence for Janet Beilman for the 2018-19 school year. The motion carried unanimously.

A motion was made by J. Andreoni and seconded by R. Deschner to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss employment, compensation, and performance evaluation data of certified staff. The motion carried on a roll call vote of all ayes. The board went into closed session at 9:32 p.m.

Discussion took place in closed session. The board reconvened in open session at 10:45 p.m.

A motion was made by D. Grams to reduce all supplemental pay by 50% until we have a handle on what the situation is for 2018-19. M. Los seconded the motion. A roll call vote was taken – John yes, Ron nay, Sharon nay, Jeff nay, Giovanna nay, Doreen yes and Monica yes. The motion was defeated on a 4-3 vote.

A motion was made by M. Los to reduce all supplemental pay by 25% for the next school year 2018-19 until our budget is better. J. Andreoni seconded the motion. A roll call vote was taken – John abstained, Ron nay, Sharon nay, Jeff nay, Giovanna yes, Doreen yes, and Monica yes. The motion tied on a 3-3 vote so the motion failed.

There being no further business, a motion was made by S. Gonzalez and seconded by R. Deschner to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:52 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President