

## Regular School Board Meeting

Wednesday, February 28, 2024 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 February 14, 2024

### VI. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment:

Gen. Fund Accounts Payable-

Feb. 2024-CK #174008-#174101 \$596,105.13

Jan. 2024 Prepays-CK #173928-#174007

\$1,081,480.38

Jan. 2024 Payroll Direct Deposits-#900091612-

#900091764 \$399,000.27

Jan. 2024 Payroll Benefits/Deductions-CK

#98321-#98358 \$407,053.97

Melissa Barlow Money Market Transfer

\$6,000.00

Melissa Barlow Scholarship-CK #1517-#1528

\$10,500.00

Howard & Sally Friske Scholarship- CK #1074-

#1075 \$1,000.00

Fund 72 Trust Fund Scholarships-CK #696-#704

\$3,400.00

Donald Glindinning Trust Fund-CK #689-#691

\$1,500.00

Charles Marriott Scholarships-CK #1417-#1422

\$1,750.00

Special Revenue Fund 21-CK #1211-#1212

\$2,980.24

### VII. Introduction of New Staff Member by Mr. Flanagan

### VIII. Budget Update

### IX. Discussion and Action regarding Donation

### X. Discussion and Action regarding Art Fieldtrip

### XI. Discussion and Action regarding a Retirement

### XII. Discussion and Action regarding Nike Apparel and Equipment Contract

### XIII. Discussion and Action regarding Athletic Trainer Contract with MHLIC for 2024-2025

XIV. Discussion and Action regarding O.T. and P.T.  
Contract with MHLIC for 2024-2025

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

XVI. 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:

XVI.a. Volunteer Softball Coach Candidates

XVI.b. School Psychologist Candidate

XVI.c. Early Graduation Request

XVI.d. Individual Teacher Salaries

XVII. Adjourn Executive Session and Reconvene  
to Open Session

XVIII. Action on Matters from Executive Session

XVIII.a. Approve Volunteer Softball Coaches

XVIII.b. Hire School Psychologist

XVIII.c. Approve Early Graduation Request

XIX. Adjournment