

Regular School Board Meeting

Monday, September 19, 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 September 7, 2022

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

Gen. Fund Accounts Payable-Sept. 2022-

CK#171431-#171546 \$286,330.22

August 2022 Prepays-CK #171382-#171430

\$520,527.67

August 2022 Payroll Direct Deposits-#900086269-

#900086357 \$ 82,528.80

August 2022 Payroll Benefits/Deductions-CK

#97632-#97655 \$ 78,159.40

Capital Projects-CK #1010-#1016

\$644,007.32

Capital Projects-CK #100010-#100015 (Hoffman)

\$137,323.80

Melissa Barlow Money Market-CK #247

\$ 10,000.00

Melissa Barlow Scholarship-CK #1466-#1471

\$ 3,000.00

Donald Glindinning-CK #679-#680

\$ 1,000.00

Charles Marriott Money Market Account-CK #1550

\$ 4,000.00

Charles Marriott Scholarships-CK #1398-#1399

\$ 500.00

Charlotte Minkey Art Program-CK #540

\$ 1,774.00

VII. Discussion and Action regarding Donation:

VII.a. The Knights of Columbus would like to donate \$1,000 to the DEMS Service Learning Student Activity Account, in support of Rosie Bags.

VIII. Discussion and Action regarding 4K Bus Pickup and Dropoff Locations

IX. Discussion and Action regarding FEMA Grant Fund Management Plan

X. Discussion and Action regarding 7th Grade
Washington D.C. Trip

XI. Discussion and Action regarding Resignation

XII. Update on Food Service: Breakfast/Lunch

XIII. Discussion and Action regarding Overload
Pay

XIV. Report: Seclusion and Restraint Incidents from
2021-2022

XV. Superintendent, Principals, Activities
Director, and Building & Grounds Reports

XVI. 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:

XVI.a. ESL Assistant Candidate

XVI.b. 7th Grade Boys Basketball Coach Candidate

XVI.c. 8th Grade Boys Basketball Coach Candidate

XVI.d. Cafeteria Staff Candidate

XVI.e. Custodial Salary

XVI.f. Volunteer Coach Candidates

XVII. Adjourn Executive Session and Reconvene
to Open Session

XVIII. Action on matters from Executive Session

XVIII.a. Hire ESL Assistant

XVIII.b. Hire 7th Grade Boys Basketball Coach

XVIII.c. Hire 8th Grade Boys Basketball Coach

XVIII.d. Hire Cafeteria Employee

XVIII.e. Action on Custodial Salary

XVIII.f. Approve Volunteer Coaches

XIX. Adjournment

