MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
AUGUST 11, 2025

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

Board Members Present: D. Henriott, T. Schutt, D. Salas, D. Kirkpatrick, K. Hermann, K. Pohl, J. Johnson

Administrators Present: Superintendent D. Halbesma; Business Administrator A. Klein; Director of Teaching & Learning J. Thompson; Director of Pupil Services M. Burke; Director of Marketing & Communications A. Duchemin; Director of Buildings & Grounds J. McKinney; Athletic and Activities Director K. Polzin

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

Approval of Agenda: A motion was made by K. Hermann and seconded by T. Schutt to approve the agenda as presented. The motion carried unanimously on a voice vote of 7-0.

Approval of Minutes: A motion was made by D. Salas and seconded by D. Kirkpatrick to approve the minutes from the July 14, 2025 regular/closed meeting, July 22, 2025 special/closed meeting & July 28, 2025 special/closed meeting. The motion carried on a voice vote of 7-0.

2025 Wisconsin Basketball Coaches Association All-Star Game Report - Todd Pyszora: Todd Pyszora, DDHS Basketball Coach presented Kyle Polzin, Athletic and Activities Director with a plaque and picture to be displayed in the trophy case at DDHS due to Todd's position as being named the head coach for the 2025 WBCA all-start game in June 2025.

Citizen Comments: None

Consent Agenda: A motion was made by K. Hermann and seconded by K Pohl to approve the Manifest of Bills dated August 11, 2025; gifts and grants of 2025 Comet Nation T-shirts Sponsor: $250.00 Delavan Lions Club; 2025 Hero Bowl Sponsors - $500.00 Tribute: Halftime Sponsors - BEA Cabinetry LLC, Elkhorn WI and Prop Shaft Supply, Inc., Delavan, WI; $1,000.00 Warrior: Giveaway Sponsor - Thrivent Financial, Delavan, WI; $1,500.00 Freedom: Tailgate Sponsor - Reader Precision Solutions, Elkhorn, WI; and $5,000.00 Fireworks Sponsor - Kunes, Delavan, WI, 2025; DDSD Homecoming Sponsors - $250.00 Wishing Star: General Sponsors - Piggly Wiggly, Delavan, WI, The Duck Inn Supper Club, Delavan, WI, and Prop Shaft Supply, Inc., Delavan, WI; $500.00 Alumni Star: Alumni Sponsors - Simons Realty Group, Delavan, WI and Parallel Employment Group, Delavan, WI; $1,000.00 Silver Star: Student Giveaway Sponsors - Jersey Mike's Subs, Delavan, WI, Thrivent Financial, Delavan, WI, and Educators Credit Union; $2,500.00 Gold Star: Pig Roast Tailgate Sponsor - G10, Inc., Delavan, WI; New Staff Contracts for the 2025-2026 school year for Tiffany Poritz, 7th Grade ELA Teacher (Rehire); Rachel Bawden, Turtle Creek Reading Specialist; Eliya Vanevenhoven, Phoenix Spanish Teacher; Jason Dennis, DDHS Math Teacher; and Payton Rushing, District Office Assistant. The motion carried unanimously on a voice vote of 7-0.

2025-2026 Parent Transportation Contracts: Business Administrator A. Klein asked for approval of the Parent Transportation Contracts due to Faith Christian School being within 5 miles of the District boundary. A motion was made by K. Pohl and seconded by D. Salas to approve the parent transportation contracts. The motion carried unanimously on a voice vote of 7-0.

2024-2025 Final Budget Revisions: A motion was made by K. Pohl and seconded by T. Schutt to approve the 2024-2025 final budget revisions as presented. The motion carried unanimously on a voice vote of 7-0.

Financial Statement July 31, 2025: Business Administrator A. Klein reviewed the financial statement for the month ending July 31, 2025. Operating cash on hand $5,780,809.26, funds accessed on business line of credit $2,000,000.00, and net operating funds $3,780,809.26. The purchasing card usage for the month ending June 20, 2025 was $134,708.04. A motion was made by D. Salas and seconded by T. Schutt to approve the financial statement. The motion carried unanimously on a voice vote of 7-0.

