

## Regular School Board Meeting

Monday, August 21, 2023 6:30 PM

Large Group 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 July 17, 2023 and the Special Meeting on August 3, 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-Aug. 2023-CK #173038-#173152 \$252,653.09  
July 2023 Prepays-CK #173005-#173037 \$675,291.07  
July 2023 Payroll Direct Deposits-#900090051-#900090129 \$80,125.27  
July 2023 Payroll Benefits/Deductions-CK #98111-#98133 \$81,175.29  
Capital Projects Fund 49-CK #1000-#1002 \$19,135.54  
Melissa Barlow Money Market Online Transfer \$15,000.00  
Melissa Barlow Scholarship-CK #1502-#1506 \$3,500.00  
Fund 72 Trust Fund Scholarships-CK #692-#693 \$1,200.00  
Donald Glindinng Trust Fund - CK #687 \$375.00  
Special Revenue Trust Fund 21-CK #1203 \$65,000.00  
Joseph Thomas Scholarship savings withdrawal \$100.00

VIII. Presentation by Kalee Crist regarding ESL Staffing

IX. Presentation by Mike Flanagan regarding Five-Year Curriculum Plan

X. Presentation by Cale Jackson regarding State Budget Update

XI. Discussion and Action regarding Second Reading of Background Check Policy

XII. First Reading of Updated Activities Code

- XIII. Discussion and Action regarding Teacher Overload Pay
- XIV. Discussion and Action regarding Donations
- XV. Discussion and Action regarding Teacher Tuition Reimbursement
- XVI. Discussion and Action regarding Resignations
- XVII. Discussion and Action regarding FEMA Contract
- XVIII. Discussion and Action regarding DEMS Room Numbers
- XIX. Discussion and Action regarding Agreement with Memorial Hospital of Lafayette County to Provide Space for Counseling Services
- XX. Presentation by Mike Flanagan regarding Lift Up Attendance Pilot
- XXI. Discussion and Action regarding purchase of Chairs and Tuba for Music Department
- XXII. Discussion and Action regarding Contract with Dot Com Therapy for School Psychology Services
- XXIII. Discussion and Action regarding Permission to Transfer Funds to Higher Interest Accounts
- XXIV. Superintendent, Principals, Activities Director, and Building & Grounds Reports
- XXV. 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:
  - XXV.a. Special Education Assistant Candidates
  - XXV.b. ESL Assistant Candidate
  - XXV.c. ESL Teacher Candidate
  - XXV.d. DEMS Art Teacher Candidate
  - XXV.e. High School NHS Advisor Candidate
  - XXV.f. Volunteer Cheer Advisor Candidate
  - XXV.g. High School Assistant Cross Country Coach Candidate

XXV.h. Full-Time Substitute Candidate

XXV.i. High School Assistant Football Coach  
Candidates

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

**XXVII. Action on Matters from Executive Session**

XXVII.a. Hire Special Education Assistants

XXVII.b. Hire ESL Assistant

XXVII.c. Hire ESL Teacher

XXVII.d. Hire DEMS Art Teacher

XXVII.e. Hire NHS Advisor

XXVII.f. Approve Volunteer Cheer Advisor

XXVII.g. Hire High School Assistant Cross Country  
Coach

XXVII.h. Hire Full-Time Substitute

XXVII.i. Hire High School Assistant Football  
Coaches

**XXVIII. Adjournment**