

Regular School Board Meeting

Wednesday, October 25, 2023 4:30 PM

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

I. Call to Order - Board President - 4:30 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 11, 2023

VI. Bob Hermanson, Matt Crist, Joe Schilling, Stacy Gratz, and Jeff Riechers reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-Oct. 2023-CK #173375-#173470 \$236,005.08

Sept. 2023 Prepays-CK #173344-#173374
\$7,923.26

Sept. 2023 Payroll Direct Deposits-#900090218-
#900090482 \$373,846.61

Sept. 2023 Payroll Benefits/Deductions-CK
#98156-#98187 \$400,154.07

Capital Projects Fund 49-CK #1004-#1007
\$11,157.50

Debt Service-CK #3011

\$12,402.88

Anonymous Donor Fund-CK #3

\$ 4,814.90

Melissa Barlow Scholarship-CK #1511-#1516

\$ 4,500.00

Howard & Sally Friske Scholarship-CK #1073

\$ 500.00

Fund 72 Trust Fund Scholarships-CK #695

\$ 250.00

Charles Marriott Money Market Acct. Online
Transfer \$ 4,000.00

Charles Marriott Scholarships-CK #1413-#1416
\$ 1,000.00

VII. Introduction of New Staff Member by Mr. Flanagan

VIII. ESL Presentation from Kalee Crist regarding ACCESS Testing

IX. Discussion and Action regarding Donation

X. Discussion and Action regarding Second Readings of the following Policies:

X.a. Administrative Letters of Reference

X.b. Cameras in Locker Rooms

X.c. Gifted and Talented Program

XI. **Discussion and Action regarding 2023-2024 Budget/Mill Rate**

XII. **Discussion and Action regarding Transfer of Minkey Funds to Higher Interest Account**

XIII. **Discussion and Action regarding Academic Career Plan**

XIV. **Presentation by Mitch Austin on his Trip to Africa**

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. Medical Advisor Candidate

XVI.b. High School Basketball Cheer Coach Candidate

XVI.c. District Teacher Salaries

XVII. **Adjourn Executive Session and Reconvene to Open Session**

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

XVIII.a. Hire Medical Advisor

XVIII.b. Hire High School Basketball Cheer Coach

XVIII.c. Action on District Teacher Salaries

XIX. **Adjournment**