

# Regular School Board Meeting

Wednesday, March 27, 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. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills

for payment: Gen. Fund Accounts Payable-

March 2024-CK #174164-#174234 \$168,898.62

Feb. 2024 Prepays-CK #174102-#174163

\$69,686.50

Feb. 2024 Payroll Direct Deposits-#900091765-

#900092404 \$392,221.55

Feb. 2024 Payroll Benefits/Deductions-CK

#98359-#98396 \$411,065.16

Capital Projects Fund #49-CK #1015-#1017

\$625,222.85

Melissa Barlow Money Market Transfer

\$6,000.00

Melissa Barlow Scholarship-CK #1529-#1530

\$2,250.00

## VI. Approval of minutes from the Regular Board Meeting on March 13, 2024

## VII. Discussion and Action regarding Donation:

VII.a. Robert Reiter would like to donate additional stock to the Wilfred & Mary Boyle Science and Environmental Fund, in memory Shirley Boyle.

## VIII. Discussion and Action regarding

Investment Plan for Donated Stock

## IX. Presentation regarding State Health Insurance

Plan by Steve Winslow

## X. Discussion and Action regarding Act 20 Reading

Training

## XI. Discussion and Action regarding Items from

Program and Services Committee Meeting:

XI.a. Forensics Coach

XI.b. Theatre Costumer Salary

XI.c. Groundskeeper Position

XI.d. Mass Media Class

XI.e. 5/6 ESL Teacher

XI.f. DEMS Interventionist

**XII. Discussion and Action regarding Food Services Policy**

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

**XIV. 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:

XIV.a. Assistant Baseball Coach Candidate

XIV.b. Assistant Boys Golf Coach Candidate

XIV.c. Middle School Math Teacher Candidate

XIV.d. Volunteer Baseball Coach Candidates

XIV.e. Individual Teacher Salaries

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

**XVI. Action on matters from Executive Session**

XVI.a. Hire Assistant Baseball Coach

XVI.b. Hire Assistant Boys Golf Coach

XVI.c. Hire Middle School Math Teacher

XVI.d. Approve Baseball Coach Volunteers

XVI.e. Approve Teacher 2024-2025 Salary Increase

**XVII. Adjournment**