

Regular School Board Meeting

Monday, May 16, 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 Organizational Meeting and Regular Board Meeting on May 2, 2022 and the Special Board Meetings on May 3, May 4, and May 11, 2022

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

Gen. Fund Accounts Payable-May 2022-CK #170955-
#171041 \$192,807.60

April 2022 Prepays-CK #170902-#170954
\$ 24,227.40

April 2022 Payroll Direct Deposits-#900084874-
#900085152 \$338,330.79

April 2022 Payroll Benefits/Deductions-CK
#97435-#97466 \$342,049.65

Capital Projects-CK #1002

\$

7,471.93

VII. Student Art Presentation

VIII. Discussion and Action regarding Donation:

VIII.a. The Immanuel United Church of Christ's
Womens Guild would like to donate \$50.00 to the
high school Forensics program.

IX. Discussion and Review of 2022-2023 Budgets

X. Discussion and Action on 2022-2023 4K Contracts

XI. Discussion and Action regarding 2022-2023 Lunch Prices

XII. Discussion and Action on Architect Contract for FEMA Gym

XIII. Discussion and Action regarding Unusually Hazardous Transportation Plan

XIV. Discussion on DHS Weight Room Remodel

XV. Discussion and Action regarding Resignation

XVI. Discussion and Action regarding Scholarship Committee's Recommendations

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. Fall Cheerleader Advisor Candidates

XVIII.b. High School Math Teacher Candidate

XVIII.c. DEMS Principal Candidate

XIX. Adjourn Executive Session and Reconvene to Open Session

XX. Action on matters from Executive Session

XX.a. Hire Fall Cheerleader Advisors

XX.b. Hire High School Math Teacher

XX.c. Hire DEMS Principal

XXI. Adjournment