

## **Regular School Board Meeting**

Monday, December 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 December 6, 2021**

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

**Gen. Fund Accounts Payable-December 2021-CK**

**#170210-#170320 \$228,996.88**

**November 2021 Prepays-CK #170154-#170209**

**\$ 49,359.62**

**November 2021 Payroll direct deposits -**

**#900083266-#900083562 \$358,853.23**

**November 2021 Payroll benefits/deductions-CK**

**#97269-#97300 \$358,045.84**

### **VII. Presentation - Johnson Block & Company, Inc.**

### **VIII. Discussion and Action on COVID Update:**

a. DEMS

b. DHS

c. Other

### **IX. Review of Safety Drills:**

a. DEMS

b. DHS

### **X. Discussion on DEMS Cafeteria Expansion Blueprints**

### **XI. Discussion and Action regarding Donation:**

a. The American Legion Post 214 would like to donate \$200.00 to the DEMS Needy Students account.

### **XII. Discussion and Action regarding Health Club Field Trip**

### **XIII. Discussion and Action regarding WASB Resolutions**

**XIV. Discussion and Action regarding Building Use Application**

**XV. Discussion and Action on Resignations:**

- a. Michele Crowley and Jamie Hartwig are requesting to resign as Fall Cheerleading Co-Advisors.

**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. JV Softball Coach Candidate
- b. JV Baseball Coach Candidate
- c. Student Transfer to Mineral Point Alternative School

**XVIII. Adjourn Executive Session and Reconvene to Open Session**

**XIX. Action on matters from Executive Session**

- a. Hire JV Softball Coach
- b. Hire JV Baseball Coach
- c. Action on Student Transfer to Mineral Point Alternative School

**XX. Adjournment**