

Regular School Board Meeting

Monday, April 18, 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 April 4, 2022 and the Board of Canvass Meeting on April 11, 2022

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

Gen. Fund Accounts Payable-April 2022-CK

#170792-#170901 \$339,178.39

March 2022 Prepays-CK #170751-#170791

\$ 30,515.60

March 2022 Payroll Direct Deposits-#900084582-

#900084873 \$348,155.68

March 2022 Payroll Benefits/Deductions-CK

#97403-#97434 \$346,609.20

Capital Projects-CK #1001

\$

9,073.36

Melissa Barlow Scholarship-CK #1463-#1465

\$ 3,000.00

Class of 1977-CK #213

\$

50.00

Fund 72 Trust Fund Scholarships-CK #679-#680

\$ 350.00

Charles Marriott Scholarships-CK #1397

\$ 500.00

T.M. Nelson Scholarship savings withdrawal

\$ 100.00

Special Revenue Fund 21-CK #1199

\$ 129.88

VII. The Board Clerk will certify the April 5, 2022 Election Results

VIII. The Board President will swear in newly elected Members of the Board

IX. Discussion and Action regarding Donations:

IX.a. John Mark Johnson would like to donate \$40.00 to DHS Athletics.

IX.b. Lafayette County HCE would like to donate \$150.00 to the DEMS Library Beanstack Program.

- IX.c. Wiegel Strong would like to donate \$250.00 to the DEMS Library Beanstack Program.
- IX.d. Kemps Milk would like to donate shelf-stable milk to the DEMS Rosie Bags Program.
- X. **Discussion and Action regarding replacement of Backboards in DEMS Gym**
- XI. **Discussion and Action regarding SWEEP I and SWEEP II Contracts for 2022-2023**
- XII. **Discussion and Action regarding use of Fund 80 for Cinco de Mayo Activities**
- XIII. **Discussion and Action regarding issuing Letters of Appointment for Extra-Curricular Activities**
- XIV. **Discussion and Action regarding ELL Program Evaluation**
- XV. **Discussion and Action regarding Teacher Retirement(s)**
- XVI. **Discussion and Action regarding Art Fieldtrip to Chicago**
- XVII. **Discussion and Action regarding Fuel Bids**
- XVIII. **Discussion and Action regarding High School Wrestling Coach Resignation**
- XIX. **Discussion and Action regarding Second Readings of Policies**
- XIX.a. Service Animals in the Building
- XIX.b. Cash In Lieu of Health Insurance
- 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:
- XXI.a. Summer Cleaner Candidates
- XXI.b. Activities Director
- XXI.c. Teacher Transfer
- XXI.d. High School Wrestling Coach Candidate
- XXII. **Adjourn Executive Session and Reconvene to Open Session**

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

XXIII.a. Hire Summer Cleaners

XXIII.b. Action on Activities Director

XXIII.c. Approve Teacher Transfer

XXIII.d. Hire High School Wrestling Coach

XXIV. **Adjournment**