MINUTES
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
SEPTEMBER 28, 2026

President Dave Henriott called the special meeting of the Delavan-Darien School District Board of Education held in the School Administration Center to order at 6:00p.m.

Board Members Present: D. Henriott *(left meeting at 6:30p.m.)*, D. Salas, K. Hermann, K. Pohl, D. Kilkenny

Board Members Absent: T. Schutt, D. Kirkpatrick

Administrators Present: Interim Superintendent/Business Administrator A. Klein; Director of Pupil Services M. Burke; Director of Buildings & Grounds J. McKinney

Approval of Agenda: A motion was made by K. Hermann and seconded by T. Schutt to approve the agenda as presented. The motion carried on a voice vote of 5-0.

2026-2027 CCLC Programming/Budget: Director of Pupil Services M. Burke presented on the CCLC programming for the 2026-2027 school year, specifically, the inability to staff the program and limited federal funding. The current budget is approximately $110,000 for 2026-2027, with a shortfall of $10,000 to $15,000. Administration requested guidance from the Board to continue pursuing the program or to not move forward with programming. D. Henriott left the meeting at 6:30p.m., D Salas took over as presiding officer. A motion was made by K. Hermann and seconded by D. Kilkenny for the District to provide the additional needs funds for the CCLC program for the 2026-2027 school year, depending upon staffing. The motion carried on a voice vote of 4-0.

Legal Update on the Delavan-Darien School District Workforce Housing Partnership Proposal: Interim Superintendent/Business Administrator A. Klein gave a legal update provided by Renning, Lewis & Lacy, the School Districts Attorney, after reviewing the workforce housing partnership proposal submitted by Habitat for Humanity. Habitat for Humanity would be reviewing the concerns and submit information back to the District by the October 12th Board meeting, if possible. Informational only.

RESOLUTION OPPOSING THE SITING OF THE BECI 765-KV TRANSMISSION PROJECT WITHIN THE DELAVAN-DARIEN SCHOOL DISTRICT: The Board discussed the resolution to oppose the BECI 765-KV Transmission Project. A motion was made by K. Pohl and seconded by D. Kilkenny to pass the opposition resolution. After discussion, a motion was made by K. Pohl and seconded by K. Hermann to withdraw her prior motion. The motion carried on a voice vote of 3-1 (Yes: K. Pohl, K. Hermann, D. Salas; No: D. Kilkenny). A motion was made by K. Hermann and seconded by D. Kilkenny to table the resolution until the full board is present at the October 12th regular board meeting. The motion carried on a voice vote of 4-0.

A motion was made by K. Pohl and seconded by D. Kilkenny to adjourn the meeting. The motion carried on a voice vote of 4-0. The meeting adjourned at 7:03 p.m.

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Jaclyn Powell, Secretary Dave Henriott, President