

Regular School Board Meeting

Wednesday, September 1, 2021 6:00 PM

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

I. Call to Order - Board President - 6:00 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 August 16, 2021, and the Special Board Meetings on August 19 and August 23, 2021

VI. The Treasurer's Report will be available at the meeting.

VII. Student Presentation

VIII. Discussion and Action regarding COVID Protocols:

a. Decision Matrix

b. Other

IX. Discussion and Action regarding Donations:

a. The Knights of Columbus would like to donate \$1,000.00 to the DEMS Service Learning Student Activity Account in support of the Rosie Bags Program.

b. The Optimist Club would like to donate \$500.00 to the DEMS Service Learning Student Activity Account in support of the Rosie Bags Program.

c. The Darlington Lions Club would like to donate \$125.00 to the DEMS Needy Students Student Activity Account.

d. Gloria Boatman would like to donate \$50.00 in Piggly Wiggly gift cards to go towards the Rosie Bags Program.

X. Discussion and Action regarding Selling Copy Machines

XI. Discussion and Action regarding Grant Writer for ESSER Funds

XII. Discussion and Action regarding Classroom/Office Assistants' Schedules

XIII. Discussion on DEMS Projects (HVAC and Cafeteria)

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. Certified Nursing Assistant Candidate
- b. Part-Time Cleaner Candidate
- c. Part-Time Covid Cleaner Candidate
- d. Compensation for Instructor of Transcribed Credit Course
- e. High School Food Service Compensation

XVI. Adjourn Executive Session and Reconvene to Open Session

XVII. Action on matters from Executive Session

- a. Hire Certified Nursing Assistant
- b. Hire Part-Time Cleaner
- c. Hire Part-time Covid Cleaner
- d. Action on Compensation for Instructor of Transcribed Credit Course
- e. Action on High School Food Service Compensation

XVIII. Adjournment