

## Regular School Board Meeting

Monday, December 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 December 5, 2022

### VI. Bob Hermanson, Matt Crist, Joe Schilling, Stacy

Gratz, and Jeff Stauffacher reviewed and audited the following bills for payment: Gen.

Fund Accounts Payable-Dec. 2022-CK#171883-  
#171979 \$302,353.76

Nov. 2022 Prepays-CK #171843-#171882  
\$ 19,495.95

Nov. 2022 Payroll Direct Deposits-#900086915-  
#900087222 \$396,042.00

Nov. 2022 Payroll Benefits/Deductions-CK  
#97726-#97761 \$365,002.69

Capital Projects-CK #1026-#1030  
\$127,919.63

Capital Projects-CK #100034

\$

863.55

Melissa Barlow Scholarship-CK #1479

\$ 500.00

### VII. Introduction of New Staff by Mr. Moyer

### VIII. Discussion and Action regarding Student Attending Alternative School

### IX. Discussion and Action regarding WASB Delegate Positions

### X. Discussion and Action regarding Donation:

X.a. The Wrestling Club would like to donate warmup pants and headgear to the DHS Wrestling Program.

### XI. Discussion and Action regarding Approval of General Contractor for FEMA Shelter

### XII. Discussion and Action regarding Fiber Line from High School to DEMS

### XIII. Superintendent, Principals, Activities Director, and Building & Grounds Reports

### XIV. 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:

XIV.a. High School Girls Basketball Volunteer  
Coach Candidate

XIV.b. Fall Coach Evaluations

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

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

XVI.a. Approval of High School Girls Basketball  
Volunteer Coach

**XVII. Adjournment**