

Regular School Board Meeting

Wednesday, June 26, 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 June 12, 2024

- VI. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-June 2024-CK #174624-#174722 \$286,480.51
May 2024 Pre-Pays-CK #174533-#174623 \$113,173.69
May 2024 Payroll Direct Deposits-#900092891-#900093383 \$657,122.04
May 2024 Payroll Benefits/Deductions-CK #98473-#98521 \$566,065.99
Capital Projects Fund #49-CK #1023-#1026 \$610,788.37
Melissa Barlow Scholarship-CK #1534 \$750.00
Wilfred & Mary Boyle Science & Environment-CK #112 \$234.78
Ethel Connolly Scholarship savings withdrawal \$500.00
Fund 72 Trust Fund Scholarships-CK #711 \$500.00
Charles Marriott Scholarship-CK #1424 \$500.00
Jordyn Paulson Memorial Scholarship-CK #1031-#1032 \$200.00
Jerry Rassman Scholarship-CK #133 \$200.00
George & Carolyn Stevenson Scholarship-CK #1500-#1501 \$50.00
Mildred Teasdale Scholarship savings withdrawal \$25.00
John Wiegel Scholarship-CK #1500-#1502 \$750.00

VII. Discussion and Action regarding FEMA Structure Change Order

VIII. Discussion and Action regarding Sale of Old Weight Equipment

- IX. Discussion and Action regarding Breakfast, Lunch, and Milk Prices
- X. Discussion and Action regarding Meals for Southwest CAP Head Start
- XI. Discussion and Action regarding Holy Rosary 4K per Student Payment
- XII. Discussion and Action regarding CWM Counseling Agreement
- XIII. Discussion regarding November Operating Referendum
- XIV. Discussion and Action regarding Resignations
- XV. Health Insurance Presentation by Steve Winslow
- XVI. Discussion and Action regarding Purchase of Social Studies Textbooks
- XVII. Discussion and Action regarding Addition of Prom Coordinator Position
- XVIII. Discussion and Action regarding Items from Committee Meetings:
 - XVIII.a. District Administrator Accepting Resignations
 - XVIII.b. Bids every Five Years
 - XVIII.c. Building Use Fees
 - XVIII.d. Masters Degree related to Teaching Field for Pay Advancement
 - XVIII.e. Facilities Study
 - XVIII.f. \$4K Stipend for Not Taking Health Insurance
- XIX. Superintendent, Principals, Activities Director, and Building & Grounds Reports
- XX. 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:

 - XX.a. Assistant Football Coach Candidate
 - XX.b. Art Teacher Candidate
 - XX.c. ESL Teacher Candidate
 - XX.d. Business teacher Candidate

XXI. Adjourn Executive Session and Reconvene to Open Session

XXII. Action on Matters from Executive Session

XXII.a. Hire Assistant Football Coach

XXII.b. Hire Art Teacher

XXII.c. Hire ESL Teacher

XXII.d. Hire Business Teacher

XXIII. Adjournment