

Regular School Board Meeting - REVISED

Monday, August 15, 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 July 18, 2022

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

Gen. Fund Accounts Payable-August 2022-

CK#171298-#171381 \$115,832.82

July 2022 Prepays-CK #171279-#171297

\$788,746.55

July 2022 Payroll Direct Deposits-#900086155-

#900086268 \$109,074.33

July 2022 Payroll Benefits/Deductions-CK

#97600-#97631 \$ 93,723.36

Capital Projects-CK #1007-#1009

\$ 33,161.17

Capital Projects-CK #100003-#100009 (Hoffman)

\$149,600.72

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

VIII. Discussion and Action regarding Online Theater Ticket Sales

IX. Discussion and Action regarding a Donation to Rosie Bags

X. Discussion and Action regarding School Breakfast Prices

XI. Discussion and Action on Approval of Handbooks

XI.a. DEMS

XI.b. DHS

XII. Discussion on Summer Project Update

XIII. Discussion and Action regarding Student Attending Mineral Point Alternative School

XIV. Discussion and Action on Window Wraps for Main Entrances

XV. Discussion and Action regarding Building Use Request by Southwest Tech

XVI. Discussion and Action regarding Criteria for Teacher Stipend

XVII. Discussion and Action regarding Additional Full-Time Substitute Teacher Position

XVIII. Discussion and Action on Creation of Additional 4K Section

XIX. Discussion and Action regarding Creation of DEMS Special Ed. Teacher Position

XX. Discussion and Action regarding Resignation

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

XXII. 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:

XXII.a. Freshman Volleyball Coach Candidate

XXII.b. Special Education Teacher Candidate

XXII.c. P.M. Custodian Candidate

XXII.d. Full-Time Substitute Teacher Candidate

XXII.e. FMLA Leave Request

XXII.f. Transfer of DEMS Language Arts Teacher

XXII.g. DEMS Guidance Counselor Schedule

XXII.h. School Psychologist Compensation

XXII.i. Volunteer Football Coach

XXII.j. Volunteer Teacher Assistant

XXIII. Adjourn Executive Session and Reconvene to Open Session

XXIV. Action on matters from Executive Session

XXIV.a. Hire Freshman Volleyball Coach

XXIV.b. Hire Special Education Teacher

XXIV.c. Hire P.M Custodian

XXIV.d. Hire Full-Time Substitute Teacher

XXIV.e. Action on FMLA Request

XXIV.f. Action on Transfer of DEMS Language Arts
Teacher

XXIV.g. Action on DEMS Guidance Counselor
Schedule

XXIV.h. Action on School Psychologist
Compensation

XXIV.i. Action on Volunteer Football Coach

XXIV.j. Action on Volunteer Teacher Assistant

XXV. Adjournment