

**MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
AUGUST 24, 2020**

President Jeffery Scherer called the regular meeting of the Delavan-Darien School District Board of Education held at the Phoenix Middle School cafeteria to order at 7:00p.m.

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

Administrators Present: District Administrator J. Sorbie, Business Administrator A. Klein, Director of Pupil Services M. Burke, Principal K. Pickel, A. Urmanski, Associate Principals B. Fossler, B. Bestul, Director of Athletics G. Otte

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

Approval of Agenda: A motion was made by D. Henriott to approve the agenda as presented and R. Deschner seconded the motion. The motion carried unanimously on a voice vote.

Approval of Minutes August 10, 2020: A motion was made by R. Deschner and seconded by D. Henriott to approve the minutes from August 10, 2020 regular session meeting. The motion carried unanimously on a voice vote.

Citizen Comments: Resident Andy Terpstra addressed the Board.

Consent Agenda: A motion was made by G. Moses and seconded by T. Schutt to approve the resignations for the 2020-2021 school year for Britte Ehlen, 1st grade teacher and Adam Nielsen, 8th grade teacher; and new staff contracts for the 2020-2021 school year for Ellen Kelnhofer – 1st grade teacher and Kim Booth – 8th grade teacher. The motion carried unanimously on a voice vote.

Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$5,500,000: A motion was made by T. Schutt and seconded by D. Henriott to approve a resolution authorizing a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed \$5,500,000. The motion carried on a vote of 7-0.

SLC Fall Sports Guidelines for the 2020-2021 School Year: A motion was made by S. Gonzalez and seconded by D. Henriott to approve the SLC Fall Sports Guidelines for the 2020-2021 school year. The motion carried unanimously on a voice vote.

Updated Emergency Management Plan: A motion was made by D. Henriott and seconded by T. Schutt to approve the updated Emergency Management Plan. The motion carried unanimously on a voice vote.

Updated Job Descriptions: A motion was made by S. Gonzalez and seconded by D. Henriott to approve the job descriptions for GT Coordinator and Interventionist. The motion carried unanimously on a voice vote.

Update on Re-Opening Plan for the 2020-2021 School Year: District Administrator J. Sorbie reviewed the updated re-opening plan. She stated there has been more documentation received from Walworth County, DPI, and Department of Health Services. There has been an overall increase in families wanting to go virtual and we have approximately 300 students to date. Dr. Sorbie stated that

there are still families that need to register and the bus company is telling families they won't have a seat the first day or so as they are assigning seats for those signed up by the deadline.

Information on School Facilities Referendum: Marketing & Communications Coordinator, Brian Vissers, shared with the Board some poster boards he has been working with Scherer Construction on developing for the school facilities referendum. He stated that each school will get a poster board and that there will be several traveling ones. He also stated he is working on a mailer and the district website is up and running with referendum information and the tax impact information is being worked on. District Administrator J. Sorbie stated that the district will have a table at the fresh market on Thursday nights from 3:00 to 7:00 p.m. where flyers will be passed out and hopefully students will be there to help and advocate for their athletic facilities. Dr. Sorbie spoke with the Chamber about the referendum and plans are to go out in September to talk more about the facilities referendum. Business Manager A. Klein talked about the tax impact information.

Scarecrow Fest Participation: Board member D. Grams thought it would be a good opportunity to show Comet spirit in participating in putting up a Comet scarecrow, whether it be the Board, administrators, or students. It would also be an opportunity to do some advertising and show the community the school cares in setting up a table during Scarecrow Fest. Another suggestion was the sports players could get involved to in talking about their athletic facilities to the community with the upcoming school facilities referendum.

Second Reading NEOLA Board Policies: 0162,0164.2,0167.3,0172,1130,1220,1260,2260,02,2412, 2450, 2460,2460.03,2700.01,3120.04,3120.10,3131,3215,3230,3231,3362.01,4130,4131,4215,4230, 4231,4362.01,5111,5460,5512,5630.01,6145,6147,7230,7434,7440.03,8390,8395,8710,8900: A motion was made by D. Henriott and seconded by G. Moses to approve the second reading of NEOLA board policies except for policy 0167.3. The motion carried unanimously.

First Reading NEOLA Board Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities: District Administrator J. Sorbie stated to the Board that this policy is the new Title IX regulations. A motion was made by D. Henriott and seconded by T. Schutt to approve the first reading and waive the second reading. The motion carried unanimously on a voice vote.

Updated Employee Handbook for the 2020-2021 School Year: District Administrator J. Sorbie stated that the updated Employee Handbook now included the new language from updated NEOLA board policies 3131 and 4131 on staff furloughs. A motion was made by T. Schutt and seconded by D. Henriott to approve the updated Employee Handbook for the 2020-2021 school year. The motion carried unanimously on a voice vote.

District Administrator Report: District Administrator J. Sorbie reported on receiving a CTE Incentive Grant of \$8,369.80 for 11 students that earned certifications as the Class of 2019. Dr. Sorbie also reported on Notification of Federal Grant Subaward for the 21st Century Community Learning Center Grant for \$115,000.00.

Future Agenda Items: None

Next Meeting Date: Regular Meeting – September 14, 2020 – 7:00 p.m. – Phoenix Middle School

A motion was made by D. Henriott and seconded by S. Gonzalez to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c) to discuss and take action, if appropriate, on considering teacher compensation. The motion carried on a roll call vote of all ayes.

The regular meeting adjourned at 8:44 p.m.

The Board went into closed session and no motions were made in closed session.

There being no further business, a motion was made by S. Gonzalez and seconded by D. Henriott to adjourn the meeting. The motion carried unanimously and the closed session meeting adjourned at 9:30p.m.

Karen Logterman, Secretary

Jeffery Scherer, President