

Regular School Board Meeting

Monday, January 17, 2022 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 Regular Board Meeting on January 3, 2022 and Emergency Board Meeting on January 11, 2022

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

Gen. Fund Accounts Payable-January 2022-CK
#170369-#170442 \$195,659.37

December 2021 Prepays-CK #170326-#170368
\$127,995.08

December 2021 Payroll direct deposits -
#900083563-#900084002 \$507,364.01

December 2021 Payroll benefits/deductions-CK
#97301-#97338 \$446,108.67

Donald Glindinning Trust Fund-CK #674

\$

1,000.00

Charles Marriott Scholarships-CK #1393

\$

500.00

VII. Presentation on 7 Mindsets - Angie Davis

VIII. Discussion and Action on Open Enrollment Regular and Special Education Maximums for 2022-2023

IX. Discussion and Action regarding WIAA Gymnastics Co-op Renewal

X. Discussion and Action regarding moving a Certificate of Deposit from Greenwoods Bank to 1st National Bank

XI. Discussion and Action on COVID Update:

XI.a. DEMS

XI.b. DHS

XI.c. CDC Recommendation on requiring Booster to be vaccinated

XI.d. Rapid Test, not PCR, required to stay in school with symptoms

XI.e. Acceptance of Home Tests

XI.f. Other

XII. Discussion and Action regarding Purchase of WAVE System

XIII. Discussion and Action on Students Driving Snowmobiles to School

XIV. Discussion and Action regarding Student of the Month Program

XV. Discussion and Action regarding DEMS Cafeteria Project

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

XVII. 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:

XVII.a. District Administrator Evaluation

XVII.b. DHS Principal Evaluation

XVII.c. DEMS Principal Evaluation

XVII.d. Girls Basketball Volunteer

XVIII. Adjourn Executive Session and Reconvene to Open Session

XIX. Action on matters from Executive Session

XIX.a. Action on Girls Basketball Volunteer

XX. Adjournment