MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
OCTOBER 30, 2019

Vice President Sharon Gonzalez called the regular meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 7:00 p.m.

Board Members Present: R. Deschner, S. Gonzalez, T. Schutt, D. Grams, D. Henriott

Board Members Absent: J. Scherer, G. Moses

Administrators Present: Superintendent J. Sorbie, Business Administrator A. Klein

The press was represented by Cathy Kozlowicz, *The Delavan Enterprise.*

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

Minutes Approved: The minutes of the October 14, 2019 regular/closed session meeting were unanimously approved on a Henriott/Grams motion.

Recognition/School News: Superintendent J. Sorbie shared a letter about the district's partnership with Gateway Technical College's Transcripted Credit program. Transcripted Credit allows high school students to earn both high school and Gateway credit at the same time. The district has seven teachers who teach transcripted credits and because of their dedication and expertise, DDHS had 460 students enroll in transcripted credit courses saving the students a total of $175,717.36. Dr. Sorbie also shared that the local police cars now have "Home of the Comets" on their rear back panels of their cars. It is awesome to see the community support for the school district.

Citizens Comments: There were no citizen comments.

Consent Agenda: A motion was made by R. Deschner and seconded by D. Henriott to approve the Consent Agenda consisting of gifts $250 for FFA activities from Compeer Financial, Burlington, WI, 200 Apples for in-service day from the Apple Barn Orchard, Elkhorn, WI, and $3,950 of merchandise for Interior Design curriculum from Curate, Delavan, WI; and new staff contract for the 2019-2020 school year for Brian Vissers – Coordinator of Marketing & Communications. The motion carried unanimously on a voice vote.

Adopt the 2019-2020 School District Budget: Business Administrator A. Klein stated that at the annual meeting best projections were presented on June 24, 2019. The District's preliminary budget has been updated based upon recent revisions to the Wisconsin Uniform Financial Accounting Requirements, final staffing positions and locations, the District's third Friday in September Membership count and the October 15th equalization aid certification. Mr. Klein stated that a few assumptions were made and they are that nine more students may choose to open enroll out of the District prior to December 1 representing a sum of $48,851 and also assuming the Board of Education forgoes $120,920 in revenue through the referendum to achieve a $75 per $100,000 home as presented during the referendum presentation. A motion was made by T. Schutt and seconded by D. Henriott to approve the 2019-2020 final budget as presented in the attached 2019-20 Budget Adoption and 2019-20 Budget Publication documents. The motion carried unanimously 5-0 with the following members voting yes – D. Grams, R. Deschner, S. Gonzalez, D. Henriott, and T. Schutt.

Certify the 2019-2020 School District Tax Levy: Business Administrator A. Klein stated that during the June 24, 2019 annual meeting, a preliminary tax levy of $17,655,047 with a projected mill rate of $9.3948 was approved. Based upon the membership count, general aid certification, and a required levy of $337,932, to support the Wisconsin Parental Choice Program, this levy has been determined to not be sufficient. As a result Mr. Klein recommended the board levy an overall tax levy of $17,714,074 with a mill rate of $9.2840. Although this represents a $59,027 increase over our projected levy, higher than anticipated property valuations will lead to a mill rate increase of .7498 versus a projected .8606 increase. The district received $200,476 in unanticipated revenues and can provide tax relief to our residents and honor our promise to the voters that their tax bill would only increase $75 on a $100,000 home. D. Henriott moved that there be and hereby is levied and assessed against the tax roll properties, both real and personal, within the confines of the School District of Delavan-Darien, to be raised during the coming year taxes in the amount of $17,714,074, including $1,289,717 to be applied on the long term obligations of the district and $337,932 as required by law to support the Wisconsin Parental Choice Program. T. Schutt seconded the motion. The motion carried unanimously 5-0 with the following members voting yes – D. Grams, R. Deschner, S. Gonzalez, D. Henriott, and T. Schutt

Next Meeting Date: Regular Meeting – Cancelled – November 11, 2019
Rescheduled Regular Meeting – November 18, 2019 – 7:00 p.m.
Regular Meeting – Cancelled – November 25, 2019

A motion was made by D. Grams and seconded by D. Henriott to adjourn into closed session pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, concerning the benefit compensation of retired and current employees. The polled vote: D. Grams (yes), R. Deschner (yes), S. Gonzalez (yes), D. Henriott (yes), and T. Schutt (yes). Motion carried 5-0. The regular meeting adjourned at 7:29p.m.

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

There being no further business, a motion was made by R. Deschner and seconded by D. Henriott to adjourn the closed session meeting. The motion carried unanimously on a voice vote and the meeting adjourned at 8:50 p.m.

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Karen Logterman, Secretary

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Sharon Gonzalez, Board Vice President