

Regular School Board Meeting

Monday, November 15, 2021 6:30 PM

Board 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 Special Board Meeting and Regular Board Meeting on November 1, 2021

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

Gen. Fund Accounts Payable-November 2021-CK
#170061-#170153 \$282,960.91

October 2021 Prepays-CK #170026-#170060
\$ 14,358.53

October 2021 Payroll direct deposits -
#900082991-#900083265 \$329,910.30

October 2021 Payroll benefits/deductions-CK
#97235-#97268 \$342,915.45

Melissa Barlow Scholarship-CK #1450
\$

500.00
Fund 72 Trust Fund Scholarship-CK #663
\$

125.00

VII. Swear in New Board Member

VIII. Covid Update:

a. DHS

b. DEMS

c. Other

IX. Discussion and Action regarding eSports as an Extra-Curricular Activity

X. Discussion and Action regarding Future-Ready Library Plan

XI. Discussion regarding FEMA Tornado Shelter Update

XII. Discussion and Action regarding DEMS Gym Backboards

XIII. Discussion and Action regarding Concrete Pad behind DEMS

XIV. Discussion and Action regarding DEMS K-1
Playground Gates

XV. Discussion and Action regarding Creation of
Wrestling Cheerleader Advisor Position

XVI. Discussion and Action regarding High School Art
Classes

XVII. Discussion and Action regarding hiring
CESA 10 to Develop RFP for FEMA Torando Shelter
and High School Weight Room

XVIII. Superintendent, Principals, Activities
Director, and Building & Grounds Reports

XIX. 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. Stipend for Support Staff working with High
Needs Student
- b. FMLA Leave Requests
- c. Boys Basketball Volunteers
- d. Winter Cheerleader Advisor Candidates

XX. Adjourn Executive Session and Reconvene to Open
Session

XXI. Action on matters from Executive Session

- a. Action on Stipend for Support Staff Employee
working with High Needs Student
- b. Action on FMLA Leave Requests
- c. Action on Boys Basketball Volunteer Requests
- d. Hire Winter Cheerleader Advisors

XXII. Adjournment