

Regular School Board Meeting

Monday, April 17, 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 April 3, 2023 and the Special Meeting for Canvassing of Election Results on April 10, 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-April 2023-CK#172470-#172564 \$222,520.65 March 2023 Prepays-CK #172431-#172469 \$51,847.34 March 2023 Payroll Direct Deposits-#900088296-#900088614 \$379,503.02 March 2023 Payroll Benefits/Deductions-CK #97887-#97925 \$374,716.11 Debt Service-CK #3010

\$445,972.12

Melissa Barlow Scholarships-CK #1496-#1497 \$1,000.00

Wilfred & Mary Boyle Science & Environ.-CK #111 \$25,300.00

Jordyn Paulson Memorial Scholarship-CK #1027-#1028 \$4,050.00

VII. The Board Clerk will certify the April 4, 2023 Election Results:

Nicholas Zuberbuhler 921 - Three Year Term

Jeff Stauffacher 903 - Three Year Term

Joe Schilling 955 - Three Year Term

Matt Crist 853 - Two Year Term

Barry E. King, Jr. (Registered Write-In) - 52

VIII. The Board President will swear in Newly Elected Members of the Board

IX. Introduction of New Staff Member by Principal

X. Discussion and Action regarding Donation:

X.a. Crist Fencing would like to donate the labor involved in moving the baseball batting cage due to construction of the FEMA shelter.

XI. Discussion and Action regarding 2023-2024 Bids

XI.a. Athletic Trainer

XI.b. Fuel

XI.c. O.T. and P.T

**XII. Discussion and Action regarding Opening Fund 49
Checking Account**

**XIII. Discussion and Action regarding Change of
Location for Board Meetings**

**XIV. Discussion and Action regarding Construction of
Bathroom in Early Childhood Room**

XV. Discussion and Action regarding Resignations

XV.a. High School Principal

XV.b. High School Musical Orchestra Director

XVI. Discussion regarding Attendance at Focus Groups

**XVII. Discussion and Action regarding 2023-2024
Budgets**

XVII.a. DHS

XVII.b. DEMS

XVII.c. Athletic

XVII.d. District

**XVIII. Discussion and Action regarding Letters
of Appointment for Extra Curricular Activities**

XIX. Discussion and Action regarding CESA 3 Contract

XX. Update on Civil Rights Audit

**XXI. Discussion on Ground Breaking Ceremony for FEMA
Shelter**

**XXII. Discussion and Action regarding Social
Media Lawsuit**

**XXIII. Superintendent, Principals, Activities
Director, and Building & Grounds Reports**

**XXIV. 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:

XXIV.a. Summer Cleaner Candidates

XXIV.b. Winter Coach Evaluations

XXIV.c. Student Transfer to Alternative School

XXIV.d. Employment and Performance Evaluation
Data of a Teacher

XXV. Adjourn Executive Session and Reconvene to Open Session

XXVI. Action on Matters from Executive Session

XXVI.a. Hire Summer Cleaners

XXVI.b. Action on Student Transfer to Alternative
School

XXVI.c. Action on Teacher Employment

XXVII. Adjournment