MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
AUGUST 8, 2022

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. Grams, G. Moses, D. Salas, J. Dutton, T. Schutt, and K. Hermann (via phone)

Administrators Present: District Administrator J. Sorbie, Business Administrator A. Klein, Principals B. McCarthy, K. Pickel, Associate Principal B. Rowe, and District Athletic Director G. Otte

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

Approval of Agenda: A motion was made by D. Grams to approve the agenda as presented and J. Dutton seconded the motion. The motion carried unanimously on a voice vote of 7-0.

Approval of Minutes: A motion was made by D. Salas and seconded by T. Schutt to approve the minutes from the July 11, 2022 regular/closed session meeting. The motion carried unanimously on a voice vote of 7-0.

Citizens Comments: Residents John Andreoni, Andy Terpstra, Irina Ertl, and Kelly Pohl addressed the Board.

Consent Agenda: A motion was made by D. Salas and seconded by T. Schutt to approve the Manifest of Bills dated August 8, 2022; gifts of $250 for T-Shirts from Ginner Tree Service, Delavan, WI $250 for Hope Squad Program from Nami Walworth, Inc. (Stan Roelker), $300 for Sports Guides/Fine Arts Guide - Utiger Jewelry Inc., Delavan, WI, $175 for Sports Guides/Fine Arts Guide - Waterfront Pub & Grill, Delavan, WI, $600 for Sports Guides/Fine Arts Guide - Simons Realty Group, Delavan, WI, $175 for Sports Guides/Fine Arts Guide - Blackhawk Community Credit Union, Delavan, WI, $210 for Sports Guides/Fine Arts Guide - Justin Schuenke Realtor - Shorewest Realtors, Delavan, WI, $375 for Sports Guides/Fine Arts Guide - Central Printing, Delavan, WI, $175 for Sports Guides/Fine Arts Guide - Someplace Else Restaurant II, Elkhorn, WI, $175 for Sports Guides/Fine Arts Guide - Bronze Bootique, Delavan, WI, $450 for Sports Guides/Fine Arts Guide - TNT Ace Hardware, Delavan, WI, $450 for Sports Guides/Fine Arts Guide & T-Shirts - The Coach's Locker, Delavan, WI, $250 for T-Shirts - BCT Services, LLC, Delavan, WI, $210 for Sports Guides/Fine Arts Guide - Delavan Lions Club, Delavan, WI, $300 for Sports Guides/Fine Arts Guide - MicroPrecision LLC, Delavan, WI, $450 for Sports Guides/Fine Arts Guide - Mercy Health, Janesville, WI, $210 for Sports Guides/Fine Arts Guide - The Duck Inn Supper Club, Delavan, WI, $300 for Sports Guides/Fine Arts Guide - 104.5 WSLD, Whitewater, WI, $600 for Sports Guides/Fine Arts Guide - Lake Lawn Resort, Delavan, WI, $250 for Sports Guides/Fine Arts Guide - First National Bank and Trust Co., Inc., Delavan, WI; staff resignations for Kirsten Andreoni – Behavior Specialist, Amy Snodie – Social Worker and Jenna Zangl – Social Worker. The motion carried unanimously on a voice vote of 7-0.

NICE Model: Mr. Allen Jaeger gave a presentation to the Board regarding a new health service called NICE that the district will be able to access on September 1, 2022 either virtual and/or home services. NICE is a primary care clinic that brings medical visits, medications, labs, imaging and physical therapy to employees. It saves time and money, both for potentially District and employee, and is easier and more affordable than traditional in-network clinics. The full service area is only to Elkhorn and those

that live outside the full service network can access the virtual services only. This is a service that can treat colds, flu, strep, ear infections, pink eye, rashes, and sinus infections, etc. for $5.00 versus going to a traditional health service. To purchase this service, the cost to the District of the NICE program is $25,000. A motion was made by J. Dutton and seconded by K. Hermann to approve that we purchase the NICE model. The motion carried 6-0-1 with D. Grams abstaining.

At-Risk Plan: District Administrator J. Sorbie reviewed the At-Risk Plan as presented. A motion was made by D. Grams and seconded by D. Salas to approve the At-Risk Plan. The motion carried on a 7-0 voice vote.

Land Appraisal: Business Administrator A. Klein stated that he had reached out to three realtors to see the estimated sale price of the property the District purchased in 2007. The District received two estimates and a quote of $2,000 for a full appraisal by LA Duesterbeck and Associates, the organization who completed the appraisal before purchase. Shorewest Realtors gave a range estimate of $289,900-$299,900 and Compass gave a range estimate of $225,000-$325,000. If the District were to sell the property at this time we would be taking a loss of approximately 36%-50% from our purchase price of $450,000. Mr. Klein recommended not seeking to sell the property at this time due to the anticipated loses.

