MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
AUGUST 24, 2021

President Dave Henriott called the regular meeting of the Delavan-Darien School District Board of Education held by a virtual meeting to order at 7:41a.m.

Board Members Present By Roll Call Virtually: D. Henriott, D. Grams, G. Moses, D. Salas, T. Schutt, K. Hermann

Board Members Absent by Roll Call Virtually: J. Dutton

Administrators Present Virtually: District Administrator J. Sorbie

A motion was made by D. Grams to adjourn into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on employment, promotion, or compensation of district employees. K. Hermann seconded the motion and a roll call vote was taken D. Grams (aye), G. Moses (aye), D. Salas (aye), T. Schutt (aye), K. Hermann (aye), and D. Henriott (aye). The motion carried on a 6-0 roll call vote.

The Board went into closed session and held discussions.

A motion was made by D. Grams and seconded by T. Schutt to adjourn the closed session and reconvene into open session at 8:26 a.m. A roll call vote was taken D. Grams (aye), D. Salas (aye), T. Schutt (aye), K. Hermann (aye), and D. Henriott (aye). The motion carried on a 5-0 roll call vote. (G. Moses left the meeting during closed session)

Board Members Present By Roll Call Virtually: D. Henriott, D. Grams, D. Salas, T. Schutt, K. Hermann

Board Members Absent by Roll Call Virtually: J. Dutton, G. Moses

Administrators Present Virtually: District Administrator J. Sorbie

The press was not represented.

A motion was made by D. Grams and seconded by D. Henriott to honor Jeff McKinney's letter of retirement that he gave the district. A roll call vote was taken D. Grams (aye), D. Salas (aye), T. Schutt (aye), K. Hermann (aye), and D. Henriott (aye). The motion carried on a 5-0 roll call vote.

Approval of Staff Resignation for the 2021-2022 School Year: A motion was made by D. Grams and seconded by T. Schutt to approve the resignation of Lorena Thorson. A roll call vote was taken D. Grams (aye), D. Salas (aye), T. Schutt (aye), K. Hermann (aye), and D. Henriott (aye). The motion carried on a 5-0 roll call vote.

Approval of New Staff Contracts for the 2021-2022 School Year: President D. Henriott stated the new staff contracts were for Amber Williams – 3rd grade, Amy Marten – 1st grade, Cole Westra – physical education, Megan Halvensleben – school social worker, Erin Conrad – community outreach coordinator, Chloe Barbosa – 6th/7th grade, Erin Sullivan – special education, and Irina Ertl – G/T teacher/coordinator. A motion was made by D. Grams and seconded by D. Salas to approve the new staff contracts for the 2021-2022 school year. A roll call vote was taken D. Grams (aye), D. Salas (aye), T. Schutt (aye), K. Hermann (aye), and D. Henriott (aye). The motion carried on a 5-0 roll call vote.

There being no further business, a motion was made by T. Schutt and seconded by K. Hermann to adjourn the meeting. A roll call vote was taken D. Grams (aye), D. Salas (aye), T. Schutt (aye), K. Hermann (aye), and D. Henriott (aye). The motion carried on a 5-0 roll call vote and the meeting adjourned at 8:35a.m.

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Karen Logterman, Secretary Dave Henriott, President