

**MINUTES
BOARD OF EDUCATION
SPECIAL MEETING
SCHOOL DISTRICT OF DELAVAN-DARIEN
JUNE 19, 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 7:29p.m.

Board Members Present: J. Scherer, J. Andreoni, S. Gonzalez, M. Los, D. Grams, G. Moses (arrived 7:36 p.m.)

Board Members Absent: R. Deschner

Administrators Present: Superintendent J. Sorbie, Business Administrator A. Klein

The press was not represented.

A motion was made by J. Andreoni and seconded by S. Gonzalez to adjourn into closed session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss employment, promotion, compensation of Superintendent contract and Director of Curriculum contract. The motion carried unanimously on a roll call vote of all ayes.

There were no motions made in closed session and the board reconvened in open session at 8:47 p.m.

Director of Curriculum Contract for the 2017-18 School Year: No action was taken.

Superintendent Contract for the 2018-20 School Year: No action was taken.

WASB or Other School Board Education Webinars: Board member D. Grams talked about the webinars that WASB offers online. Each webinar is \$35 or four webinars for \$100. To use our funds wisely it was suggested that the board decide which webinars would be of interest and watch them together. It was suggested that a Google document be put out to sign up and coordinate from. A motion was made by G. Moses to do the four webinars for \$100. M Los seconded the motion and the motion carried unanimously.

Board Retreat to Discuss Goals of the District: The board discussed having a board retreat to discuss goals of the district and decided it was a good idea. The board felt they needed to do it soon before we get into referendum planning sessions. It was suggested that instead of an evening maybe a Saturday for 3 to 4 hours would be more productive. It was suggested that maybe we could secure a room at Lake Lawn for the retreat. Board President J. Scherer and Dr. Sorbie will work together to find a date, place, and time hopefully in July or August.

There being no further business, a motion was made by S. Gonzalez and seconded by M. Los to adjourn the special meeting. The motion passed unanimously and the meeting was adjourned at 8:47 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President