

## **Regular School Board Meeting**

Wednesday, September 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 August 15, 2022 and the Special Meetings on August 22, 25, and 30, 2022**

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

### **VII. Discussion and Action regarding Donations:**

VII.a. The First National Bank employees would like to donate \$100.00 to the DEMS Service Learning Student Activity Account in support of Rosie Bags.

VII.b. Anonymous donors would like to donate a total of \$800 to the DEMS Service Learning Student Activity Account in support of Rosie Bags.

VII.c. The Regional Planning Commission would like to make a cash donation to the DHS Spanish Club.

VII.d. Lafayette County Dairy Promotion donated 200 pints of milk to the District for Open House.

VII.e. Nodolf Lumber would like to donate 400 paint sticks to the District.

VII.f. First National Bank would like to donate 50 First Aid Kits to DEMS.

### **VIII. Discussion and Action on Staff Resignations**

### **IX. Discussion and Action regarding CWM Counseling Agreement**

### **X. Discussion on Update of DEMS Traffic Flow/Drop-off Plan**

### **XI. Discussion and Action on Subrecipient Management Expense Reimbursement for FEMA Shelter**

### **XII. Discussion and Action regarding Creation of CNA Position**

### **XIII. Discussion and Action regarding Creation of ESL Teacher Assistant Position**

### **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. Climate Survey

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

XVII. Action on matters from Executive Session

XVIII. Adjournment