

# Regular School Board Meeting

Monday, June 21, 2021 6:30 PM

Large Group Room - Darlington Elementary Middle School , 11630 Center Hill Road, Darlington, WI 53530

## 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 June 7, 2021

## VI. Via email, Bob Hermanson, Joe Schilling, Stacy Gratz, and R.J. Brunkow reviewed and audited the following bills for payment:

Gen. Fund Accounts Payable-June 2021-CK	
#168520-#168627	\$201,404.25
May 2021 Prepays-CK #168464-#168519	\$ 28,356.73
May 2021 Payroll direct deposits - #900081555- #900081822	\$317,135.10
May 2021 Payroll benefits/deductions-CK #97024- #97055	\$331,164.96
Melissa Barlow Scholarships-CK #1444	\$ 500.00
Ethel Connolly Scholarship savings withdrawal	\$ 500.00
Jerry Rassman Scholarship-CK #130	\$
100.00	
Special Revenue Fund 21-CK #1198	\$
50.92	
John Wiegel Scholarship-CK #3002	\$
250.00	

## VII. Cyber Insurance Coverage Presentation by Tom Black

## VIII. Discussion and Action regarding COVID Protocols - Summer 2021 and 2021-22 School Year

## IX. Discussion and Action regarding WIAA Membership

## X. Public Hearing regarding Wisconsin School Day Milk Program Waiver

## XI. Superintendent, Principal, Activities Director, and Building & Grounds Reports

## XII. 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. Activities Director Compensation

b. Assistant Football Coach Candidate

**XIII. Adjourn Executive Session and Reconvene to Open Session**

**XIV. Action on matters from Executive Session**

a. Action on Activities Director Compensation

b. Hire Assistant Football Coach

**XV. Adjournment**