MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
JULY 8, 2019

The Board of Education at 6:30 p.m. was given a tour of the Phoenix Middle School auditorium and robotics lab by Superintendent J. Sorbie and Technology Coordinator B. Curless.

President Jeffery Scherer called the regular meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 7:15p.m.

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

Administrators Present: Superintendent J. Sorbie, Business Administrator A. Klein, Director of Pupil Services M. Burke, Technology Coordinator B. Curless, Principal K. Pickel and Associate Principal B. Bestul

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

Minutes Approved: The minutes of the June 24, 2019 regular meeting was unanimously approved on a Grams/Henriott motion.

Citizen Comments: Resident and teacher Kirsten Andreoni thanked the Board for her 22 years in the district and stated that she had the best training and leadership for doing her job, but would be resigning and moving to Florida. Resident Peggy Fleck spoke to the Board about curriculum and credit reimbursement. Resident Andy Terpstra spoke about the district process in the formation of the district budget.

Consent Agenda: The board unanimously approved a motion by S. Gonzalez and seconded by T. Schutt to approve the Manifest of Bills dated July 8, 2019; gifts/grants –none; Staff Resignations for the 2019-2020 school year for Katherine Grady – school psychologist, Lisa McKay – school social worker, and Kirsten Andreoni – 5th grade teacher; none; new staff contracts for the 2019-2020 school year for Cassidy Tiehen – grade 8 teacher, Ashlee Finch – ASL interpreter, Carrie Schuman – special education teacher, Judy Shaffer – Academic center teacher, Melissa Suttle – grade 7 teacher, and Dino Ress – science teacher.

Approval of DDEA Agreement for the 2018-2019 School Year: A motion was made by G. Moses and seconded by D. Henriott to approve the DDEA Agreement for the 2018-2019 school year. The motion carried unanimously on 7-0 vote.

Health Services Report for the 2018-2019 School Year: Director of Pupil Services M. Burke reviewed the health services report for the 2018-2019 school year with the board.

Custodial Services for Phoenix Middle School: Business Administrator A. Klein stated that the district is efficient with custodial services at Phoenix Middle School and recommends no further action at this time on contracting out evening cleaning there.

Annual Declaration and Parent Notice of the District's Student Academic Standards for the 2019-2020 School Year, Pursuant to Section 120.12(13) and Section 118.30(1g)(a) of the State Statutes: A motion was made by S. Gonzalez to approve the proposed "Notice of Student Academic Standards that are in effect for the 2019-2020 school year:, as said proposed notice was presented to the Board in written form as Attachment A, with a date of July 8, 2019, in the Board's packet of supplemental materials for this meeting, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the State Statutes. The motion was seconded by D. Grams and carried unanimously. A motion was made by D. Henriott that the Board direct the administration to provide parents and guardians of District students with notice of the Board adopted student academic standards that are in effect for the 2019-2020 school year in a manner that is consistent with the requirements of section 120.12(13) of the State Statutes. The motion was seconded by D. Grams and carried unanimously.

First Reading NEOLA Board Policy Updates: 1213, 3213, 4213, 5112, 5310, 5500, 5600(delete), 5610, 7440, 7440.01, 8407, 8410, 8420, 8462, 8462.01: A motion was made by D. Grams and seconded by D. Henriott to approve the first reading of NEOLA board policy updates. The motion carried 6-0 with G. Moses abstaining.

Live Streaming/Recording Board Meetings: Technology Coordinator B. Curless shared further cost information on ADA/English closed caption, translated Spanish closed captioned, staffing and equipment for live streaming/recording board meetings along with how many districts actually video and live stream their meetings. Approximately it would cost $60,000 for the first year and $40,000 each year after. The board felt this cost was too expensive for the district and decided to no longer pursue this option. Board member G. Moses would like to encourage the community to come to the board meetings.

Superintendent Report: Superintendent J. Sorbie stated that we were awarded a $15,000 AODA grant to expand our Tier 1 prevention efforts K-12, cyber bullying 9-12 and expand our parent outreach activities. Dr. Sorbie gave thanks to Director of Pupil Services M. Burke for writing the grant. An update was also given on the Skills USA team that went to Kentucky. Team Engineering placed 16th while Medical Terminology finished 23rd. There are roughly 50 teams/competitors in each category. Also students attended Badger State and information will be coming out on Facebook for you to check out.

Future Agenda Items: None

Next Meeting Date: July 22, 2019 – Regular Meeting 6:30 p.m./7:00 p.m.
August 12, 2019 – Regular meeting 7:00 p.m.

A motion was made by D. Grams and seconded by R. Deschner to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c),(f) for performance evaluation of District Administrator, performance evaluation data of professional staff and personal histories of student disciplinary data. The motion carried unanimously on a roll call vote of all ayes and the regular meeting adjourned at 8:19p.m.

The board went into closed session. No motions were made in closed session.

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Karen Logterman, Secretary

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Jeffery Scherer, President