

Regular School Board Meeting

Monday, April 3, 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 March 20, 2023

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

VII. Introduction of New Staff Member by Principal

VIII. Discussion and Action regarding Donation:

VIII.a. Nancy McCarten would like to donate a trumpet to the District.

IX. Discussion and Action on Second Readings of Policies

IX.a. Non-Service Animals, New

IX.b. Quotation/Bidding Requirements, #1200.8

IX.c. Sick Leave Bank Request Agreement, #600.21 (3)

X. Discussion and Action regarding Out-of-State Field Trips

XI. Discussion and Action regarding 2023-2024 Budgets:

XI.a. DEMS

XI.b. DHS

XI.c. Athletic

XI.d. District

XI.e. Building and Grounds

XI.f. Technology

XII. Discussion and Action regarding Purchase of a Van

XIII. Discussion and Action regarding Removal of Outdoor Lights at DEMS

XIV. Discussion and Action regarding 2023-2024 Contract Bids

XIV.a. Boiler/Water Heater Maintenance

XIV.b. Bus Transportation

XIV.c. Fire Extinguisher Maintenance

XIV.d. Milk

XIV.e. Pest Control

XIV.f. Sanitation

XIV.g. Snow Plowing

XIV.h. Student Insurance

XV. Discussion and Action regarding Teacher Leave Days for 2023-2024

XVI. Discussion and Action regarding Resignations

XVII. Discussion and Action regarding Approval of Teacher Contracts for 2023-2024

XVIII. Discussion and Action regarding Summer Cleaner Pay

XIX. Discussion and Action regarding Scheduling and Format of Focus Groups

XX. FEMA Shelter Update

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

XXII. 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:

XXII.a. 7th Grade ELA Teacher Candidate

XXII.b. Track Coach Candidates

XXII.c. Volunteer Track Coach Candidates

XXII.d. H.S. Head Cross Country Coach Candidate

XXIII. Adjourn Executive Session and Reconvene to Open Session

XXIV. Action on Matters from Executive Session

XXIV.a. Hire 7th Grade ELA Teacher

XXIV.b. Hire Track Coaches

XXIV.c. Approve Volunteer Track Coaches

XXIV.d. Hire H.S. Head Cross Country Coach

XXV. **Adjournment**