

Regular School Board Meeting

Wednesday, October 20, 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 October 6, 2021

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

Gen. Fund Accounts Payable-October 2021-CK

#169906-#170025 \$199,283.69

September 2021 Prepays-CK #169850-#169905

\$ 69,601.01

September 2021 Payroll direct deposits -

#900082727-#900082990 \$324,018.36

September 2021 Payroll benefits/deductions-CK

#97205-#97234 \$352,149.59

Debt Service-CK #3007

\$ 17,747.35

Melissa Barlow Scholarship-CK #1447-#1449

\$ 1,500.00

Howard & Sally Friske Scholarship-CK #1066

\$ 1,000.00

Fund 72 Trust Fund Scholarship-CK #661-#662

\$ 2,750.00

Donald Glindinning Trust Fund-CK #673

\$

500.00

Charles Marriott Scholarships-CK #1392

\$

250.00

Loren (Buck) Rogers Account-CK #551

\$

3,290.68

Joseph Thomas Scholarship savings withdrawal

\$ 200.00

VII. Student Presentation - Service Learning Project

VIII. Discussion and Action regarding COVID

Updates

a. DEMS

b. DHS

c. Other

IX. Discussion and Action regarding Approval of High School Wellness Club

X. Discussion and Action regarding Sale of Used Gymnastics Equipment

XI. Discussion and Action regarding Donation:

a. Collision Specialists of Livingston would like to donate \$50.00 to the District.

XII. FEMA Tornado Shelter Grant Update

XIII. Discussion and Action regarding Board Member Appointment

XIV. Discussion and Action regarding 2021-2022 Budget and Tax Levy

XV. Discussion and Action regarding Early Graduation Requests

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

XVII. 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. ESL Assistant Candidate

b. ESL Assistant Credit Reimbursement

c. Volunteer Candidate

d. Certified Nursing Assisant's Salary

XVIII. Adjourn Executive Session and Reconvene to Open Session

XIX. Action on matters from Executive Session

a. Hire ESL Assistant

b. Action on ESL Credit Reimbursement

c. Action on Volunteer Request

d. Action on Certified Nursing Assistant's Salary

XX. Adjournment