

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
SEPTEMBER 24, 2018**

Superintendent J. Sorbie and Business Administrator A. Klein held an open question and answer forum at 6:30 p.m. Three district residents made comments – Andy Terpstra, Kathy Terpstra, and Peggy Fleck.

President Jeffery Scherer called the regular meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 8:25p.m. after the annual meeting.

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

Board Members Absent: S. Gonzalez

Administrators Present: Superintendent J. Sorbie, Business Administrator A. Klein, Director of Bilingual and School Coordinator R. Sandoval, Director of Pupil Service M. Burke, Principal J. Karedes, Coordinator Careers and Occupations K. Pickel

The press was represented by Mike Hoey, *Delavan Enterprise* and Nate Jackson, *Janesville Gazette*.

Minutes Approved: The minutes of the September 10, 2018 regular/closed session meeting were unanimously approved on a Moses/Deschner motion.

Report from Homecoming Committee: Teacher Adam Alter reported for the homecoming committee that participation this year has come alive. Many alumni teachers have helped to redesign homecoming. Spirit games have been added to lunch time, the boys' volleyball game and girls' powder puff game have been moved to Thursday beginning at 4p.m. with all grades participating. We hope that the public will come out and support the students. Previous years the parade has started at 5p.m. and complaints were that the football team couldn't participate in it because they had to be preparing for their game. This year the parade will be moved to 4p.m. so everyone can participate. Mr. Alter reported that approximately 33 floats will be in the parade along with youth football, youth soccer, Biz Tank, and many more. After the parade the Delavan youth football program has donated a pig roast party before the 7p.m. football game. Mr. Alter stated that each day will have dress up points and the spirit trophy will be reinstated. There will also be a bonfire after the powderpuff game on Thursday night around 7p.m.

District Kudos: Superintendent J. Sorbie gave kudos to Mrs. Kelly Pickel for putting on the Wisconsin Education Fair with over 100 representatives from colleges, universities and technical schools. Students are able to speak to any representative and also talk to military branches. Mrs. Pickel stated that since we were the host school we hosted over 700 students to take part in this fair. Second kudos went to the high school student athletes that helped moved everything back to the food pantry from their temporary space. Mr. Harold Johnson send a letter of thanks to the athletes as they knew the true meaning of community service and wanted to thank them. Dr. Sorbie gave kudos to Mr. Jim Karedes, the high school staff, coaches, and students for the community services. Third kudos went to the community support and staff in the feeling of comet pride and really generating love for the school and what we are trying to accomplish.

Consent Agenda: A motion was made by G. Moses and seconded by J. Andreoni to accept gifts to the district for a riding lawn mower for the auto shop from Sean Acheson, Delavan and \$30,000 CNC lathe machine and training for CTE classes from Micro Precision, Joe Moser, Delavan. The motion carried unanimously.

Dental Insurance Renewal: A motion was made by J. Andreoni and seconded by D. Grams to approve the Delta Dental 6% increase effective January 1, 2019. The motion carried unanimously.

Health Insurance Renewal: Business Administrator A. Klein stated to the board that our current health insurance carrier proposed an 18% increase. Since the district cannot afford that increase Mr. Klein started to work with Associated Benefits Risks Consulting to submit a cooperative request for proposals with a number of other school districts. As a result of this RFP, the district received proposals from five health insurance providers. With Anthem again suggested a nearly 18% premium increase, we believe the District found a fiscally responsible alternative. WEA Trust came in with a -4% decrease to the health insurance premium and 2020 rates not to exceed 8.5% increase or possibly lower. A motion was made by G. Moses and seconded by R. Deschner to approve WEA Trust as our health insurance carrier. The motion carried 4-0 with J. Andreoni and D. Grams abstaining.

66.0301 Agreement for Library Media Services with Clinton School District: A motion was made by D. Grams and seconded by M. Los to approve the 66.0301 Agreement for Library Media Services with Clinton School District as presented. The motion carried unanimously.

Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$7,000,000: A motion was made by R. Deschner and seconded by J. Andreoni to approve a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$7,000,000. The motion carried 6-0 as S. Gonzalez was not at the meeting.

Referendum: Superintendent J. Sorbie provided the board with table tents stuffed with a double-sided flyer similar to the referendum post card that will be mailed out this week and information from our web page. Dr. Sorbie asked the board members to deliver a table tent to a business that would promote the school district. Dr. Sorbie also reviewed with the board a document outlining what the referendum would fund for the district that would be sent out by email to the community and posted on our referendum website.

Board of Education Homecoming Entry: President Scherer suggested riding in convertibles and board member G. Moses volunteered to make signs for the cars. Suggestion for the signs was “Moving Forward with Promise”.

Superintendent Report: Superintendent J. Sorbie reviewed the alternative open enrollment applications with 9 new outgoing but only one of those students was a previous district student and six students coming into the district.

Future Agenda Items: None

Next Meeting Date: October 8, 2018 – Regular meeting 7:00 p.m.
October 29, 2018 – Regular meeting – 6:30 p.m./7:00 p.m. (Certify Tax Levy)

A motion was made by J. Andreoni and seconded by R. Deschner to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c),(f) to discuss and take action, if appropriate, discuss personal histories of specific personnel information and discuss the employment, promotion, compensation or performance evaluation data of an employee and concerning personal histories of student data. The motion carried unanimously on a roll call vote of all ayes and the regular meeting adjourned at 9:34p.m.

The board went into closed session for discussions. There were no motions made in closed session.

There being no further business, a motion was made by J. Andreoni and seconded by R. Deschner to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 10:45 p.m.

Karen Logterman, Secretary

Jeffery Scherer, President