

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JULY 31, 2017**

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 7:00p.m.

Board Members Present: R. Kelton, J. Scherer, J. Andreoni, R. Deschner

Board Members Absent: S. Gonzalez, G. Moses

Administrators Present: Superintendent R. Crist, Director of Pupil Services S. Halberg

The press was represented by Mike Hoey, *Delavan Enterprise*.

Citizen Comments: None.

Staff Resignations for the 2017-18 School Year: A motion was made by J. Andreoni and seconded by R. Kelton to approve the staff resignations as presented. The motion carried unanimously.

New Staff Contracts for the 2017-18 School Year: A motion was made by R. Kelton and seconded by J. Andreoni to approve the new staff contracts as presented. The motion carried unanimously.

Composition of Board Seats: A motion was made by R. Kelton and seconded by J. Andreoni to have the composition of board seats be seven (7) members at-large and be presented at the annual meeting in September. The motion carried unanimously.

A motion was made by J. Andreoni and seconded by R. Kelton to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion carried on a roll call vote of all ayes.

The board went into closed session at 7:25 p.m.

Discussion was held in closed session and no motions were made.

Karen Logterman, Secretary

Jeffery Scherer, President