MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
FEBRUARY 10, 2020

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 7:00 p.m.

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

Administrators Present: District Administrator J. Sorbie, Director of Pupil Services M. Burke, Business Administrator T. Klein, Principals K. Pickel, H. Schmelz, Associate Principals B. Fossler, B. Bestul, Coordinator of Marketing & Communications B. Vissers

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

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

Minutes Approved: The minutes of the January 27, 2020 regular session meeting were unanimously approved on a Grams/Henriott motion.

DDHS Student Council Report: No report was given.

Legislative Update: Coordinator of Marketing and Communications Brian Vissers gave the board a legislative update on current educational Assembly bills and Federal legislation.

Citizens Comments: Resident Andy Terpstra addressed the board.

Consent Agenda: A motion was made by D. Henriott and seconded by T. Schutt to approve the Consent Agenda consisting of the Manifest of Bills dated February 10, 2020. The motion carried unanimously on a voice vote.

Phoenix School Improvement Plan: Principal H. Schmelz and Associate Principal B. Fossler presented the Phoenix Middle School Improvement Plan to the board.

Financial Statement for the Month Ending January 31, 2020: Business Administrator A. Klein reviewed the financial statement. Mr. Klein stated the operating cash on hand is $2,310,467.05, funds accessed on business line of credit $1,000,000.00, and net operating funds $1,310,467.05. The purchasing card usage for the month ending January 31, 2020 was $47,806.97. A motion was made by G. Moses and seconded by S. Gonzalez to accept the financial statement for month ending January 31, 2020. The motion carried unanimously on a voice vote.

Setting School Fees for the 2020-2021 School Year: District Administrator J. Sorbie recommended to the board that the school fees remain the same as this year for the 2020-2021 school year. The school fees are for grades 4K-4 $20, grades 5-8 $35, grades 9-12 $45 and parking passes $25/semester. A motion was made by G. Moses and seconded by S. Gonzalez to approve the school fees the same as last year for the 2020-2021 school year. The motion carried unanimously on a voice vote.

Choir Trip to New York May 2021: A motion was made by S. Gonzalez and seconded by T. Schutt to table the choir trip to New York until the next meeting and invite Jim Larson to the meeting. The motion carried unanimously on a voice vote.

DDHS New Courses: District Administrator J. Sorbie stated that DDHS would like to offer American Sign Language III and IV for students to move from the current offerings of ASL I and II. Dr. Sorbie also stated that the special education department would like to move from resource time to math interventions and reading interventions. A motion was made by S. Gonzalez and seconded by T. Schutt to approve the four DDHS new courses for the 2020-2021 school year. The motion carried unanimously on a voice vote.

Comet Summer Camp Offerings: A motion was made by G. Moses and seconded by S. Gonzalez to approve the Comet Summer Camp offerings as presented. The motion carried unanimously on a voice vote.

School Calendar for the 2021-2022 School Year: A motion was made by S. Gonzalez and seconded by D. Henriott to approve the school calendar for the 2021-2022 school year. The motion carried unanimously on a voice vote.

Return to One Board Meeting a Month: District Administrator J. Sorbie stated to the board that currently we have been keeping up on items and feels that one board meeting a month would be sufficient. If there was a need for another meeting we could call a special meeting. The board talked about having one board meeting a month and decided to keep it the same, but only hold the second meeting if necessary.

Set Date for March Board Meeting: District Administrator J. Sorbie is unable to attend the regular March 9, 2020 board meeting and has asked to reschedule the meeting for either March 16 or March 23. The board discussed their availability because March 23 is spring break. It was decided that the regular March meeting will be held on March 16, 2020 at 7:00pm.

District Administrator Report: District Administrator J. Sorbie shared that the City of Delavan installed a signal push button pedestrian crosswalk from Geneva Street to cross Beloit Street by Our Redeemer Church at a cost of $10,000 to the City. Dr. Sorbie stated to the board that she had talked to them about this crosswalk and that the City of Delavan had budgeted for it in 2020 and have now completed the installation. Dr. Sorbie reported that the DPI and the University of Wisconsin-Madison are collaborating to host a culminating event for CLC students to present their final projects to a panel of representatives from NASA, ED, WDPI, and UW- Madison faculty. We will be sending two leaders and some students to present their project. Dr. Sorbie shared with the board that during spring break the buildings and grounds department will be redoing a set of bathrooms at the high school by the AP office and library. She stated that the high school will be closed all spring break as there will be asbestos abatement being done. They will also be putting bigger rollers on the bleachers in the east gym, so as not to scratch the floor and they will be rekeying inside and exterior doors at Phoenix Middle School.

Future Agenda Items: None

Next Meeting Date: Regular Meeting – February 24, 2020 – 7:00 p.m.
Regular Meeting – March 16, 2020 – 7:00 p.m.

There being no further business, a motion was made by D. Grams and seconded by R. Deschner to adjourn the meeting. The motion carried unanimously on a voice vote and the meeting adjourned at 8:43p.m.

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Karen Logterman, Secretary

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Jeffery Scherer, Board President