

**MINUTES
CLOSED SESSION
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JULY 9, 2018**

President Jeffery Scherer called the closed session meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 9:15p.m.

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

Administrators Present: Superintendent J. Sorbie

A motion was made by G. Moses and seconded by M. Los to adjourn into closed session pursuant to the provisions of Section 19.85 (1)(c), (f) to discuss and take action, if appropriate, concerning the employment, promotion, compensation or performance evaluation data of administrators, support staff, professional staff and personal histories of student disciplinary data. The motion carried unanimously on a roll call vote of all ayes.

Discussion took place in closed session.

A motion was made by S. Gonzalez and seconded by G. Moses to reconvene into open session. The motion carried unanimously and the board reconvened in open session at 10:26 p.m.

A motion was made by S. Gonzalez and seconded by J. Andreoni to amend the Business Manager's contract to reflect 12 sick days and 3 personal days. The motion carried unanimously.

A motion was made by J. Andreoni and seconded by G. Moses to offer Sherry Chelminiak an ESP contract effective 07/01/2018 stating there was no break of service and that she will have the same benefits prior to the ESP changes made in January 2018. The motion carried on a vote of 4 yes, 1 no and 2 abstained.

A motion was made by R. Deschner and seconded by J. Andreoni to offer Janet Beilman a teacher contract with no pay and no benefits for the 2018-2019 school year. The motion carried 6-1 with G. Moses abstaining.

A motion was made by D. Grams and seconded by J. Andreoni to approve Dr. Sorbie's 2018-2020 contract as Interim District Administrator/Director of Instruction as presented with the only modification to allow 60 days from the date the contract is signed, to obtain an emergency Superintendent license or permanent Superintendent license. The motion carried unanimously.

A motion was made by S. Gonzalez and seconded by J. Andreoni to approve the Addendum to Dr. Sorbie's current 2017-2019 contract as Director of Instruction. The motion carried unanimously.

There being no further business, a motion was made by S. Gonzalez and seconded by J. Andreoni to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 10:35 p.m.

Monica Los, Board Clerk

Jeffery Scherer, President