MINUTES SPECIAL MEETING BOARD OF EDUCATION SCHOOL DISTRICT OF DELAVAN-DARIEN NOVEMBER 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, G. Moses, R. Deschner, M. Los

Board Members Absent: S. Gonzalez

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

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

Petition to State Legislators – Final Discussion: Discussion took place on edits to the two Petitions. It was decided one petition would be the cover letter to send with all of the collected signatures and the second petition would be the one residents would sign. Discussion on wordsmithing took place and a final wording was decided upon. Superintendent Crist will consult legal counsel on how to distribute the petition for signatures.

A motion was made by R. Kelton and seconded by J. Andreoni to adjourn into executive session, pursuant to the provisions of Wis. Stat. §19.85(1)(c) to discuss employment, promotion, compensation for any public employee related to school referendum. A roll call vote of all ayes was taken and the board went into executive session at 7:38 p.m.

No votes were taken in closed session.

There being no further business, a motion was made by R. Kelton and seconded by J. Andreoni to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 8:45 p.m.

aren Logterman, Secretary	
effery Scherer, President	