

# Regular School Board Meeting

Wednesday, April 24, 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 April 10, 2024

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

Payable-April 2024-CK #174289-#174390

\$183,905.88

March 2024 Prepays-CK #174235-#174288

\$70,110.98

March 2024 Payroll Direct Deposits-

#900092405-#900092570 \$405,003.55

March 2024 Payroll Benefits/Deductions-CK

#98397-#98434 \$415,177.32

Capital Projects Fund #49-CK #1018-#1019

\$ 1,638.36

Debt Service-CK# 1500-1501

\$549,059.94

Anonymous Donor Fund-CK# 9

\$499.99

Melissa Barlow Scholarship-CK #1531-#1532

\$2,250.00

Fund 72 Trust Fund Scholarships-CK #705-#708

\$1,100.00

Charles Marriott Scholarships-CK #1423

\$500.00

Charlotte Minkey-CK #543-544

\$1,956.00

VII. Introduction of New Staff Member by Mike Flanagan

VIII. Discussion and Action regarding 2024-2025

Snow Removal Bid

IX. Discussion and Action regarding Revision to

Wellness Policy, #1000.10

X. Discussion and Action regarding Baseball

Field Drain Tile

- XI. Discussion and Action regarding DEMS Gym Sound System
- XII. Discussion and Action regarding 2024-2025 Budgets
  - XII.a. DEMS
  - XII.b. DHS
  - XII.c. Athletic
- XIII. Discussion of 2023-2024 Focus Groups Results
- XIV. Discussion regarding Timing of 2024-2025 Focus Groups
- XV. Discussion and Action regarding 2024-2025 Teacher Contracts
- XVI. Discussion and Action regarding Administration Contracts
- XVII. Discussion and Action regarding 2024-2025 Advisor/Coach Letters of Appointment
- XVIII. Discussion and Action regarding KidWind National Competition
- XIX. Discussion and Action regarding Non-Resident Students Attending Summer School
- XX. Discussion and Action regarding 2024-2025 Support Staff Pay Increase
- XXI. Discussion/Update regarding DEMS Interventionist Position
- XXII. Discussion and Action regarding 2023-2024 Scholarships
- XXIII. Discussion and Action regarding K-8 Curriculum Purchase
- 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. DEMS Math Teacher Candidate
  - XXV.b. Winter Coach Evaluations
  - XXV.c. Individual Teacher Salary
- XXVI. Adjourn Executive Session and Reconvene to Open Session

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

XXVII.a. Approval of DEMS Math Teacher

XXVIII. **Adjournment**