RESOLUTION AUTHORIZING A TAXABLE TAX AND REVENUE ANTICIPATION PROMISSORY NOTE FOR CASH FLOW PURPOSES IN AN AMOUNT NOT TO EXCEED $4,000,000: A motion was made by K. Hermann and seconded by D. Kirkpatrick to authorize a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed $4,000,000. The motion carried unanimously on a 7-0 vote.

2025-2026 GTS Athletic Training Services: Athletic Director K. Polzin presented along with John Alder, GTS Head Strength Coach on renewing the District's partnership with Game Time Strength (GTS) Performance & Fitness for the 2025-2026 school year. The sports accomplishments during the 2024-2025 show the impact of GTS working with DDHS student athletes. For the 2025-2026 school year increased engagement for in-season coaches to train with GTS at least two times per week, GTS will conduct training sessions for all in-season and out-of-season DDHS athletes from 3pm to 6:15pm. The proposal was $6,000 per each of the three seasons. Discussion followed. A motion was made by D. Salas and seconded by K. Hermann to approve GTS to work with the District's athletes and coaches for the 2025-26 sports season at the rate of $6,000 per season. The motion carried on a voice vote of 7-0.

2025-2026 Overnight Trips/Sunday Events/Fundraising: Athletic Director K. Polzin presented on the DDHS overnight trips, Sunday events, and fundraising for the 2025-26 school year. The Board questioned the Cheer Team overnight cheer clinic, K. Polzin would bring that item back during the September meeting. K. Polzin noted the newly added Sunday event for the Cross Country midnight run on August 17th to kick off the Cross Country season. A motion made by T. Schutt and seconded by D. Kirkpatrick to approve the 2025-2026 overnight trips, Sunday events, and fundraising for the 2025-2026 school year with the exception of the cheer clinic. The motion carried unanimously on a voice vote of 7-0.

At-Risk Plan: Director of Pupil Services M. Burke reviewed the at-risk plan to identify students, tailoring interventions to their specific requirements, and ultimately guiding them towards a successful graduation. This plan exemplifies our dedication to creating an environment where every student, regardless of their challenges, can rise above their adversity and achieve their full potential. Specifically, M. Burke presented the newly designed 'Comet Virtual Academy' in which students have personalized learning pathways and hybrid options to allow access to in-person courses like art, PE, and music, as well as field trips with peers. A motion was made by T. Schutt and seconded by D. Salas to approve the 2025-2026 at-risk plan as presented. The motion carried unanimously on a voice vote of 7-0.

New Hire Week Update, Overview of August 2025 Professional Development, Math Curriculum Pilot and Adoption Process, Outline 2025-2026 Goals for Teaching & Learning, and Communication Plan: Director of Teaching & Learning J. Thompson reviewed the new hire week for August 11-14th, as well as the revised Professional Development staff have offered to them next week to pick the different types of PD that would suit their needs as a teacher. She also touched on the iReady pilot for Turtle Creek is ready for the

fall semester. And finally touched on the five goals for the Teaching & Learning department for the 2025-2026 school year. 1. Guiding Coalition Coaching to continue supporting and developing highly effective PLCs; 2. LETRS 2 Training for K-4 Staff to continue improving reading instruction aligned with science of reading and Act 20; 3. Center for Teaching Biliteracy Program Audit and Coaching- All Language Learners; 4. Collaborative Learning Labs with Coaches, Building and District Administrators to increase focus on high levels of instructional leadership; 5. Increased focus on Durable Skills throughout professional development and additional community partnerships.

Superintendent Report: Drew discussed the Turtle Creek asphalt project, also Monday through Thursday this week the District welcomed new teachers and the Welcome Back/Convocation taking place on Monday, August 18th at the High School.

Future Agenda Items

Next Meeting Date: Regular Meeting – August 11, 2025 – 6:00 p.m.
Regular Meeting – October 13, 2025 – 6:00 p.m.

A motion was made by K. Hermann and seconded by T. Schutt to go into closed session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, regarding the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss and take action, if appropriate, regarding the evaluation of personnel. The motion carried unanimously on all aye votes 7-0.

The Board went into closed session at 7:44 p.m.

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Jaclyn Powell, Secretary Dave Henriott, President