

Regular School Board Meeting

Monday, February 7, 2022 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 January 17, 2022 and the minutes of the Special Board Meeting on February 1, 2022

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

VII. Discussion and Action regarding Wellness Club Fundraiser Request

VIII. Discussion and Action regarding Donations:

VIII.a. Kay Wang would like to donate hats, mittens, gloves, and socks to DEMS.

VIII.b. Grace Lutheran Church would like to donate hats, mittens, gloves, and socks to DEMS.

VIII.c. Gloria Boatman would like to donate \$50 in Piggly Wiggly gift cards to the DEMS Rosie Bags Program.

IX. Discussion and Action regarding Resignation of Covid Custodian

X. Discussion and Action regarding Student Transfer to an Alternative School in Mineral Point

XI. Discussion and Action regarding 2022-2023 School Year Calendar

XII. Discussion and Action on Covid Update

XII.a. DEMS

XII.b. DHS

XII.c. Matrix

XII.d. Other

XIII. Discussion and Action regarding Title IX Policy

XIV. Discussion and Action regarding DEMS Cafeteria Project

XV. Discussion and Action regarding 2022-2023 DEA Salaries

XVI. Discussion and Action regarding WAVE System

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:

XVIII.a. Middle School Track Coach Candidate

XIX. Adjourn Executive Session and Reconvene to Open Session

XX. Action on matters from Executive Session

XX.a. Hire Middle School Track Coach

XXI. Adjournment