

Regular School Board Meeting

Monday, July 18, 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 June 20, 2022

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

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

Gen. Fund Accounts Payable-July 2022-CK

#171222-#171278 \$258,225.25

June 2022 Prepays-CK #171191-#171221

\$ 90,369.35

June 2022 Payroll Direct Deposits-#900085454-

#9000856154 \$985,994.52

June 2022 Payroll Benefits/Deductions-CK

#97503-#97599 \$897,297.05

Capital Projects-CK #1004-#1006

\$ 23,286.98

Capital Projects-CK #100000-#100002 (Hoffman)

\$ 20,972.51

Joseph Bell-CK #358

\$

967.95

Howard & Sally Friske Scholarship-CK #1067

\$ 46.00

Charlotte Minkey Art Program-CK #539

\$ 809.00

Jordyn Paulson Memorial Scholarship-CK #1025-

#1026 \$ 200.00

Special Revenue Fund 21-CK #1200

\$ 25,000.00

George & Carolyn Stevenson Scholarship-CK

#3008-#3009 \$ 50.00

VIII. Discussion and Action on Defining Education Standards

IX. ESSER Funds Update

X. Discussion and Action regarding Approval of Students Attending Alternative School for 2022-2023

- XI. Discussion and Action regarding Cross Country Trip to Canyon Camp
- XII. Discussion and Action on End-Of-Year Funds
- XIII. Discussion of Preliminary Budget/Mill Rate
- XIV. Discussion and Action regarding Resignation
- XV. Discussion and Action on New ESL Teaching Position
- XVI. Discussion and Action regarding Insurance Renewal for 2022-2023
- XVII. Discussion and Action regarding ATV Rules for High School
- XVIII. Discussion and Action on Ten-Year Plan
- XIX. Discussion and Action on FEMA Shelter Floor Plan
- XX. Superintendent, Principals, Activities Director, and Building & Grounds Reports
- XXI. 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:
 - XXI.a. Special Education Director Candidate
 - XXI.b. ESL Teacher Candidate
 - XXI.c. Full-Time Teacher Substitute Candidate
 - XXI.d. ESL Teacher Assistant Candidate
 - XXI.e. 1st Grade Teacher Assistant Candidate
 - XXI.f. Special Education Teacher Assistant Candidate
 - XXI.g. Assistant Football Coach Candidate
 - XXI.h. Fall Sports Volunteer Candidates
 - XXI.i. Teacher Overload Pay
- XXII. Adjourn Executive Session and Reconvene to Open Session
- XXIII. Action on matters from Executive Session

XXIII.a. Hire Special Education Director

XXIII.b. Hire ESL Teacher

XXIII.c. Hire Full-Time Teacher Substitute

XXIII.d. Hire ESL Teacher Assistant

XXIII.e. Hire 1st Grade Teacher Assistant

XXIII.f. Hire Special Education Teacher Assistant

XXIII.g. Hire Assistant Football Coach

XXIII.h. Approve Fall Sports Volunteer Coaches

XXIII.i. Approve Teacher Overload Pay

XXIV. **Adjournment**