

Regular School Board Meeting - REVISED

Monday, June 19, 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 Board Meeting on May 15, 2023 and the Special Meetings on May 17, May 19, and June 13, 2023

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

VII. Bob Hermanson, Matt Crist, Joe Schilling, Stacy Gratz, and Jeff Riechers reviewed and audited the following bills for payment: Gen. Fund

Accounts Payable-June 2023-CK #172788-#172917	\$352,034.70
May 2023 Prepays-CK #172725-#172787	\$49,752.41
May 2023 Payroll Direct Deposits-#900088929-#900089251	\$400,151.05
May 2023 Payroll Benefits/Deductions-CK #97966-#98005	\$386,457.50
Capital Projects Fund 49-CK #1-#3	\$146,453.48
Ethel Connolly Scholarship savings withdrawal	\$500.00
Jordyn Paulson Memorial Scholarship-CK #1029-#1030	\$200.00
Jerry Rassman Scholarship-CK #132	\$100.00
George & Carolyn Stevenson Scholarship-CK #3010-#3011	\$50.00
Mildred Teasdale Scholarship savings withdrawal	\$25.00
John Wiegel Scholarship-CK #3004	\$250.00

VIII. Discussion of ESL Family Night Recap

IX. Discussion and Action regarding Special Education Teacher Assistant Pay Tiers

X. Discussion and Action regarding Donation:

X.a. The Volleyball Boosters would like to donate \$1,030.00 for practice nets.

XI. Discussion and Action regarding Trading the Bobcat Skidsteer

- XIII. Discussion and Action regarding Adding an ESL Teacher Assistant Position at DEMS
- XIII. Discussion and Action regarding Adding ALPHA Club Advisor to Co-Curricular Pay Schedule
- XIV. Discussion and Action regarding Sale of Old Technology Devices
- XV. Discussion and Action regarding Renewal of SMART Licences
- XVI. Discussion and Action regarding of Special Education Teacher Position at DEMS
- XVII. Discussion and Action regarding Transfer of Bank Accounts from Associated Bank to Local Bank
- XVIII. Discussion and Action regarding Four-Year-Old Kindergarten Contract with Holy Rosary
- XIX. Discussion and Action regarding Resignation
- XX. Discussion and Action regarding Renewal of Insurance for 2023-2024
- 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. Special Ed. Director Contract
- XXII.b. High School Science Teacher Candidate
- XXII.c. High School Music Teacher Candidate
- XXII.d. High School Spanish Teacher Candidate
- XXII.e. Head Wrestling Coach Candidate
- XXII.f. Kindergarten Teacher Assistant Candidates
- XXII.g. High School ESL Teacher Salary
- XXII.h. Reimbursement of Tuition for Special Ed. Classes
- XXII.i. Exit Survey Interviews
- XXIII. Adjourn Executive Session and Reconvene to Open Session

XXIV. **Action on Matters from Executive Session**

XXIV.a. Action on Special Ed. Director Contract

XXIV.b. Hire High School Science Teacher

XXIV.c. Hire High School Music Teacher

XXIV.d. Hire High School Spanish Teacher

XXIV.e. Hire Head Wrestling Coach

XXIV.f. Hire Kindergarten Teacher Assistants

XXIV.g. Action on High School ESL Teacher Salary

XXIV.h. Action on Reimbursement of Tuition for
 Special Ed. Classes

XXV. **Adjournment**