MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
SEPTEMBER 13, 2021

Vice President Giovanna Moses 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. Grams, T. Schutt, G. Moses, D. Salas, J. Dutton, K. Hermann

Board Members Absent: D. Henriott

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

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

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

Minutes Approved: The minutes of the August 9, 2021 regular session meeting and the August 24, 2021 regular/closed session meeting were unanimously approved on a Grams/Salas motion.

Citizens Comments: The Board heard comments from Andy Terpstra.

Consent Agenda: A motion was made by T. Schutt and seconded by J. Dutton to approve the Manifest of Bills; gifts to the district of $8,175 from Curate, Delavan for Interior Design curriculum merchandise; staff resignations for the 2021-2022 school year for Greg Colandrea – 6th grade teacher and Kayla Crane – school counselor with resignation effective date of October 29, 2021; new staff contracts for the 2021-2022 school year for Natalie Wolf – 5th grade teacher, Anne Karedes – 6th grade teacher, and Jolene Lange – payroll/accounts payable specialist.

DDHS Student Council Report: Student Council President Emily Barker reported to the Board about Homecoming activities, parade, and dance.

Foreign Exchange Student Introduction: Principal J. Karedes introduced host family Lindsay Liss as the foreign exchange student, Vladislava Krbkova was away at a volleyball game. Ms. Liss stated that they are a third generation host family and that Vladka is from the Czech Republic and just arrived in the country on August 30 and she will be here for the full school year.

Homecoming Activities: Principal J. Karedes stated that Wednesday activities would be the powder puff game, boys' volleyball game, pig roast and on Friday the parade would start at 4pm and the dance would be Saturday, October 2. Mr. Karedes also stated that the football game would be played at UW-Whitewater collegiate field as our football field is still under construction. Go Comets!

Financial Statement for Month Ending August 31, 2021: Business Administrator A. Klein reviewed the financial statement. Operating cash on hand $4,540,921.14, funds accessed on business line of credit $0.00, and net operating funds $4,540,921.14. The purchasing card usage for the month ending August 31, 2021 was $22,364.71. A motion was made by T. Schutt and seconded by K. Hermann to approve the financial statement for month ending August 31, 2021. The motion carried unanimously on a voice vote.

Summer School Update: Business Administrator A. Klein stated that each year the Administrative team examines the District's Summer Camp program to ensure that it remains financially viable. The largest revenues derived from this program are through increased Revenue Limit Membership FTE. Summer school generated 39 FTE and at the summer school revenue limit 40% gives us 16 FTE. While the actual Revenue Limit FTE is based on a three year rolling average, these 16 FTE represent approximately $159,638.56 in additional revenue limit authority for the District. As a result, the summer camps remain not only a great opportunity for our students and families but also a financially beneficial program for the District.

DDHS Sport/Club Fundraising 2021-2022 School Year: Director of Athletics G. Otte reviewed the fundraising activities, what the funds would be used for, and who holds the money that was raised by the students.

Seclusion & Restraint Report for the 2020-2021 School Year: Director of Pupil Services M. Burke reviewed the seclusion & restraint report for the 2020-2021 school year. A motion was made by D. Grams and seconded by J. Dutton to approve the seclusion and restraint report for the 2020-2021 school year. The motion carried unanimously on a voice vote.

District Administrator Report: District Administrator J. Sorbie gave a school facilities update to the Board. Completion is estimated at end of October if finishing supplies come in. Dr. Sorbie gave a COVID update and stated that she sent out a requirement that all staff are to wear masks and anyone coming into the building to watch indoor events will be required to wear a mask. It is appearing that the vaccines are not holding up to the delta variant and we can't contact trace visitors and everyone that comes to watch activities indoors. Attendance at games are a choice for families and coming to school is mandatory.

Future Agenda Items: None

Next Meeting Date: Regular Meeting – October 11, 2021 – 6:00 p.m.
Regular Meeting – October 28, 2021 – 6:00 p.m. – Certify Tax Levy

A motion was made by K. Hermann and seconded by T. Schutt to go into executive session, pursuant to Wis. Stat. §19.85(1)(c),(e) to discuss and take action, if appropriate, on compensation for extra duties and negotiations with health insurance providers. The motion carried on a roll call vote of all ayes.

The Board of Education went into closed session at 7:46p.m.

A motion was made by K. Hermann and seconded by T. Schutt to adjourn the closed session and reconvene in open session. The motion carried unanimously. The Board came into open session at 9:26p.m.

A motion was made by D. Grams and seconded by T. Schutt to approve the clubs as discussed in closed session. The motion carried unanimously on a voice vote.

A motion was made by D. Grams and seconded by T. Schutt to table the coach stipends until the July board meeting to fill for the 2022-23 school year. The motion carried unanimously on a voice vote.

A motion was made by D. Grams and seconded by G. Moses to authorize the District Administrator to create stipends for the virtual program teachers.

No motions were made on health insurance providers.

There being no further business, a motion was made by T. Schutt and seconded by J. Dutton to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 9:27p.m.

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Karen Logterman, Secretary

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Giovanna Moses, Vice President