

## Regular School Board Meeting

Monday, January 16, 2023 5:30 PM

Board Room - Darlington Elementary Middle School, 11630 Center Hill Road,  
Darlington, WI 53530

### I. Call to Order - Board President - 5:30 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 December 19, 2022

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

### VII. Bob Hermanson, Matt Crist, Joe Schilling, Stacy

Gratz, and Jeff Stauffacher reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-Jan. 2023-CK#172021-

#172105 \$213,314.51

Dec. 2022 Prepays-CK #171980-#172020

\$ 52,260.07

Dec. 2022 Payroll Direct Deposits-#900087223-

#900087684 \$564,089.17

Dec. 2022 Payroll Benefits/Deductions-CK

#97762-#97807 \$459,535.08

Capital Projects-Hoffman-CK #100035

\$ 268.12

Melissa Barlow Scholarships-CK #1480

\$ 500.00

Charles Marriott Scholarships-CK #1404

\$ 250.00

Joseph Thomas Scholarship savings withdrawal

\$ 100.00

### VIII. Introduction of New Staff

### IX. Presentation by Auditor regarding 2021-2022 Audit

### X. Review of Safety Drills

### XI. Discussion and Action regarding Donation:

XI.a. Compeer Financial would like to donate \$150.00 to the Service Learning Student Activity Account, in support of Rosie Bags.

### XII. Discussion and Action regarding Purchase of Property

### XIII. Discussion and Action regarding approval of High School Heritage Class

XIV. Discussion and Action regarding Open Enrollment  
Regular and Special Education Maximums for  
2023-2024

XV. Discussion and Action regarding Resignation

XVI. Discussion on FEMA Shelter Update

XVII. Discussion regarding Administrative  
Contract Renewals

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:

XIX.a. Maintenance/Custodial Salary

XIX.b. ESL Secretary Candidate

XIX.c. Tech Coordinator Candidates

XIX.d. Administrative Evaluations

XX. Adjourn Executive Session and Reconvene to Open  
Session

XXI. Action on matters from Executive Session

XXI.a. Approve Maintenance/Custodial Salary

XXI.b. Hire ESL Secretary

XXII. Adjournment