

## Regular School Board Meeting

Monday, May 17, 2021 6:30 PM

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

### 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 Organizational and Regular Board Meetings on May 3, 2021, the Special Meetings on May 5 and May 10, 2021, and the Emergency Meeting on May 12, 2021

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

Gen. Fund Accounts Payable-May 2021-CK #168358-  
#168463 \$174,596.81

April 2021 Prepays-CK #168320-#168357  
\$36,307.10

April 2021 Payroll direct deposits -  
#900081285-#900081554 \$304,597.14

April 2021 Payroll benefits/deductions-CK  
#96992-#97023 \$321,934.01

Melissa Barlow Scholarships-CK #1442-#1443  
\$1,000.00

Joe Bell-CK #355

\$ 607.75

### VII. Discussion and Action regarding Donation:

- a. Jason and Tammy King would like to donate a saxophone to the DEMS.

### VIII. Discussion and Action regarding Resignations:

- a. Lindsey Crist is requesting to resign as a Middle School Assistant Cross Country Coach and a Middle School Assistant Track Coach.

- b. Brent Whalen is requesting to resign as an Assistant Football Coach.

### IX. Discussion and Action regarding Building Use Requests from Memorial Hospital of Lafayette County

### X. Discussion and Action regarding 2021-2022 Insurance Renewal

### XI. Discussion and Action regarding setting 2021-2022 Lunch Prices

### XII. Discussion and Action regarding 2021-2022 Open Enrollment Applications

XIII. Discussion and Action regarding Delta  
Dental Insurance Renewal

XIV. Discussion and Action regarding Board Committee  
Assignments

XV. Discussion and Action regarding COVID  
Precautions for Summer Activities

XVI. Discussion and Action regarding Scholarship  
Committee's Recommendations

XVII. Superintendent, Principal, 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. High School Principal Candidate

b. High School Phy. Ed./Driver Ed. Teacher  
Candidate

c. High School Administrative Assistant Candidate

d. JV Volleyball Coach Candidate

XIX. Adjourn Executive Session and Reconvene to Open  
Session

XX. Action on matters from Executive Session

a. Hire High School Principal

b. Hire High School Phy. Ed./Driver Ed. Teacher

c. Hire High School Administrative Assistant

d. Hire JV Volleyball Coach

XXI. Adjournment