

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MAY 9, 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 5:26p.m.

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

Board Members Absent: G. Moses

Administrators Present: Superintendent R. Crist, Director of Instruction J. Sorbie, Director of Pupil Services S. Halberg, Director of Bilingual Education R. Sandoval, Principals K. Pickel, R. Schneider, C. Fountain and Associate Principal B. Incitti

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

A motion was made by J. Andreoni and seconded by R. Deschner to adjourn into closed session, pursuant to Wis. Stat. §19.85 (1)(b) for the purpose of discussing and considering the dismissal of any public employee and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken and the notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. Specifically, for the purpose of conducting a private conference with a teacher(s) in accordance with Wis. Stat. §118.22(3), discussion and action, if appropriate, regarding the resignation of a teacher(s), and for the consideration, including deliberation and action, if appropriate, regarding final notice of non-renewal. The motion carried unanimously on a roll call vote of all ayes.

The Board conducted private conferences for several teachers.

The board reconvened into open session at 9:14p.m.

A motion was made by S. Gonzalez and seconded by D. Grams to accept the retirement of two individuals as presented. The motion carried unanimously.

A motion was made by S. Gonzalez and seconded by J. Andreoni to accept resignations as provided. The motion carried unanimously.

A motion was made by S. Gonzalez and seconded by J. Andreoni to issue final non-renewal notices as recommended to individuals for private conferences and those who didn't have conferences. J. Andreoni made a motion to amend the motion to accept the resignations presented to the administration by the end of the day on May 11 and avoid issuing the final notice of non-renewal to those individuals. M. Los seconded the motion and the motion carried unanimously.

There being no further business, a motion was made by M. Los and seconded by R. Deschner to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 9:22 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President