

**MINUTES  
SPECIAL MEETING  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
AUGUST 28, 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:** J. Scherer, R. Kelton, J. Andreoni, S. Gonzalez, G. Moses, R. Deschner

**Administrators Present:** Superintendent R. Crist, Business Administrator M. Powell

The press was not represented.

**Citizen Comments:** None

**Budget Revisions for the 2016-17 School Year:** A motion was made by S. Gonzalez and seconded by J. Andreoni to approve the budget revision for the 2016-17 school year as presented. The motion carried unanimously.

**Preliminary Budget for the 2017-18 School Year:** Business Manager M. Powell reported that our revenue is down from last year 1.5 million because the previous referendum has expired and on the expenditure side health/dental insurance up 11%, transportation up 1.85%, 3% increase in utilities and open enrollment out payments are up. Mr. Powell stated our deficit now is 3.7 million. He stated that administrators will be going over the budget and see where adjustments can be made before October. A motion was made by S. Gonzalez and seconded by R. Kelton to approve the preliminary budget for the 2017-18 school year and tax levy as presented. The motion carried unanimously.

**Composition of Board Seats:** Superintendent Crist told the board that there were 105 signatures received on the Petitions for Apportionment. The composition of board seats will now be put on the annual meeting agenda to be voted on.

A motion was made by R. Kelton and seconded by S. Gonzalez to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c),(e) to discuss employment, promotion, compensation of any public employee and to discuss negotiating competitive bargaining for transportation. A roll call vote of all ayes was taken.

Discussion took place and no motions were made in closed session.

There being no further business, a motion was made by R. Kelton and seconded by S. Gonzalez to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 8:30 p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President