

Regular School Board Meeting

Wednesday, July 17, 2024 4:30 PM

Darlington High School Library, 11838 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 June 26, 2024, the Emergency Meeting on June 28, 2024, and the Special Meeting on July 5, 2024

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

VII. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment: Gen. Fund Accounts
Payable-July 2024-CK #174747-#174817
\$188,324.30

June 2024 Pre-Pays-CK #174723-#174746
\$80,104.32

June 2024 Payroll Direct Deposits-#900093384-
#900094022 \$894,830.41

June 2024 Payroll Benefits/Deductions-CK
#98522-#98615 \$910,758.31

Capital Projects Fund #49-CK #1027
\$326,582.14

Joseph Bell-CK #360

\$967.95

Howard & Sally Friske-CK #1076

\$69.00

Steiner-Kruser Scholarship savings
withdrawal
\$300.00

VIII. Health Insurance Update

IX. Discussion and Action regarding Parent-Student and Faculty Handbooks for 2024-2025

X. Discussion and Action regarding Career Exploration Class at the High School

XI. Discussion and Action regarding Renewal of Firewall Contract

XII. Discussion and Action regarding Academic Standards

XIII. Discussion and Action regarding Students Attending Mineral Point Alternative School

XIV. Discussion regarding Therapy Dog

XV. Discussion and Action regarding Cross Country Trip to Canyon Camp

XVI. Presentation regarding 2024-2025 Budget and Mill Rate

XVII. Discussion and Action regarding Permission to Transfer End-of-Year Surplus to Fund 46

XVIII. Discussion and Action regarding the Addition of DEMS Remediation Project to Ten-Year Plan

XIX. Update on DEMS Remediation Project

XX. Discussion and Action regarding Approval of Bids for the DEMS Remediation Project

XXI. Discussion and Action regarding 2024-2025 Teacher Overload Pay

XXII. Discussion and Action regarding Support Staff Working on Fridays Afternoons

XXIII. Discussion and Action regarding FEMA Change Order

XXIV. Discussion and Action regarding purchase of Materials for Business and Health Classes

XXV. Discussion and Action regarding Thrivent as a 403b Vendor

XXVI. Discussion and Action regarding Food Service Stipends

XXVII. Discussion and Action on Second Readings of Policies:

XXVII.a. Quotation/Bidding Requirements, Policy #1200.8

XXVII.b. Guidelines for Use of School Facilities, Policy #1200.3 (2)

XXVII.c. Cash in Lieu of Health Insurance, Policy #600.22

XXVIII. Discussion and Action regarding WIAA Senior High Membership Renewal for 2024-2025

XXIX. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,900,000 Per Year for Five Years for Non-Recurring Purposes

XXX. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,900,000 Per Year for Five Years for Non-Recurring Purposes

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

XXXII. 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:

XXXII.a. High School Art Teacher Candidate

XXXII.b. Spring Coach Evaluations

XXXII.c. Athletic Director Evaluation

XXXII.d. National Honor Society Advisor Candidate

XXXII.e. FMLA Leave Request

XXXII.f. Fall Volunteer Coaches

XXXII.g. Performance Evaluation of a Professional Staff Member

XXXIII. Adjourn Executive Session and Reconvene to Open Session

XXXIV. Action on Matters from Executive Session

XXXIV.a. Hire High School Art Teacher

XXXIV.b. Hire National Honor Society Advisor

XXXIV.c. Approve FMLA Leave Request

XXXIV.d. Action on Fall Volunteer Coaches

XXXV. Adjournment