

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
OCTOBER 9, 2017**

President Jeffery Scherer called the 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, Director of Instruction J. Sorbie, Director of Pupil Services S. Halberg, Athletic Director G. Otte

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

Minutes Approved: The minutes of the September 11, 2017 regular session meeting and the September 21, 2017 special/closed session meeting were unanimously approved on an Andreoni/Kelton motion.

Student Council Report: President Seth Grabow reported that Homecoming was a success and attendance was up. They are now focusing on Veterans Day activities, as well as class president for freshman, sophomore and junior classes. After that they will work on a blood drive and winter week. President Grabow said they have about 45 members this year and if anyone had any community service opportunities to please let them know.

Director of Instruction Kudos: Director of Instruction J. Sorbie gave recognition to the music department for the only orchestra program in the area and for having the middle school students involved with marching; second kudos to teams at the elementary schools for data driven conferences as this is a new concept happening in the state and required by the Department of Public Instruction and we are only 1 of 2 at the recent CESA meeting that was able to say we are already doing this; 3rd kudos goes to the high school on forming cohorts that are working during the day to understand and collaboratively work on understanding by design.

Citizen Comments: Andy Terpstra addressed the board regarding the annual meeting and strategic plan.

Consent Agenda: The board unanimously approved a motion by R. Kelton and seconded by S. Gonzalez to approve the Manifest of Bills dated October 9, 2017; the Treasurer's Report Summary for September 30, 2017 dated October 9, 2017; gifts/grants – Ridgid pipe threader w/pipe cutter, reamer and 4 threader heads – Logterman Heating & Cooling-Delavan, cleat bender – Logterman Heating & Cooling-Delavan, WI, press brake/shear/roller – Logterman Heating & Cooling-Delavan, WI, duet crimper, hand tools – Logterman Heating & Cooling-Delavan, WI; and Non-Faculty co-curricular contracts for the 2017-18 school year for Michelle Gardner – Destination Imagination.

IDEA Determination: Director of Student Services, S. Halberg reported to the board that the IDEA is federal funding for students with disabilities and the DPI looks to see if we are in compliance every year. There have been changes in meeting compliance and Dr. Halberg reviewed the processes.

Music Curriculum Middle School/High School: The music department would like to use new music software Note Flight Learning for the high school and Soundtrack for the middle school. Director of Instruction J. Sorbie reported that there would be a \$2,000 annual fee but that fee will be split up between the schools music departments and the district. A motion was made by G. Moses and seconded by R. Kelton to approve the purchase of Note Flight and Soundtrack. The motion carried unanimously.

Lacrosse America, LLC Contract: Athletic Director G. Otte reported that last June was the last year of the contract. Earlier this spring renegotiations on a new contract took place. Last year the contract was for \$3,500 and the district going forward has asked for \$10,000 per year. They were not initially receptive to the increase but would like to continue their relationship with the district. Mr. Otte reported that they have agreed to the \$10,000 for 13 fields and want a 3 year contract with a 2 year option to go forward. They have also asked about bringing in food trucks and they would utilize those in our area. Once we agree, they will get a contract for us to approve and sign. The board told Mr. Otte to pursue the contract.

Youth Option Applications: A motion was made by S. Gonzalez and seconded by J. Andreoni to approve the youth option applications. The motion carried unanimously.

Parent Transportation Contracts: A motion was made by R. Kelton and seconded by R. Deschner to approve the parent transportation contracts as presented. The motion carried unanimously.

Intergovernmental Agreement for School Radio Repeater Antenna w/City of Delavan: The district is looking to put a repeater on one of the water towers for our radio system. We would only pay for upkeep costs. A motion was made by R. Kelton and seconded by S. Gonzalez to approve the intergovernmental agreement. The motion carried unanimously.

Third Friday Membership Count: Superintendent Crist reported that our actual student count was 2103 compared with last year of 2204, a difference of 101. He also reported that open enrollment out was 590 compared with last year 583, a difference of 7 which is much better than in the past years.

Referendum: Superintendent Crist talked about the needs of the district being higher than in surrounding districts and he is proud of our staff for providing for the needs of every student. The district has been good stewards paying off long-term building debt but, we had to take a trust fund loan to update our building and grounds energy efficiencies and we will now have sound buildings and the efficiency will also save thousands of dollars.

School Board Vacancy: President Scherer reported that an ad has been placed in the paper with a deadline of October 19. Candidates will be selected to interview and then in open session on October 30 we will interview and pick the person to fill the vacancy.

Parent Committee: Superintendent Crist stated that he and board president Scherer had been talking with community member Andy Terpstra about a parent committee. Superintendent Crist has asked each principal to have a monthly parent meeting rather than coming to a district parent meeting. We already have an advocacy committee and that committee goes out to other groups helping advertise the district and helping with a referendum. The schools need to get something to draw the parents to school and then talk about the school and how parent involvement is important for their child's education. President J. Scherer would like the board to think about how we can do this and put on next month's agenda.

Superintendent Report: Superintendent Crist reported to the board that we had hoped to have physical education 4K-5th grade every day but after putting the schedules together it was not possible for 4K to have physical education every day. Dr. Crist said he met with Principal B. Schneider and tried to have 10 or 15 minutes twice a week for physical education for 4K, but it was not possible with students only being there 4 hours a day. He reported that the DPI doesn't require physical education for 4K students. He stated we will continue to try but with the schedules it hasn't been possible.

Future Agenda Items: Referendum, parent committee, listening session dates

Next Meeting Date: October 30, 2017 – Certify Tax Levy Meeting 7:00 p.m.
November 13, 2017 – Regular meeting 7:00 p.m.

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 employment, promotion, compensation of any public employee. A roll call vote of all ayes was taken. The board went into executive session at 8:36 p.m.

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 9:45 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President