

Regular School Board Meeting

Monday, April 4, 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 March 21, 2022 and Special Board Meeting on March 29, 2022

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

VII. Discussion and Action regarding Donations:

VII.a. Family Connections of SW Wisconsin would like to donate a LifeVac Kit to the District.

VII.b. The First National Bank at Darlington would like to donate state coins to DEMS Social Studies Department.

VIII. Discussion and Action on Second Reading of Policy

VIII.a. Reconsideration of Placement of Materials

IX. First Reading of Policies

IX.a. Service Animals in Building

IX.b. Cash in Lieu of Health Insurance

X. Discussion and Action regarding hiring Building Solutions LLC to write Architecture RFP for FEMA Gym

XI. Discussion and Action regarding Disposal of Old High School Athletic Lockers

XII. Discussion and Action regarding Retirement

XIII. Discussion and Action regarding Summer School Teaching Pay

XIV. Discussion and Action regarding 2022-2023 Building and Grounds Budget

XV. Discussion and Action regarding Support Staff Pay on Snow Days

XVI. Discussion and Action regarding 8th Grade Dance on June 1, 2022

XVII. Discussion and Action regarding 2022-2023 Contract Bids

XVII.a. Athletic Trainer

XVII.b. Bus Transportation

XVII.c. Boiler/Water Heater Maintenance

XVII.d. Fire Extinguisher Maintenance

XVII.e. Fuel

XVII.f. Milk

XVII.g. Nursing Services

XVII.h. Pest Control

XVII.i. Physical Therapy/Occupational Therapy
Services

XVII.j. Student Insurance

XVII.k. Snow Plowing

XVIII. **Discussion regarding Scheduling a
Scholarship Committee Meeting**

XIX. **Superintendent, Principals, Activities
Director, and Building & Grounds Reports**

XX. **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:**

XX.a. Athletic Director

XX.b. FMLA Request

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

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

XXII.a. Action on Athletic Director

XXII.b. Action on FMLA Request

XXIII. **Adjournment**