# MINUTES
# BOARD OF EDUCATION
# SCHOOL DISTRICT OF DELAVAN-DARIEN
# MARCH 10, 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, D. Salas, D. Kirkpatrick, K. Hermann, T. Schutt, K. Pohl, G. Moses (Arrived at 6:01p.m.)

**Administrators Present**: Superintendent D. Halbesma; Business Administrator A. Klein; Director of Pupil Services M. Burke; Coordinator of Marketing & Communications A. Duchemin; Principals: S. Waller, K. Pickel

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

**Approval of Agenda:** A motion was made by K. Hermann and seconded by D. Salas to approve the agenda as presented. The motion carried on a voice vote of 6-0-1 (G. Moses: Late).

**Approval of Minutes:** A motion was made by T. Schutt and seconded by K. Pohl to approve the minutes from the February 10, 2025 regular meeting. The motion carried on a voice vote of 6-0-1 (Late: G. Moses).

**DDHS Student Council Report:** No report.

**2025 WIAA State Wrestling Qualifiers - Dylan Beighton, Brody Nichols, Kevin Vaughn, JJ Ketterhagen & Natalia Jesberger:** D. Henriott recognized the five student athletes who competed in the 2025 state wrestling competition.

**2025 All-State Cheer Soloist Finalist - Tatum Schroeder:** D. Henriott recognized Tatum Schroeder for placing 15th at the WACPC 2025 state soloist cheer competition.

**Citizens Comments:** Andy Terpstra and Tim Foster addressed the School Board.

**Consent Agenda:** A motion was made by D. Salas and seconded by K. Hermann to approve the Manifest of Bills dated March 10, 2025; gifts and grants of eight donated instruments with the approximate value of $4,580.00 for the Phoenix Band Program from Geneva 10 Fulfillment Center, Delavan, WI; $300.00 for the 2025 DDHS Prom from Utiger Jewelry Inc., Delavan, WI; $500.00 from the following 2025-2026 T-Shirt Supporters: Southern Lakes Plumbing & Heating Inc., Elkhorn, WI; A.O. Bauer Glass Inc., Delavan, WI; WW Trucking Inc., Darien, WI; Sorg Farm Packing, Inc., Darien, WI; DeBuck's Sod Farm, Delavan, WI; Stinebrink's Piggly Wiggly, Delavan, WI; Parallel Employment Group, Delavan, WI; Delavan Lake Store, Delavan, WI; Kunes Auto Group, Delavan, WI; $6,100.00 for the 2025 & 2026 Beyond the Notes Festival for the Phoenix Music Department from DD Schools Arts Boosters Inc, Delavan, WI and $10,000 for 2025 & 2027 DDHS Music Department trips from DD Schools Arts Boosters Inc, Delavan, WI; staff resignations for the 2025-2026 school year for Arran Romboy - Turtle Creek Special Education Teacher (70%) and Kristen Agen - Turtle Creek Special Education Teacher (40%). The motion carried unanimously on a voice vote of 7-0.

**Upper 90 Facilities Presentation:** Mario and Tony from Upper 90 presented on long-range facilities planning. Upper 90 would conduct a facility condition assessment which includes maintenance and energy efficiency opportunities. Next steps would be a pre-referendum to develop options and finally construction with a design-build and program management all through Upper 90. The District would then have active software to track the replacement costs and life expectancy of everything in the District. The Board did not take any action on Upper 90, it was only informational.

**2024-2025 Wisconsin Academic Excellence Scholarship Nominee:** A motion was made by T. Schutt and seconded by G. Moses to nominate the DDHS student and DD Tech student, recommended by administration, for the 2024-25 Wisconsin Academic Excellence Scholarship. The motion carried unanimously on a voice vote of 7-0.

**2024-2025 Wisconsin Technical Excellence Scholarship Nominee:** A motion was made by K. Hermann and seconded by D. Henriott to nominate the DDHS student and DD Tech student, recommended by administration, for the Wisconsin Technical Excellence Scholarship. The motion carried unanimously on a voice vote of 7-0.

**Approve ECCP and SCN Application for Fall 2025:** A motion was made by G. Moses and seconded by T. Schutt to approve the ECCP and SCN fall 2025 applications as presented with the administration recommendation. The motion carried unanimously on a voice vote of 6-0-0-1 (Salas: Abstain).

**Summer School Academy Approval:** Director of Pupil Services M. Burke presented on the 2025 Summer School courses. A motion was made by G. Moses and seconded by T. Schutt to approve the 2025 Summer School Academy course offerings. The motion carried unanimously on a voice vote of 7-0.

**Financial Statement for February 28, 2025:** Business Administrator A. Klein presented the financial statement for the month ending February 28, 2025. Operating cash on hand $10,037,046.66, funds accessed on business line of credit $0.00, and net operating funds $10,037,046.66. The purchasing card usage for the month ending January 20, 2025 was $53,859.49. A motion was made by K. Hermann and seconded by D. Kirkpatrick to approve the financial statement for the month ending February 28, 2025. The motion carried unanimously on a voice vote of 7-0.

**Superintendent Report:** D. Halbesma invited staff and Board Members to the End of Year celebration on May 27, 2025. He also reviewed the staff and family survey from School Perceptions.

**Future Agenda Items:** None

**Next Meeting Date:** School Board Spring Election - April 1, 2025
Board of Canvass - April 7, 2025 – 1:00 p.m.
Regular Meeting - April 14, 2025 – 6:00 p.m.
Regular Meeting - May 12, 2025 – 6:00 p.m.

A motion was made by T. Schutt and seconded by D. Kirkpatrick to go into closed session, pursuant to Wis. Stat. §19.85(1)(c) to consider 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 personnel. The motion carried unanimously on all aye votes 7-0.

The Board went into closed session at 7:39 p.m.

Jaclyn Powell, Secretary

Dave Henriott, President