

Regular School Board Meeting

Monday, August 16, 2021 6:30 PM

Board 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 August 2, 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-August 2021-CK

#169591-#169684 \$385,065.90

July 2021 Prepays-CK #169569-#169590

\$634,468.12

July 2021 Payroll direct deposits - #900082509-

#900082624 \$107,696.44

July 2021 Payroll benefits/deductions-CK

#97147-#97179 \$101,086.34

VII. Discussion and Action regarding Substitute Calling Software

VIII. Discussion and Action regarding purchasing a Floor Scrubber

IX. Discussion and Action regarding joining JULE Lawsuit

X. Discussion and Action regarding COVID Protocols

a. Update from County Health Department

b. Vaccine Clinic at School for Students Ages 12-18

c. Free COVID Testing

d. Staff Leave Days if Quarantined

XI. Discussion and Action regarding Teacher Curriculum Pay Requirements for 2021-2022

XII. Discussion and Action regarding TeamBuilder Software for High School

XIII. Discussion and Action regarding High School Credit Recovery Classes

XIV. Discussion and Action regarding Recommendations from Infrastructure Committee

a. Baseball Fence/Warning Track

b. DEMS Cafeteria Expansion

c. DEMS HVAC

d. Red Cross Disaster Site

XV. Discussion and Action regarding Recommendations from Policy Committee

a. Dress Code

b. Semester Exam Waivers

XVI. Presentation of Seclusion/Restraint Report

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. Special Education Teacher Assistant Candidates

b. Yearbook Advisor Candidate

XIX. Adjourn Executive Session and Reconvene to Open Session

XX. Action on matters from Executive Session

a. Hire (2) Special Education Teacher Assistants

b. Hire Yearbook Advisor

XXI. Adjournment