

Regular School Board Meeting

Monday, July 17, 2023 6:30 PM

Darlington High School Library, 11838 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 June 19, 2023

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

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

Gen. Fund Accounts Payable-July 2023-CK
#172953-#173004 \$206,309.52

June 2023 Prepays-CK #172918-#172952
\$89,261.96

June 2023 Payroll Direct Deposits-
#900089252-#900090050 \$1,136,490.42

June 2023 Payroll Benefits/Deductions-CK
#98006-#98110 \$1,096,599.24

Melissa Barlow Scholarship-CK #1498-#1501
\$4,000.00

Joseph Bell-CK #359

\$967.95

Howard & Sally Friske Scholarship-CK #1070
\$46.00

Fund 72 Trust Fund Scholarships-CK #691
\$250.00

Charlotte Minkey Art Program-CK #541
\$1,793.00

Special Revenue Trust Fund 21-CK #1202
\$646.00

VIII. Presentation on Artificial Intelligence

IX. First Reading on Background Check Policy

X. Discussion on ESSER Funds Update

XI. Discussion and Action regarding Approval of Student and Faculty Handbooks

XII. Discussion and Action regarding Teacher Innovation Grant

XIII. Discussion and Action regarding Creation of ESL Director Position

- XIV. Discussion and Action regarding Fund 46 Transfer at End of July
- XV. Discussion and Action regarding Resignations
- XVI. Creation of Special Education Teacher Assistant Position
- XVII. Creation of Regular Education Teacher Assistant Position
- XVIII. Discussion and Action regarding Immunization Records Management
- XIX. Discussion and Action regarding 2023-2024 Breakfast, Lunch, and Milk Prices
- XX. Discussion and Action regarding Tuition Reimbursement Agreement
- XXI. Discussion and Action regarding the Cost of an All Sports Ticket for 2023-2024
- XXII. Discussion and Action regarding Defining Educational Standards for 2023-2024
- XXIII. Discussion and Action regarding Students Attending Mineral Point Alternative School
- XXIV. Discussion and Action regarding Cross Country Trip to Canyon Camp, August 16, 17, and 18, 2023
- XXV. Discussion and Action regarding Purchase of a Van for Food Service
- XXVI. Presentation of Budget and Mill Rate Projections for 2023-2024
- XXVII. Discussion and Action regarding Purchase of iXL Math Program
- XXVIII. Discussion and Action regarding Purchase of SWAY Program for Concussion Testing
- XXIX. Discussion and Action regarding Approval of Overload Pay
- XXX. Discussion and Action regarding Music Purchases with Donated Money
- XXXI. Discussion and Action regarding Donations
 - XXXI.a. Cummins Emission Solutions would like to donate ten bikes to DEMS.
 - XXXI.b. The Cross Country Boosters would like to donate \$5,520.00 to cover the cost of new Cross Country warmups.
- XXXII. Discussion and Action regarding Moving Regular School Board Meetings to Wednesdays in the DEMS Large Group Room
- XXXIII. Discussion regarding Seclusion and Restraint Numbers for 2022-2023
- XXXIV. Superintendent, Principals, and Building & Grounds Reports
- XXXV. 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:

XXXV.a. Spring Coach Evaluations

XXXV.b. Full-Time Substitute Teacher Candidate

XXXV.c. Activities Director Candidate

XXXV.d. Early Childhood Teacher Candidate

XXXV.e. K-8 Art Teacher Candidate

XXXV.f. Volunteer Golf Coach Candidate

XXXV.g. DEMS Teacher Assistant Candidate

XXXV.h. ESL Teacher Assistant Candidate

XXXV.i. School Nurse Candidate

XXXV.j. Principal Contract

XXXV.k. High Needs Special Education Teacher Candidate

XXXVI. Adjourn Executive Session and Reconvene to Open Session

XXXVII. Action on Matters from Executive Session

XXXVII.a. Hire Full-Time Substitute Teacher

XXXVII.b. Hire Activities Director

XXXVII.c. Hire Early Childhood Teacher

XXXVII.d. Hire K-8 Art Teacher

XXXVII.e. Approve Volunteer Golf Coach

XXXVII.f. Hire DEMS Teacher Assistant

XXXVII.g. Hire ESL Teacher Assistant

XXXVII.h. Hire School Nurse

XXXVII.i. Action on Principal Contract

XXXVII.j. Hire High Needs Special Education Teacher

XXXVIII. Adjournment