

## Regular School Board Meeting

Monday, May 15, 2023 6:30 PM

Darlington High School Library, 11838 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 and Organizational Board Meetings on May 1, 2023 and the Special Meeting on May 10, 2023

### VI. Bob Hermanson, Matt Crist, Joe Schilling, Stacy Gratz, and Jeff Stauffacher reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-May 2023-CK#172617-#172724 \$222,434.57 April 2023 Prepays-CK #172265-#172616 \$ 37,106.59 April 2023 Payroll Direct Deposits-#900088615-#900088928 \$373,706.08 April 2023 Payroll Benefits/Deductions-CK #97926-#97965 \$377,762.96 Special Revenue Fund 21-CK #1201 \$303.49

### VII. New Staff Introduction by Principal

### VIII. Discussion of School Board Committee Assignments

### IX. Discussion and Action regarding Donation:

IX.a. The Class of 1952 would like to donate \$25.00 to the General Student Activity Account fund, in memory of Dick Rowe.

### X. Discussion and Action regarding Overload Pay for DEMS Music Teachers

### XI. Discussion and Action regarding Streaming of Board Meetings

### XII. Discussion and Action regarding Resignation

### XIII. Discussion regarding Focus Groups - Brief Overview of Recent Sessions

### XIV. FEMA Shelter Update

### XV. Discussion and Action regarding Support Staff Wages for 2023-2024

### XVI. Discussion regarding Scheduling of Meetings:

XVI.a. Focus Meetings in June

XVI.b. Policy Committee Meeting

XVII. Discussion regarding Board Members on Stage at Graduation Ceremony

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. Administrative Salary Negotiations for 2023-2024

XIX.b. Discussion and Action on Student Discipline

XX. Adjourn Executive Session and Reconvene to Open Session

XXI. Action on matters from Executive Session

XXI.a. Action on Administrative Salary Negotiations for 2023-2024

XXII. Adjournment