

## **Regular School Board Meeting**

Wednesday, April 10, 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 March 27, 2024 and the Special Meeting on April 8, 2024**

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

**VII. Presentation regarding Health Insurance by Steve Winslow**

**VIII. Facility Study Presentation**

**IX. The Board Clerk will certify the April 2, 2024 Election Results:**  
**Stacy Gratz 528 - Three Year Term**  
**Jeff Riechers 496 - Three Year Term**  
**Rick Fink 495 - Three Year Term**  
**Benjamin Trout 430 - Two Year Term**

**X. The Board President will swear in Newly Elected Members of the Board**

**XI. Discussion and Action regarding revisions to Wellness Policy, #1000.10**

**XII. Discussion and Action regarding 2024-2025 Bids**

**XII.a. Water Heater and HVAC Maintenance**

**XII.b. Boiler Maintenance**

**XII.c. Environmental Safety and Health Compliance Services**

**XII.d. Fire Extinguisher Maintenance**

**XII.e. Milk**

**XII.f. Fuel**

**XII.g. Pest Control**

**XII.h. Student Insurance and Group Athletic Coverage**

**XIII. Discussion and Action regarding the 2024-2025 Budgets:**

XIII.a. Building and Grounds

XIII.b. Technology

XIV. Discussion regarding 2024-2025 Budgets: DEMS, DHS, and Athletics

XV. Discussion and Action regarding granting Experience-Based Teacher Licensure

XVI. Discussion and Action regarding 2024-2025 CESA 3 Contract

XVII. Discussion and Action regarding Resignation

XVIII. Discussion and Action regarding purchase of Wrestling Mats

XIX. Discussion and Action regarding Blacktop and Concrete Pad Bids

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

XXI. 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:

XXI.a. FMLA Leave Request

XXI.b. Groundskeeper Candidate

XXII. Adjourn Executive Session and Reconvene to Open Session

XXIII. Action on Matters from Executive Session

XXIII.a. Hire Groundskeeper

XXIV. Adjournment