

Regular School Board Meeting

Monday, December 6, 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 November 15, 2021

VI. The Treasurer's Report will be available at the meeting.

VII. Presentation on iReady by Jean O'Neill and Trinity Winkers

VIII. Discussion and Action regarding Donations:

a. The Darlington Lions Club would like to make a donation to cover the costs of concussion testing for athletes.

b. Tom and Patti Black would like to donate a Christmas tree to DEMS.

IX. Discussion and Action on Covid Update:

a. DEMS

b. DHS

c. Matrix

X. Discussion on FEMA Gym Update

XI. Discussion and Action regarding Resignation

XII. Discussion and Action regarding Retirements

XIII. Discussion and Action regarding purchase of Facilities Scheduling Software

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

XV. 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. eSports Coach Candidates
- b. JV Baseball Coach Candidates
- c. JV Softball Coach Candidates
- d. Teacher Assistant Salaries

XVI. Adjourn Executive Session and Reconvene to Open Session

XVII. Action on matters from Executive Session

- a. Hire eSports Coaches
- b. Hire JV Baseball Coach
- c. Hire JV Softball Coach
- d. Action on Teacher Assistant Salaries

XVIII. Adjournment