MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
AUGUST 23, 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, J. Dutton, K. Hermann, T. Schutt, K. Pohl, G. Moses

Board Members Absent: D. Salas

Administrators Present: Chief Operating Officer/Business Administrator A. Klein

The press was not represented.

Citizens Comments: None.

Consent Agenda: A motion was made by T. Schutt and seconded by K. Hermann to approve gifts and grants of $350 for Sports Guide from Geneva 10 Fulfillment, Delavan, WI, $200 for Sports Guide from Gage Marine, Delavan, WI, $250 for Sports Guide from Bronze Bootique Salon, Delavan, WI, $250 for Sports Guide from Someplace Else Restaurant II, Elkhorn, WI, $270 for Sports Guide from TNT Ace Hardware, Delavan, WI, $675 for Sports Guide from Ryan G. Simons Company, Inc., Delavan, WI; and new staff contracts for the 2023-2024 school year for Jorge Flores Soto – bilingual teacher, Ryan Berndt – Associate Principal Turtle Creek, Phillip Jacques – Physics Teacher, Ariana Chaney – special education teacher – Emily Schumacher – Social Worker, Kelly Laschinger – Bilingual Reading Specialist, and Anne Yoder – 4K teacher. The motion carried unanimously on a voice vote of 6-0.

Second Reading NEOLA Board Policy 2241 – Displays and Postings in Student Environments: A motion was made by G. Moses and seconded by T. Schutt to approve the second reading of NEOLA Board Policy 2241. The motion carried unanimously on a voice vote of 6-0.

Final 2022-2023 Budget Amendments: Chief Operating Officer A. Klein reviewed the 2022-2023 budget amendments. A motion was made by K. Hermann and seconded by J. Dutton to approve the final 2022-2023 budget amendments. The motion carried unanimously on a voice vote of 6-0.

Approval of New Job Descriptions: Chief Operating Officer A. Klein reviewed the new job descriptions of National Honor Society Advisor, Student Council Advisor, Play Director, FBLA Advisor, Art Club Advisor, Comet Construction (SkillsUSA) Advisor, New Teacher Mentor, Mechanics Club (SkillsUSA) Advisor, and DD Metalworkers (SkillsUSA) Advisor. A motion was made by G. Moses and seconded by D. Henriott to approve the new job descriptions presented. The motion carried unanimously on a voice vote of 6-0.

Administrator Report: Chief Operating Officer A. Klein gave a brief update on the Back to School Kickoff picnic/Service awards on August 24, 2023.

Future Agenda Items: None

Next Meeting Date: Regular Meeting – September 11, 2023 – 6:00 p.m.
Regular Meeting – October 9, 2023 – 6:00 p.m.
Certify Tax Levy – October 30, 2023 – 6:00 p.m.

There being no further business, a motion was made by T. Schutt and seconded by K. Pohl to adjourn the meeting. The motion carried unanimously on a 6-0 vote. The meeting adjourned at 7:17p.m.

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Karen Logterman, Secretary Dave Henriott, President