

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

Monday, February 15, 2021

- 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 February 1, 2021
- VI. Via email, Bob Hermanson, R.J. Brunkow, and Matt Crist reviewed and audited the following bills for payment:
 - Gen. Fund Accounts Payable-February 2021-CK #168002-#168082
\$185,493.27
 - January 2021 Prepays-CK #167930-#168001 \$ 46,784.02
 - January 2021 Payroll direct deposits - #900080452-#900080719
\$328,333.87
 - January 2021 Payroll benefits/deductions-CK #96900-#96924
\$263,785.79
 - Melissa Barlow Money Market-CK #245 \$ 10,000.00
 - Melissa Barlow Scholarships-CK #1427-#1429 \$ 1,500.00
 - Class of 1977 Scholarship-CK #212 \$ 50.00
 - Fund 72 Trust Fund-CK #647-#653 \$ 2,050.00
 - Donald Glindinning Trust Fund-CK #666-#669 \$ 2,000.00
 - Charles Marriott Money Market Account-CK #1548 \$ 1,500.00
 - Charles Marriott Scholarships-CK #1385-#1386 \$ 500.00

Loren (Buck) Rogers Scholarship-CK #550 \$
362.50

- VII. Discussion and Action regarding Donation:
 - a. An anonymous donor would like to donate \$300.00 to the DEMS Needy Student Activity Account.
- VIII. Discussion and Action regarding Bobcat Trade
- IX. Discussion and Action regarding Staff Wellness Proposal - Lori Nodorft
- X. Discussion and Action regarding COVID-19 Updates
 - a. Purchase Cameras for DEMS Gym and DHS Football Field
- XI. Discussion and Action regarding approving DAP 2021-2022 Wages
- XII. Discussion and Action regarding approving DEA 2021-2022 Base Salaries
- XIII. Discussion and Action regarding DEA 2021-2022 Supplemental Salary Increase
- XIV. Referendum Presentation by District Administrator
- XV. First Reading of Memorials Policy
- XVI. Discussion and Action regarding Theatre Proposal
- XVII. Discussion and Action regarding 2021-2022 School Calendar
- XVIII. Discussion and Action regarding approval of Event Supervision Proposal
- XIX. Discussion and Action regarding Betsy McGranahan's request to resign as a DHS Assistant Volleyball Coach
- XX. Superintendent, Principals, Activities Director, and Building & Grounds Reports
- XXI. 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. Assistant Track Coach Candidate
- XXII. Adjourn Executive Session and Reconvene to Open Session

XXIII. Action on matters from Executive Session

- a. Hire Assistant Track Coach

XXIV. Adjournment

#hidedescription