

Regular School Board Meeting

Monday, October 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 October 3, 2022 and the Special Meeting on October 12, 2022

VI. Bob Hermanson, Stacy Gratz, and Joe Schilling reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-Oct. 2022-CK#171595-#171692 \$246,475.38
Sept. 2022 Prepays-CK #171547-#171624 \$ 35,961.86

Sept. 2022 Payroll Direct Deposits-#900086358-#900086614 \$351,329.19

Sept. 2022 Payroll Benefits/Deductions-CK #97656-#97689 \$366,582.80

Capital Projects-CK #1017-#1020

\$ 65,523.00

Capital Projects-CK #100016-#100024 (Hoffman) \$219,072.12

Debt Service-CK# #3009

\$

15,095.86

Melissa Barlow Scholarship-CK #1472-#1476

\$ 2,500.00

Howard & Sally Friske Scholarship-CK #1068-#1069 \$ 2,000.00

Fund 72 Trust Fund Scholarship-CK #681-683

\$ 725.00

Donald Glindinning-CK #681

\$ 500.00

Charles Marriott Scholarships-CK #1400-#1403

\$ 1,000.00

VII. Discussion and Action regarding Anonymous Donation

VIII. Discussion and Action regarding Reimbursement Rate for Mileage

IX. Discussion and Action regarding Resignation

X. Discussion and Action regarding a 7th Grade Field Trip to the Overture Center

XI. Discussion and Action regarding Constructing a Wood Storage Area at DEMS

XIII. Discussion and Action regarding Disbursement of
CESA 3 Health Service Recruitment and Retention
Allocation

XIII. Discussion and Update of Digital Mapping
Grant

XIV. Discussion and Action regarding 2022-2023
Budget and Tax Levy

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

XVI. 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:

XVI.a. Freshman Boys Basketball Coach Candidate

XVII. Adjourn Executive Session and Reconvene
to Open Session

XVIII. Action on matters from Executive Session

XVIII.a. Hire Freshman Boys Basketball Coach

XIX. Adjournment