

DARLINGTON COMMUNITY SCHOOL DISTRICT
AGENDA
REGULAR SCHOOL BOARD MEETING
LARGE GROUP ROOM - DARLINGTON ELEMENTARY MIDDLE SCHOOL
11630 CENTER HILL ROAD
DARLINGTON, WI 53530

Monday, December 21, 2020

- I. Call to Order - Board President — 6:30 p.m.

Clerk acknowledges public notice

Pledge of Allegiance
- II. Roll Call
- III. Call for Special Appearance
- IV. Adoption of the Agenda
- V. Approval of minutes from the Regular Board Meeting on December 7, 2020
- VI. Via email, Bob Hermanson, R.J. Brunkow, and Matt Crist reviewed and audited the following bills for payment:
 - Gen. Fund Accounts Payable-December 2020-CK #167763-#167846
\$138,319.94
 - November 2020 Prepays - CK #167710-#167762 \$
57,497.40
 - November 2020 Payroll direct deposits - #900079772-#900080045
\$326,862.28
 - November 2020 Payroll benefits/deductions-CK #96820-#96851
\$324,506.45
 - Melissa Barlow Scholarships-CK #1423-#1424 \$
1,000.00
 - Charles Marriott Scholarships-CK #1383 \$
250.00
- VII. Discussion and Action regarding Donations:
 - a. The Knights of Columbus Council 1080 would to donate fifteen coupons for hams and turkeys to needy families.
 - b. Gloria Boatman would like to donate \$50.00 to the DEMS Service Learning Student Activity Account in support of Rosie Bags.
 - c. The Kindness for Carson group would like to donate 45 books to the DEMS library.

- VIII. Discussion and Action regarding FEMA Grant Resolution
- IX. Discussion and Action regarding Student Memorials
- X. Discussion and Action regarding DEMS HVAC Request for Proposals
- XI. Discussion and Action regarding COVID-19 Update and Pandemic Response Plan
- XII. Discussion regarding Virtual WASB State Convention Registration
- XIII. Discussion regarding Scheduling of Policy Committee Meeting and Negotiations Committee Meeting
- XIV. Superintendent, Principals, Activities Director, and Building & Grounds Reports
- XV. Executive Session pursuant to Wisconsin Statutes: 19.85(1)(c)
Any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions. In order to receive information regarding personnel matters involving administrative employees and administrative contracts/performance over which the Board exercises responsibility; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss:
 - a. Teacher Assistant Candidate
 - b. Special Education Teacher Assistant Candidate
- XVI. Adjourn Executive Session and Reconvene to Open Session
- XVII. Action on matters from Executive Session
 - a. Hire Teacher Assistant
 - b. Hire Special Education Teacher Assistant
- XVIII. Adjournment

#hidedescription