

Regular School Board Meeting

Wednesday, September 13, 2023 4:30 PM

Large Group Room - Darlington Elementary Middle School , 11630 Center Hill Road, Darlington, WI 53530

I. Call to Order - Board President - 4:30 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 August 21, 2023 and the Special Meeting on August 28, 2023

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

VII. Introduction of New Staff Member by Mr. Austin

VIII. Discussion and Action regarding Donations:

VIII.a. The Darlington Lions Club would like to donate \$638.00 to go toward concussion testing and \$125.00 to the DEMS Needy Students Student Activity Account to go toward school supplies.

VIII.b. First National Bank at Darlington would like to donate \$192.50 to the DEMS Service Learning Student Activity Account, in support of the Rosie Bags Program and also \$192.50 to the DEMS Needy Students Activity Account, to go toward school supplies.

IX. Discussion and Action regarding Closing Accounts at Associated Bank

X. Discussion and Action regarding Approval of Students Attending Mineral Point Alternative School

XI. Discussion and Action regarding moving September 27th Regular School Board Meeting to 4:00 p.m.

XII. FEMA Shelter Update

XIII. Discussion and Action regarding Batting Cage

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

XV. 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:

XV.a. FMLA Request

XVI. Adjourn Executive Session and Reconvene to Open Session

XVII. Adjournment