

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MAY 8, 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 7:49p.m.

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

Administrators Present: Superintendent R. Crist, Director of Instruction J. Sorbie

The press was represented by Nate Jackson, *Janesville Gazette*.

A motion was made by S. Gonzalez and seconded by J. Andreoni to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) for the purpose of considering employment, compensation and performance evaluation for administrators including district administrator and discuss/take action on wages for all employees. The motion carried unanimously on a roll call vote of all ayes.

Discussion was held in closed session and the board reconvened into open session at 9:24p.m.

A motion was made by S. Gonzales and seconded by J. Andreoni to forego any wage increases at this time and to be reconsidered at a later date for the current staff for the 2018-19 school year. The motion carried unanimously.

A motion was made by D. Grams and seconded by J. Andreoni to accept Dr. Crist's retirement for June 30, 2018. The motion carried unanimously. President Scherer thanked Dr. Crist for his six years in helping the district and it was with heavy heart that the board consensus was to move on.

A motion was made by S. Gonzalez and seconded by M. Los to appoint Dr. Jill Sorbie as interim superintendent for the 2018-19 school year and her contract to be negotiated at a later date. Board President Scherer stated that she will do both jobs with the help of an assistant and she will begin her duties July 1. The motion carried unanimously.

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 9:29 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President