

## Regular School Board Meeting

Monday, July 19, 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 Regular Board Meeting on June 21, 2021

### VI. Via email, Bob Hermanson, Joe Schilling, Stacy Gratz, and R.J. Brunkow reviewed and audited the following bills for payment:

Gen. Fund Accounts Payable-June 2021-CK	
#169500-#169568	\$198,381.13
June 2021 Prepays-CK #168628-#168656	
	\$ 50,043.84
June 2021 Payroll direct deposits - #900081823-	
#900082508	\$928,499.24
June 2021 Payroll benefits/deductions-CK	
#97056-#97146	\$886,335.23
Howard & Sally Friske Scholarship-CK #1064	
	\$ 46.00
Jordyn Paulson Scholarship-CK #1022-#1023	
	\$ 100.00
George & Carolyn Stevenson Scholarship-CK	
#3006-#3007	\$ 50.00
Mildred Teasdale Scholarship savings	
withdrawal	\$
25.00	

### VII. Discussion and Action regarding Donation

- a. The United Methodist Church Congregation would like to donate \$126.00 in Piggly Wiggly gift cards to the DEMS Service Learning Student Activity Account in support of Rosie Bags.

### VIII. Discussion and Action regarding Academic Standards for 2021-2022

### IX. Discussion and Action regarding Students Attending Alternative School

### X. Discussion and Action regarding Cross Country Trip to Canyon Camp

### XI. Discussion and Action regarding Athletic Code Updates

### XII. Discussion and Action regarding Overload Pay

### XIII. Discussion and Action regarding Resignations

XIV. Discussion and Action regarding COVID Purchases with ESSER Funds

XV. Discussion and Action regarding Copier Proposals

XVI. Discussion and Action regarding Plan for End of the Year Funds

XVII. Discussion regarding FEMA Grant for Tornado Shelter

XVIII. Discussion regarding Preliminary 2021-2022 Budget

XIX. Discussion and Action regarding Location of School Board Meetings

XX. Discussion and Action regarding Educational Topics to Discuss at Board Meetings

XXI. Superintendent, Principal, Activities Director, and Building & Grounds Reports

XXII. 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. Special Education Teacher Assistant Candidate

b. Fall Sports Volunteer Coaches

c. 7th Grade Volleyball Coach Candidate

XXIII. Adjourn Executive Session and Reconvene to Open Session

XXIV. Action on matters from Executive Session

a. Hire Special Education Teacher Assistant

b. Approve Fall Sports Volunteer Coaches

c. Hire 7th Grade Volleyball Coach

XXV. Adjournment