Amendment of Dousman Transport Contract: District Administrator J. Sorbie reviewed that the Board voted to accept the increase for drivers previously, but that came with an increase of one more year with the contract locking in a 2.5% increase to take the District through the 2026-2027 school year. A motion was made by D. Grams and seconded by G. Moses to approve the additional year to the contract. The motion carried on a voice vote of 7-0.

Financial Statement for July 31, 2022: Business Administrator A. Klein reviewed the financial statement. Operating cash on hand $4,066,200.29, funds accessed on business line of credit $1,000,000, and net operating funds $3,066,200.29. The purchasing card usage for the month ending June 30, 2022 was $42,309.09. A motion was made by J. Dutton and seconded by D. Henriott to approve the financial statement for month ending July 31, 2022. 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 $1,500,000: A motion was made by G. Moses and seconded by D. Grams to authorize a taxable tax and revenue anticipation promissory note for cash flow purposes in an amount not to exceed $1,500,000. The motion carried unanimously on a 7-0 vote.

Resolution Authorizing the School District Budget to Exceed Revenue Limit by $3,800,000 per Year for Four Years for Non-Recurring Purposes: A motion was made by D. Grams and seconded by J. Dutton to authorize the School District budget to exceed revenue limit by $3,800,000 per year for four years for non-recurring purposes. The motion carried unanimously on a 7-0 vote.

Resolution Providing For A Referendum Election On The Question Of The Approval Of A Resolution Authorizing The School District Budget To Exceed Revenue Limit By $3,800,000 Per Year for Four Years For Non-Recurring Purposes: A motion was made by D. Grams and seconded by D. Salas to provide for a referendum election on the question of the approval of a resolution authorizing the School District budget to exceed revenue limit by $3,800,000 per year for four years for non-recurring purposes. The motion carried unanimously on a voice vote of 7-0.

Co-Curricular Handbook for the 2022-2023 School Year: District Athletic Director G. Otte reviewed the Co-Curricular Handbook changes with the Board. A motion was made by G. Moses and seconded by D. Salas to approve the Co-Curricular Handbook for the 2022-2023 school year. The motion carried unanimously on a voice vote of 7-0.

DDHS Overnight Trips/Sunday Events/Fundraising for 2022-2023 School Year: District Athletic Director G. Otte reviewed the overnight trips for FFA and the cross-country team along with the Sunday events for Corn Fest, fall One-Act Play, Musical, spring One-Act Plays, and graduation. He stated the fundraisers were still a work in progress and he would be bringing back more information next month along with Booster Club donations. A motion was made by J. Dutton and seconded by D. Salas to approve the overnight trips/Sunday events and fundraising as presented. The motion carried unanimously on a voice vote of 7-0.

Employee Handbook for the 2022-2023 School Year: A motion was made by G. Moses and seconded by T. Schutt to approve the Employee Handbook for the 2022-2023 school year. The motion carried unanimously on a voice vote of 7-0.

District Administrator Report: District Administrator J. Sorbie invited the Board to the back to school picnic and service awards on Thursday, August 25 at Darien West Park at 4:00-6:00p.m. Dr. Sorbie thanked the anonymous donor for covering the rental fee of the park. The final signage will be put on Borg Stadium on Tuesday and there will be touch up on the logo painting. There will be a football scrimmage on Thursday and the painting of the lines of the track should be done by end of week. Homecoming is September 23 and we invite everyone to attend the festivities. There will be a pig roast after the parade. There will also be a ribbon cutting ceremony for Borg Stadium at 6:00p.m.

Future Agenda Items: None

Next Meeting Date: Regular Meeting – September 12, 2022 – 6:00 p.m.
Regular Meeting – October 10, 2022 – 6:00 p.m.
Certify Tax Levy – October 27, 2022 – 6:00 p.m.

A motion was made by D. Grams and seconded by D. Salas to go into executive session, pursuant to Wis. Stat. §19.85(1)(c) to discuss and take action, if appropriate, on employment, promotion, and compensation for all staff members and consideration of retirement letter. The motion carried unanimously on a roll call vote of all ayes.

The Board of Education went into closed session at 7:50 p.m.

The Board of Education held closed session. A motion was made by T. Schutt and seconded by D. Grams to reconvene in open session. The motion carried unanimously and the Board reconvened in open session at 8:06 p.m.

A motion was made by J. Dutton and seconded by D. Salas to follow the Employee Handbook on retirement language and liquidated damages per employee contract. The motion carried unanimously on a voice vote of 7-0.

There being no further business, a motion was made by T. Schutt and seconded by D. Salas to adjourn the meeting. The motion carried unanimously on a voice vote of 7-0 and the meeting adjourned at 8:09 p.m.

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Karen Logterman, Secretary Dave Henriott, President