

**MINUTES  
BOARD OF EDUCATION  
SCHOOL DISTRICT OF DELAVAN-DARIEN  
JANUARY 8, 2018**

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, J. Andreoni, G. Moses, R. Deschner, M. Los

**Board Members Absent:** R. Kelton, S. Gonzalez

**Administrators Present:** Superintendent R. Crist, Business Administrator M. Powell, Director of Instruction J. Sorbie, Director of Pupil Services S. Halberg, Athletic Director G. Otte, Principal H. Schmelz

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

**Minutes Approved:** The minutes of the December 11, 2017 regular and closed session meeting, the December 13, 2017 closed session meetings, and the January 3, 2018 closed session meeting were unanimously approved on an Andreoni/Deschner motion.

**Student Council Report:** Student Council representative reported that they held a bake sale and raised \$400 for the Delavan Food Pantry. Their next activity will be the Sadie Hawkins dance and winter week February 5-10.

**Recognition 2017 State Runner-Up Championship Boys Soccer Team:** Athletic Director G. Otte gave highlights of the boys soccer teams' return to the state champion game. He reported that two team members had exceptional years with each scoring 50+ goals and this is rare for anyone to accomplish. Though the team was disappointed with the runner-up spot, second place is an awesome accomplishment. Congratulations to the boys' soccer team.

**Recognition 2017 State Cross Country Participant:** Athletic Director G. Otte gave highlights of Erin Sorg's return to the state cross country meet for the third year in a row. Senior Erin Sorg won the Deerfield Sectional Title pacing the field and finishing a full 20 seconds ahead of the second place finisher. Erin placed 8<sup>th</sup> at the state and says she will continue to run after graduating. Congratulations to Erin Sorg!

**Director of Instruction Kudos:** Director of Instruction J. Sorbie gave recognition to teacher Sandee Ortiz for completion of the National Board Certification. Secondly, kudos to teacher Jodi Scott for being invited and awarded a scholarship to attend the Next Gen Personal Finance Summit in San Francisco in March by special invitation. Third kudos to counselor Steve Gross for his phenomenal counselor work with teams and for recently hosted a parent forum on understanding anxiety. He is doing an outstanding job in understanding and working with our middle school students.

**Citizen Comments:** Andy Terpstra addressed the board regarding the school finances, the community, and the referendum.

**Consent Agenda:** The board unanimously approved a motion by G. Moses and seconded by R. Deschner to approve the Manifest of Bills dated January 8, 2018; the Treasurer’s Report Summary for December 31, 2017 dated January 8, 2018; gifts/grants –\$588 Darien School for reimbursement of transportation – UW-Alumni Research Foundation Madison, WI, \$150 DDHS choir trip – Ron Warrenburg, Delavan, WI, \$100 DDHS choir trip – Delavan Historical Society, Delavan, WI, \$100 DDHS Choir Trip – DUVCW 1861-1865 Mar Chesbro Lee Tent 23, \$100 DDHS Choir Trip – Donald & Merilee Holst, Fontana, WI, \$200 DDHS Choir Trip – American Association of University Women Lake Geneva Branch, 2007 Chrysler Town Sport Van (\$1,000) for Automotive Program – Jacqueline Stark of Lansing, IL and 2005 Chevy Trailblazer LT Sport Utility (\$4,000) for Automotive Program from Mark Beilman, Delavan, WI; Staff resignation for the 2017-2018 School Year – Mark Powell – District Business Manager, Martin Rognlien – Tech Ed Teacher DDHS; New Staff contracts for the 2017-2018 School Year for Riley Clark – Teacher Phoenix and Mike Bell – Tech Ed Teacher DDHS.

**ACT/Forward Exam Results:** Director of Instruction J. Sorbie reviewed in more detail the ACT and Forward Results with comparison for 2015 to 2017.

**Designate Open Enrollment Number of Regular Ed and Special Ed Spaces Available for the 2018-2019 School Year:** Director of Pupil Services S. Halberg recommended to the board that the open enrollment number of regular education seats would be 40 per grade level. The open enrollment number of special education seats would be one (1) for grade K, one (1) for grade 1, and one (1) for grade 2 with zero for all other grades. A motion was made by J. Andreoni and seconded by M. Los to approve the recommendation. The motion carried unanimously.

**WASB Resolutions for State Convention:** A motion was made by J. Andreoni and seconded by R. Deschner to give Roxann Kelton the district proxy for voting. The motion carried unanimously.

**Resolution Authorizing the School District Budget to Exceed Revenue Limit for Non-Recurring and Recurring Purposes:** Business Manager M. Powell explained to the board about the resolutions that needed to be approved for the referendum. A motion was made by J. Andreoni and seconded by R. Deschner to authorize the school district budget to exceed revenue limit for non-recurring and recurring purposes. The motion carried unanimously on a 5-0 vote.

**Resolution providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Non-Recurring and Recurring Purposes:** A motion was made by J. Andreoni and seconded by R. Deschner to authorize a resolution providing for a referendum election on the question of the approval of a resolution authorizing the school district budget to exceed revenue limit for non-recurring and recurring purposes. The motion carried unanimously on a 5-0 vote.

**Superintendent Report:** Superintendent Crist reviewed a report with the Board on health office visits year-to-date in all of the schools. Superintendent Crist will also contact Mr. Terpstra on his concerns.

**Future Agenda Items:** Petition for Funding

**Next Meeting Date:** February 12, 2018 – Regular meeting 7:00 p.m.

A motion was made by J. Andreoni and seconded by G. Moses to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss employment, promotion, compensation of any public employee and to discuss/take action on preliminary notices of non-renewal of administrator contracts. A roll call vote of all ayes was taken. The board went into executive session at 8:06 p.m.

The board held discussions on closed session items and reconvened into open session at 8:39 p.m.

A motion was made by J. Andreoni and seconded by M. Los to issue a preliminary notice of non-renewal as discussed in closed session. The motion carried unanimously on a vote of 5-0.

There being no further business, a motion was made by J. Andreoni and seconded by R. Deschner to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 8:42 p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, President