# MINUTES
# BOARD OF EDUCATION
# SCHOOL DISTRICT OF DELAVAN-DARIEN
# SEPTEMBER 11, 2023

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, J. Dutton, K. Hermann, T. Schutt, K. Pohl, G. Moses

**Administrators Present**: Chief Operating Officer A. Klein, Director of Pupil Services/Interim Curriculum Director M. Burke, Coordinator of Marketing & Communications A. Duchemin, Director of Buildings & Grounds J. McKinney, Principals A. Urmanski, K. Pickel, B. Fossler, J. Karedes, Associate Principal B. Rowe

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

**Approval of Agenda:** A motion was made by D. Salas 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 K. Pohl and seconded by T. Schutt to approve the minutes from the August 14, 2023 regular/closed session meeting and the August 23, 2023 regular session meeting. The motion carried unanimously on a voice vote of 7-0.

**Citizens Comments:** Resident Andy Terpstra addressed the Board.

**Consent Agenda:** A motion was made by T. Schutt and seconded by D. Salas to approve the Manifest of Bills dated September 11, 2023; gifts and grants of $350 for Sports Guide from Damrow Chiropractic, Janesville, WI, $140 for Food in a Backpack – various donors to Sandralee Thiele Memorial, $100 for Food in a Backpack from Ruth Kahl, Delavan for Ellen Reddy Memorial, $105 for Food in Backpack from Sandralee Thiele Revocable Trust, Princeville, HI, $100 for Food in a Backpack from Lynne Munro for Sandralee Thiele Memorial, $150 for Food in a Backpack from Terrence & Helen Radtke for Sandralee Thiele Memorial, $250 for Food in a Backpack from Karstetter Construction, Delavan, WI, $250 for Community Impact Gift Card from Monroe Funeral Home, Delavan, WI, $1,000 for Food in a Backpack from Delavan Lions Club, Delavan, WI, and $1,524.16 for Turtle Creek Elementary PBIS & Events from Culvers, Delavan, WI; staff resignations for the 2023-2024 school year for Willem VanHaaften – 8th grade math teacher and Stephen Zeczkowski – school counselor DDHS. The motion carried unanimously on a voice vote of 7-0.

**DDHS Student Council Report:** President Brooke O'Grady reported on the upcoming Homecoming week and festivities planned for the week of September 25-30th.

**2023-2024 Presidential Scholar Nominees for DDHS:** Principal J. Karedes stated that the nominees for the 2023-2024 Presidential Scholar for DDHS will be Rocio Dominguez for Achievement & Overcoming Challenges and Evan Ludlum for Achievement & CTE Accomplishments.

**2023-2024 Presidential Scholar Nominees for DD Tech:** Principal J. Karedes stated that the nominees for the 2023-2024 Presidential Scholar for DD Tech will be Kaden Lofy for Achievement & Overcoming Challenges and Colin Szczap for Achievement & CTE Accomplishments.

**Phoenix Overnights/Fundraising for the 2023-2024 School Year:** Principal A. Urmanski reviewed the fundraisers for Pinnacle – a school-wide fundraiser, Poppin' Popcorn for music department, Wax Museum for 5th grade end of year field trip to a Milwaukee Brewer game, and activity nights/canteen sales/student council ideas for various organizations within the school. Principal Urmanski stated that the only overnight trip would be to Washington, D.C. in spring of 2025. She stated that this is being brought forward now so they can plan for the trip and start fundraising with hosting a dance or two, canteen session, pizza night and possible Chili's night. A motion was made by D. Salas and seconded by T. Schutt to approve the overnights/fundraisers as presented. The motion carried unanimously on a voice vote of 7-0.

**DDHS Sunday Events for the 2023-2024 School Year:** Principal J. Karedes reviewed the Sunday events for the 2023-2024 school year. They are Corn Fest parade, musical, spring plays, and House of Thespians Induction. A motion was made by T. Schutt and seconded by D. Henriott to approve the DDHS Sunday events for the 2023-2024 school year. The motion carried unanimously on a voice vote of 7-0.

**Financial Statement for Month Ending August 31, 2023:** Chief Operating Office A. Klein reviewed the financial statement for month ending August 31, 2023. Operating cash on hand $5,158,138.33, funds accessed on business line of credit $0.00, and net operating funds $5,158,138.33. The purchasing card usage for the month ending July 31, 2023 was $26,032.76. A motion was made by K. Hermann and seconded by D. Salas to approve the financial statement for month ending August 31, 2023. The motion carried unanimously on a 7-0 vote.

**Chief Operating Officer Report:** Chief Operating Officer A. Klein gave a recap on summer school.

**Future Agenda Items:** None

**Next Meeting Date:** Regular Meeting – October 9, 2023 – 6:00 p.m.
Certify Tax Levy – October 30, 2023 – 6:00 p.m.

A motion was made by G. Moses and seconded by D. Salas to go into closed session, pursuant to Wis. Stat. §19.85(1)(f) to discuss and take action, if appropriate, on considering financial, medical, social or personal histories or disciplinary data of a specific person if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories. Specifically discussing liquidated damages of a previous employee and a proposed changed to an Expulsion Order. The motion carried unanimously on all aye votes 7-0.

The Board went into closed session at 6:18 p.m.

The Board held closed session. A motion was made by K. Hermann and seconded by D. Henriott to reconvene in open session. The motion carried unanimously on a 7-0 vote. The Board came back into open session at 7:07 p.m.

A motion was made by T. Schutt and seconded by K Pohl to deny J. Zangl's request to not pay the total of $3,000 liquidated damages stated in her contract. The motion carried unanimously on a 7-0 vote.

A motion was made by G. Moses and seconded by T. Schutt to amend an Expulsion Order for L.G. as discussed in closed session. The motion carried unanimously on a 7-0 vote.

A motion was made by G. Moses and seconded by T. Schutt to approve an interim comptroller position for the 2023-2024 school year. The motion carried unanimously on a 7-0 vote.

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

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Karen Logterman, Secretary Dave Henriott, President