

Regular School Board Meeting

Wednesday, January 24, 2024 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 January 10, 2024

VI. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-Jan.

2024-CK #173832-#173927 \$177,826.32

Dec. 2023 Prepays-CK #173776-#173831

\$29,283.48

Dec. 2023 Payroll Direct Deposits-#900091126-

#900091611 \$651,386.25

Dec. 2023 Payroll Benefits/Deductions-CK

#98274-#98320 \$547,196.87

Capital Projects Fund #46-CK #1032

\$140,000.00

Capital Projects Fund #49-CK #1010-#1014

\$859,710.03

Anonymous Donor Fund-CK #8

\$467.00

Special Revenue Fund 21-CK #1209-#1210

\$130.15

VII. Introduction of New Staff Member by Mr. Flanagan

VIII. First Reading of Library Book Challenge Policy

IX. Discussion and Action regarding High School Student Attending Mineral Point Alternative School

X. Discussion and Action regarding purchase of Baird Forecast Model

XI. Discussion and Action regarding Items from Infrastructure Committee Meeting

XI.a. Propane Buses

XI.b. FEMA Structure Door Hardware

XI.c. DEMS Door Signage

XI.d. High School Window Blinds

XI.e. Parking Pavement

XI.f. Baseball Shed

XI.g. Bluetooth Pairing Equipment for FEMA Structure

XI.h. FEMA Structure Cameras and Safety Equipment

XII. Discussion and Action regarding Focus Groups Plan

XIII. Presentation/Update by Mr. Austin regarding High School Business Classes

XIV. Discussion on Referendum Planning Timeline

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. Administrator Evaluations

XVI.b. ESL Teacher Candidate

XVII. Adjourn Executive Session and Reconvene to Open Session

XVIII. Action on matters from Executive Session

XVIII.a. Hire ESL Teacher

XIX. Adjournment