

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JANUARY 31, 2018**

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 6:43p.m.

Board Members Present: J. Scherer, R. Kelton, J. Andreoni, S. Gonzalez, R. Deschner, G. Moses, M. Los

Administrators Present: Superintendent R. Crist, Director of Instruction J. Sorbie, Coordinator of School/Community Relations M. Heine, Principal H. Schmelz

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

Discussion on Petition for Funding: Superintendent Crist told the board we had approximately 1500 signatures on the petition. The Board discussed how to proceed with the signed petition. It was decided to send hard copies to our representatives, Governor Walker, Senator Nass, and the Blue Ribbon Committee along with a cover letter signed by all board members and Dr. Crist. We would also email all the other legislators and senators rather than mailing the information as it would be faster and cheaper. Dr. Crist reported to the board that he was contacted by WASB to speak at the Blue Ribbon Commission meeting in Milwaukee on February 2 and that he accepted the invitation.

A motion was made by S. Gonzalez and seconded by J. Andreoni to adjourn into closed session pursuant to the provisions of Section 19.85 (1)(c), Wisconsin Statutes, to discuss employment, promotion, compensation for any public employee related to school referendum. The motion carried on a roll call vote of all ayes.

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

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

Karen Logterman, Secretary

Jeffery Scherer, President