

Regular School Board Meeting - REVISED

Monday, February 20, 2023 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 February 6, 2023

VI. Bob Hermanson, Matt Crist, Joe Schilling, Stacy Gratz, and Jeff Stauffacher reviewed and audited the following bills for payment: Gen.

Fund Accounts Payable-Feb. 2023-

CK#172191#172297 \$225,330.99

Jan. 2023 Prepays-CK #172106-#172190

\$102,004.44

Jan. 2023 Payroll Direct Deposits-#900087685-

#900087980 \$389,786.82

Jan. 2023 Payroll Benefits/Deductions-CK

#97808-#97846 \$376,446.65

Melissa Barlow Scholarships-CK #1481-#1486

\$ 3,500.00

Fund 72 Trust Fund Scholarship-CK #684-#685

\$ 400.00

Donald Glindinning Trust Fund-CK #682-#683

\$ 1,000.00

Charles Marriott Scholarships-CK #1405-#1408

\$ 1,000.00

Steiner-Kruser Scholarship savings withdrawal

\$ 300.00

VII. Introduction of New Staff Member by Mr. Moyer

VIII. Discussion and Action regarding Purchase of Dishwasher for DEMS Kitchen

IX. Discussion and Action regarding a High School Student Attending the Alternative School in Mineral Point

X. Discussion and Action regarding a Retirement

XI. Update on Virtual Learning from Principals

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

XIII. 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:

XIII.a. Scenic Director Candidate

XIII.b. IT Director Candidate

XIII.c. Negotiation of Land Purchase

XIV. Adjourn Executive Session and Reconvene to Open Session

XV. Action on Matters from Executive Session

XV.a. Approve Scenic Director

XV.b. Hire IT Director

XV.c. Discussion and Action on Land Purchase

XVI. Adjournment