

Darlington Community School District

Regular School Board Meeting

Wednesday, May 21, 2014
7:00 PM

BOARD MEETING ROOM AT THE ELEMENTARY/MIDDLE SCHOOL

AGENDA

I. Call to Order - Board President — 7:00 p.m.

Clerk acknowledges public notice

Pledge of Allegiance

II. Roll Call

III. Call for Special Appearance:

a. (Time set aside for public comment - time is limited.)

IV. Adoption of the Agenda

V. Approval of Minutes from the Organizational Board Meeting and the Regular Board Meeting on May 5, 2014. Appendix A

VI. Matt Wilson, Teresa Siegenthaler, and Tony Muhlstein met on Wednesday, May 14, 2014 to review and audit the following bills for payment:

- a. *Gen. Fund Accounts Payable May 2014-CK #155887-#156012, \$185,265.11*
- April 2014 Pre-Pays-CK #155843-#155886, \$29,121.12*
- April 2014 Payroll benefits/deductions-CK #94056-#94080, \$254,272.63*
- April 2014 Payroll direct deposits-#900056588-#900056858, \$253,453.65*
- Joseph Bell CK #336-CK #337, \$1,539.28*
- Ethel Connolly Scholarship savings withdrawal, \$3,000.00*
- Charlotte Minkey Art Program-CK #523, \$1,007.56*
- Jerry Rassman Scholarship-CK #125, \$200.00*
- Special Revenue Fund 21-CK #1105-#1109, \$2,999.74*
- John Wiegel Scholarship savings withdrawal, \$250.00*

VII. Discussion regarding first reading of Policy 700.5(e) - Open Enrollment

VIII. Discussion and Action regarding Donations:

- a. An anonymous donation in the amount of \$100.00 has been submitted to the Jerry Rassman Scholarship fund.
- b. An anonymous donation in the amount of \$400.00 has been submitted for agriculture scholarships.
- c. The Women of the ELCA from Wiota Lutheran Church would like to donate a picture book, How Roland Rolls, by Jim Carrey, valued at \$16.95.
- d. The Lafayette County Bluebird Society would like to donate a book, Teddy and

- the Bluebirds, by Sue Cashman, valued at \$10.00.
- e. Jeff and Emily Holz would like to donate a bench to be placed near the concession stand area.
 - f. Thomas E. Whalen Family would like to donate a bench in memory of their father to be displayed on the high school grounds.
 - g. The Wisconsin Masonic Foundation would like to donate \$500.00 for scholarships.
- IX. Discussion and Action regarding Head Start's contract for classroom space
 - X. Discussion and Action regarding the DHS Membership with the WIAA
 - XI. Discussion and Action regarding signage to address parking at DEMS
 - XII. Discussion and Action regarding the purchase of two copiers
 - XIII. Discussion and Action regarding the request to hold the 8th Grade Dance on Wednesday, June 4, 2014 from 7:00 PM to 9:30 PM
 - XIV. Discussion and Action regarding participation in a 66.0301 Agreement with Argyle for a Speech and Language .4 position
 - XV. Discussion and action regarding the 2014-2015 Technology Budget
 - XVI. Discussion and Action regarding request for Exchange Student:
 - a. Alfons & Hanh Wick would like to host Thanaporn Boonmas from Thailand during the 2014-2015 school year.
 - XVII. Discussion and Action regarding Arnie Mieke's request for retirement at the end of the 2013-2014 school year after 34 years of service to the District
 - XVIII. Discussion and Action regarding Stan Krahenbuhl's request to retire in August 2014 after 20 years of service to the District
 - XIX. Discussion and Action regarding Mathew Anderson's request to resign at the end of the 2013-2014 school year
 - XX. Discussion and Action on Employment:
Executive Session pursuant to Wisconsin Statute: 19.85(1)(c)
 - a. Two DHS Assistant Football Coaches
 - b. 2014-2015 Support Staff
 - c. 2014 Summer School Staff
 - d. DHS Head Volleyball Coach
 - e. Two DHS Assistant Volleyball Coaches
 - f. Increase of DHS Mathematics Program by .5 FTE
 - XXI. Principals and Superintendent's Reports
 - XXII. Discussion and Action regarding Personnel Matters:
Executive Session pursuant to Wisconsin Statutes: 19.85(1)(c)(f)
Consideration of adjourning to closed session under Sections 19.85(1)(c) and 19.85(1)(f) in order to receive and review information regarding personnel matters involving professional contracted employees over which the Board exercise responsibility; to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental

body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- a. Cash in Lieu of Health Care Benefits
- b. Integrated HRA
- c. Discussion and Action regarding Activities Director's Responsibilities
- d. Discussion and Action regarding DEA membership's Salaries

XXIII. Executive Session

Executive Session pursuant to Wisconsin Statutes: 19.85(1)(a)(c)(f)

XXIV. Discussion and Action on matters from Executive Session

- a. Employment
- b. Personnel Matters

XXV. Adjournment