MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
AUGUST 9, 2021

President Dave Henriott called the regular meeting of the Delavan-Darien School District Board of Education held at Phoenix Middle School Cafeteria to order at 6:00p.m.

Board Members Present: D. Henriott, D. Grams, T. Schutt, G. Moses, D. Salas, J. Dutton, K. Hermann

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

The press was not represented.

Approval of Agenda: A motion was made by T. Schutt and seconded by D. Salas to approve the Agenda. The motion carried unanimously on a voice vote.

Minutes Approved: The minutes of the July 12, 2021 regular session meeting were unanimously approved on a Grams/Moses motion.

Citizens Comments: The following people addressed the Board – Andy Terpstra, Dr. Judith Rolfs, Annabella Schluneger, and Rose Jaime.

Consent Agenda: A motion was made by D. Grams and seconded by T. Schutt to approve the Manifest of Bills; gifts to the district of $1,000 from WEA Trust for Phoenix Middle School music students; staff retirement for the 2021-2022 school year for Barb Huber – educational support staff; staff resignations for the 2021-2022 school year for Michelle Lopez – Spanish teacher, Michael Lescohier – physical education, and Brianna White – special education teacher; new staff contracts for the 2021-2022 school year for Andrea Krueger – special education teacher.

Public Hearing Discussion on DPI Waiver for Calculation for Parent Transportation Contract Payments: A public hearing was held and residents spoke on the subject.

Resolution for Waiver of Calculation for Parent Transportation Contract Payments: A motion was made by D. Grams and seconded by K. Hermann to approve the resolution Request for Waiver of Calculation for Parent Transportation Contract Payments. The motion carried unanimously on a voice vote.

Financial Statement for Month Ending July 31, 2021: Business Administrator A. Klein reviewed the financial statement. Operating cash on hand $4,325,575.09, funds accessed on business line of credit $3,000,000.00, and net operating funds $1,325,575.09. The purchasing card usage for the month ending June 30, 2021 was $12,877.37. A motion was made by J. Dutton and seconded by D. Salas to approve the financial statement for month ending July 31, 2021. The motion carried unanimously on a voice vote.

Resolution Authorizing A Taxable And Revenue Anticipation Promissory Note For Cash Flow Purposes In An Amount Not To Exceed $3,500,000: A motion was made by J. Dutton and seconded by K. Hermann to authorize a taxable and revenue anticipation promissory note for cash flow purposes in an amount not to exceed $3,500,000. The motion carried unanimously on a 7-0 vote.

DDHS Overnight Trips/Sunday Events/Fundraising for 2021-22 School Year: A motion was made by D. Grams and seconded by T. Schutt to approve the DDHS overnight trips/Sunday events/fundraising for the 2021-22 school year as presented. The motion carried unanimously on a voice vote.

Phoenix Overnight Trip for the 2021-2022 School Year: A motion was made by T. Schutt and seconded by D. Salas to approve the Phoenix overnight trip to Washington, D.C. for the 2021-2022 school year. The motion carried unanimously on a voice vote.

K-12 Social Emotional Learning Curriculums: Director of Pupil Services M. Burke presented to the Board information on K-12 Social Emotional Learning curriculums. She stated that social and emotional learning provides the structure and process for adults and students to develop fundamental emotional and social competencies and experiences. These competencies and experiences can help to understand and manage emotions, set and achieve positive goals, feel and show empathy for others, establish and maintain positive relationships and make responsible decisions. This will help build and deepen a positive school climate.

DDSD WISEdata review for the 2020-2021 School Year: Director of Pupil Services M. Burke presented to the Board information on district WISEdata for the 2020-2021 school year. Data areas reviewed were attendance rates, discipline rates, graduation rates, and drop out early warning systems.

Visitor Management Procedures: District Administrator J. Sorbie reported that the district will begin using the Raptor Visitor Management System to scan visitor identification cards to ensure the safety and security of all students and staff in the building. It is important to know who is in the school buildings at all times. Scanning will occur during normal school hours during the business day when students are present. Scanning will not occur during large visitor events like athletic events. The system will also be used to approve volunteers for field trips or helping out in the schools.

COVID Opening Plan for the 2021-22 School Year: District Administrator J. Sorbie reviewed the COVID Safety and Instructional Plan for the 2021-22 school year with the Board. She reviewed the safety protocols, potential changes in protocols, quarantine protocols, Covid rapid testing, instructional model, bus schedules and procedures, school lunch, student technology, and athletics and activities. A motion was made by T. Schutt and K. Hermann to approve the Covid Safety & Instructional Plan for the 2021-2022 school year. The motion passed on a 5-2 vote with D. Grams and G. Moses opposing.

District Administrator Report: District Administrator J. Sorbie reported on a CTE Incentive Grant received in the amount of $12,762.30 for students who met approved certifications for the Class of 2020 and graduated with a high school diploma in 2020. Dr. Sorbie also reported on a $30,000 Education for Homeless Children and Youth Compliance grant for the 2021-23 grant cycle written by Mary Burke. Dr. Sorbie also gave a school facilities update and information from WASB about a Notice of Election in Region 13 coming in October if any board member was interested.

Future Agenda Items: None

Next Meeting Date: Regular Meeting – September 13, 2021 – 6:00 p.m.
Regular Meeting – October 11, 2021 – 6:00 p.m.

There being no further business, a motion was made by D. Grams and seconded by T. Schutt to adjourn the meeting. The motion carried unanimously and the regular meeting adjourned at 8:43p.m.

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Karen Logterman, Secretary

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Dave Henriott, President