

Regular School Board Meeting

Wednesday, May 29, 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 Special Board Meetings on April 24, May 1, May 8, and May 17, 2024 and the Regular Board Meeting on May 8, 2024

- VI. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-May
- | | |
|--|--------------|
| 2024-CK #174455-#174532 | \$178,053.98 |
| April 2024 Pre-Pays-CK #174391-#174454 | \$481,258.24 |
| April 2024 Payroll Direct Deposits-#900092571-#900092890 | \$369,631.49 |
| April 2024 Payroll Benefits/Deductions-CK #98435-#98472 | \$397,638.42 |
| Capital Projects Fund #49-CK #1020-#1022 | \$753,338.40 |
| Anonymous Donor Fund-CK #10-#11 | \$4,833.95 |
| Melissa Barlow Scholarship-CK #1533 | \$750.00 |
| Fund 72 Trust Fund Scholarships-CK #709-#710 | \$450.00 |

VII. New Staff Introduction by Mr. Flanagan

VIII. Health Insurance Presentation by Brent Straka

IX. Discussion and Action regarding Resignations/Retirement

X. Discussion and Action regarding Student Transfer to Mineral Point Alternative School

XI. Discussion and Action regarding Remedial Summer School Program

XII. Discussion regarding Board Committee Assignments

XIII. Discussion and Action regarding High School Student Chromebook Fee

XIV. Presentation by Mr. Flanagan - DEMS Art in the Community

XV. **Discussion and Action regarding 2-4 Wing Desk Purchase**

XVI. **FEMA Shelter Update**

XVII. **Discussion and Action regarding Creation of Part-Time Summer Cleaner Position**

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

XIX. **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:

XIX.a. **FMLA Leave Request**

XIX.b. **Administrator Salary Negotiations**

XIX.c. **Summer Cleaner Applicants**

XIX.d. **High School Math Teacher Candidate**

XIX.e. **High School Social Studies Teacher Candidate**

XIX.f. **Middle School Math Teacher Candidate**

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

XXI. **Action on Matters from Executive Session**

XXI.a. **Administrator Salaries for 2024-2025**

XXI.b. **Hire Summer Cleaners**

XXI.c. **Hire High School Math Teacher**

XXI.d. **Hire High School Social Studies Teacher**

XXI.e. **Hire Middle School Math Teacher**

XXII. **Adjournment**