

Regular School Board Meeting

Monday, February 21, 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 February 7, 2022 and the minutes from the Special School Board Meeting on February 9, 2022

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

Gen. Fund Accounts Payable-Feb. 2022-CK

#170512-#170636 \$225,714.51

January 2022 Prepays-CK #170443-#170511

\$ 48,427.93

January 2022 Payroll Direct Deposits -

#900084003-#900084288 \$352,626.69

January 2022 Payroll Benefits/Deductions-CK

#97339-#97370 \$352,594.78

Melissa Barlow Money Market-CK #246

\$ 12,000.00

Melissa Barlow Scholarship-CK #1451-#1453

\$ 2,500.00

Fund 72 Trust Fund Scholarships-CK #664-#667

\$ 1,450.00

Donald Glindinning Trust Fund-CK #675-#676

\$ 1,500.00

VII. Discussion and Action regarding Donation:

VII.a. The DHS Class of 1952 would like to donate \$25.00 to the General Student Activity Account, in memory of Shirley Leu.

VIII. Discussion and Action regarding Criteria for Teachers to Earn Curriculum Pay

IX. Discussion and Action regarding CESA 10 E-Rate Contract

X. Discussion and Action on Covid Update:

X.a. DEMS

X.b. DHS

X.c. Other

XI. Discussion and Action regarding hiring CESA 10 to Facilitate a Construction Manager RFP for for the FEMA Gym Project

XII. Discussion and Action regarding High School Athletic Locker Room Remodel

XIII. Discussion and Action regarding High School Entrance Sign

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:

XV.a. Staff Evaluations

XV.b. Kindergarten Teacher Candidate

XV.c. Volunteer Coach Candidates

XVI. Adjourn Executive Session and Reconvene to Open Session

XVII. Action on matters from Executive Session

XVII.a. Hire Kindergarten Teacher

XVII.b. Approve Volunteer Coach Candidates

XVIII. Adjournment