

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
MAY 23, 2018**

Vice President Sharon Gonzalez called the special meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 7:29p.m.

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

Board Members Absent: J. Scherer

Administrators Present: Superintendent R. Crist, Director of Instruction J. Sorbie, Business Administrator A. Klein, Principal J. Karedes

The press was not represented.

Modification to Compensation Plan for Educator Effectiveness Stipend: Business Administrator A. Klein presented costing information to the board. A motion was made by R. Deschner that the Board of Education is sensitive to the fiscal issues of the District circumstances and therefore, terminate the Educator Effectiveness compensation program immediately. M. Los seconded the motion and the motion passed on a vote of 4 ayes, 1 nay D. Grams, and J. Andreoni abstained.

Reduction of Support Staff Due to Budget: A motion was made by J. Andreoni and seconded by R. Deschner to approve the reduction in support staff as presented. The motion carried unanimously.

Letters of Intent for Support Staff for the 2018-19 School Year: A motion was made by M. Los and seconded by G. Moses to approve the letters of intent for support staff for the 2018-19 school year as presented with the exception of the Turtle Creek library media aide position that will need to be posted. The motion carried unanimously.

A motion was made by J. Andreoni and seconded by G. Moses to adjourn into closed session, pursuant to Wis. Stat. §19.85 (1)(c) for the purpose of discussing and taking action, if appropriate, concerning the employment, compensation, promotion or performance evaluation of any public employee. The motion carried unanimously on a roll call vote of all ayes.

The board went into closed session at 8:08 p.m. There were no motions made in closed session.

The board reconvened into open session at 9:04p.m.

A motion was made by J. Andreoni and seconded by G. Moses to adjourn the special meeting. The motion passed unanimously and the meeting was adjourned at 9:05 p.m.

Karen Logterman, Secretary

Sharon Gonzalez, Vice President