

DARLINGTON COMMUNITY SCHOOL DISTRICT
AGENDA
REGULAR SCHOOL BOARD MEETING
LARGE GROUP ROOM - DARLINGTON ELEMENTARY MIDDLE SCHOOL
11630 CENTER HILL ROAD
DARLINGTON, WI 53530

Monday, September 21, 2020

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 September 8, 2020

VI. Via email, Bob Hermanson, R.J. Brunkow, and Matt Crist reviewed and audited the following bills for payment:

Gen. Fund Accounts Payable-Sept. 2020-CK #167286-#167455	\$454,047.08
August 2020 Prepays - CK #167260-#167285	\$ 49,430.33
August 2020 Payroll direct deposits - #900079149-#900079251	\$ 73,613.55
August 2020 Payroll benefits/deductions-CK #96732-#96755	\$ 69,510.16
Debt Service-CK #3003-#3004	\$ 34,883.75
Melissa Barlow Scholarships-CK #1410-#1419	\$ 5,500.00
Melissa Barlow Money Market-CK #244	\$ 10,000.00
Howard & Sally Friske Scholarship-CK #1060-#1063	\$
2,129.00	
Fund 72 Trust Fund Scholarship-CK #643-#646	\$ 3,500.00
Donald Glindinning Trust Fund-CK #661-#663	\$
1,500.00	
Charles Marriott Scholarships-CK #1379-#1382	\$
1,000.00	
Charles Marriott Money Market Account-CK #1547	\$
1,250.00	
T.M. Nelson Scholarship savings withdrawal	\$
100.00	
Loren (Buck) Rogers Scholarship-CK #547	\$
1,779.60	
Steiner-Kruser Scholarship savings withdrawal	\$
300.00	

VII. Discussion and Action regarding Donations:

- a. Medical Associates Clinic would like to donate \$25.00 to the Sports Booster Clubs.
- b. Dave and Cara Carper would like to donate a trombone to the District.

VIII. Discussion and Action regarding Youth Basketball Insurance

IX. Discussion and Action regarding Referendum Date

X. Discussion and Action regarding format for Veterans Day Presentation

XI. Discussion and Action regarding selling old Mower

XII. Discussion and Action regarding 2020-2021 Drivers' Education

XIII. Public Hearing regarding Waivers for Student Minutes, Educator Effectiveness, and Civics Graduation Test

XIV. Discussion and Action to request Waivers from Wisconsin DPI for Student Minutes, Educator Effectiveness, and Civics Graduation Test

XV. Discussion and Action regarding changing Authorized Signers for Fund 46 Account

XVI. Discussion and Action regarding moving Board Meetings for next Seven Weeks

XVII. Superintendent, Principals, Activities Director, and Building & Grounds Reports

XVIII. 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:

- a. Food Service Candidate

XIX. Adjourn Executive Session and Reconvene to Open Session

XX. Action on matters from Executive Session

- a. Hire Food Service Worker

XXI. Adjournment