

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JUNE 24, 2019**

Vice President Sharon Gonzalez called the regular meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 8:26p.m. after the Annual Meeting.

Board Members Present: S. Gonzalez, R. Deschner, D. Grams, D. Henriott, G. Moses, T. Schutt

Board Members Absent: J. Scherer

Administrators Present: Superintendent J. Sorbie, Business Administrator A. Klein, Director of Pupil Services M. Burke, Career and Occupations Coordinator K. Pickel

The press was represented by Cathy Kozlowicz, *The Delavan Enterprise*.

Minutes Approved: The minutes of the June 10, 2019 regular meeting, June 11, 2019 closed session meetings and the June 18, 2019 closed session meeting were unanimously approved on a Deschner/Schutt motion.

Consent Agenda: A motion was made by D. Henriott and seconded by D. Grams to approve the Manifest of Bills; gifts/grants - none; staff resignations for the 2019-2020 school year from Lisa Gosse – elementary teacher, Thad Schmitt – 7th grade teacher, Shalina Liptow – special education teacher, Rosamaria Laursen – bilingual reading specialist; the following teachers did not return their contracts - Mary Crist – 1st grade dual language teacher and Alexandra Wylie – occupational therapist; new staff contracts for the 2019-2020 school year for Heather Rhoades – science teacher DDHS, Ryan Weber – math teacher DDHS, Emily McClellan – ASL teacher DDHS, Monica Hudak – Director of Marketing & Communications, Heidi Anderson – 60% elementary music teacher, Ashton Gouvion – occupational therapist, Rachel Dankmeyer – 4th grade teacher, Katie Cardelli – 4th grade teacher, Ashley Cook – 1st grade teacher, Stacy Kreuziger – 4K teacher, and Kelly Krober – 50% art teacher. The motion carried unanimously.

PMA Financial Network, Inc. – Investment Advisor: Business Administrator A. Klein explained to the board that we have an agreement with the Wisconsin OPEB Trust through CESA 6. The Trust is intended to provide for funding of non-pension post-employment, benefits from employees who meet the age and service requirements outlined in the District’s plan documents and employee handbook. CESA 6 went out to RFP for a Trustee, Custodian, and Investment Advisor. Currently the Trust has agreements with BMO Financial as Trustee, Morgan Stanley as custodian, and Graystone Capital as Investment Advisor. Through this process, BMO Financial was awarded the role of Trustee and Custodian and PMA Financial was awarded the role of Investment Manager.

Resolution Authorizing the Adoption of the Wisconsin OPEN Trust and Custody Agreement as Restated and Appointing the Trustee and Custodian: A motion was made by R. Deschner to authorize the Adoption of the Wisconsin OPEB Trust and Custody Agreement as restated and appointing the Trustee and Custodian. T. Schutt seconded the motion and the motion carried on a 6-0 unanimous vote.

Resolution Authorizing the Adoption of the Wisconsin OPEB Trust Investment Agreement and Appoint of Investment Manager: A motion was made by D. Grams to authorize the adoption of the Wisconsin OPEB Trust Investment Agreement and appointment of an investment manager. D. Henriott seconded the motion and the motion carried on a 6-0 unanimous vote.

Review and Approve Updated Investment Policy for the School District of Delavan-Darien Other Post-Employment Benefits (OPEB) Wisconsin OPEB Trust: A motion was made by T. Schutt to approve the updated investment policy for the School District of Delavan-Darien other post-employment benefits (OPEB) Wisconsin OPEB Trust. R. Deschner seconded the motion and the motion carried 6-0 on a unanimous vote.

Audit Report for the 2017-2018 School Year: Business Administrator A. Klein asked the board to approve the audit report for 2017-2018 school year that was presented at the June 10 meeting. A motion was made by D. Grams and seconded by D. Henriott to approve the audit report for the 2017-2018 school year. The motion carried unanimously on a 6-0 vote.

Official Name Change to Darien Intermediate School: Superintendent J. Sorbie asked the board to change the name of Darien Elementary School to Darien Intermediate School to show the transition of schools from Turtle Creek to Darien to Phoenix to DDHS. The board discussed and decided not to change the name of Darien School.

Curriculum Adoption for K-5 Science and Math 6-8: A motion was made by G. Moses and seconded by T. Schutt to adopt the K-5 Science Dimensions for the next six years, Math Expressions-Grade 6 and Go Math-Grades 7-8 for the next four years. The motion carried unanimously on a 6-0 vote.

Approve 2018-2019 Fiscal Year Budget Changes for Grant Alignment: Business Administrator A. Klein stated that currently the District is under Federal monitoring regarding our Federal grants and our budget software must be correctly aligned to all grant claims at the end of the year to make final claims. In order to align these grants correctly, Mr. Klein will be reviewing all grants and proposing budget revisions. A motion was made by D. Henriott and seconded by T. Schutt to approve revisions to the 2018-2019 budget as presented. The motion carried unanimously on a 6-0 vote.

Superintendent Report: Superintendent J. Sorbie stated that the district had received a Fast Forward Grant for our metals shop. It is matching grant for improving our metals shop and we will be doing some financial matching for better electrical panels and equipment. The total grant is \$15,000. We are constantly looking for all ways to bring revenues into the district. Dr. Sorbie shared that the district has been selling equipment that we no longer need or use and have received approximately \$6,000 for these items. We will continue to sell items instead of storing them for eternity.

Future Agenda Items: None

Next Meeting Date: Regular Meeting – July 8, 2019 – 7:00 p.m.
Regular Meeting – July 22, 2019 – 6:30 p.m./7:00 p.m.

There being no further business, a motion was made by D. Henriott and seconded by D. Grams to adjourn the meeting. The motion carried unanimously and the regular meeting adjourned at 9:20p.m.

Karen Logterman, Secretary

Sharon Gonzalez, Vice President