

## Regular School Board Meeting

Wednesday, August 21, 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

Tour of DEMS Building - Approximately 4:30 p.m. to 5:00 p.m.

II. Pledge of Allegiance

III. Roll Call

IV. Call for Special Appearance

V. Adoption of the Agenda

VI. Approval of minutes from the Regular Board Meeting on July 17, 2024 and the Special Board Meeting on August 14, 2024

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

VIII. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-Aug. 2024-CK #174865-#174945 \$286,349.66  
July 2024 Pre-Pays-CK #174818-#174864 \$503,519.37  
July 2024 Payroll Direct Deposits-#900094023-#900094120 \$84,302.86  
July 2024 Payroll Benefits/Deductions-CK #98616-#98640 \$80,626.38  
Capital Projects Fund 46-CK #1033 \$150,000.00  
Capital Projects Fund 49-CK #1028-#1029 \$147,840.48

IX. Discussion and Action regarding Health Insurance

X. Discussion and Action regarding Donations

XI. Discussion and Action regarding Support Staff Transfer Request

XII. Discussion and Action regarding the Purchase of Display Screens for DEMS Cafeteria Annex

XIII. Discussion and Action regarding Therapy Dog

XIV. Discussion and Action regarding Sale of Old Generator

XV. Discussion regarding Resignations

XVI. Discussion regarding Staff Focus Groups

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

**XVIII. 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:

XVIII.a. Head Track Coach Candidate

XVIII.b. 7th Grade Girls Basketball Coach Candidate

XVIII.c. 7th Grade Volunteer Volleyball Coach

XVIII.d. FMLA Leave Request

XVIII.e. Elementary Teacher Candidate

XVIII.f. Special Education Paraprofessional Candidate

XVIII.g. Yearbook Advisor Candidate

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

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

XX.a. Hire Head Track Coach

XX.b. Hire 7th Grade Girls Basketball Coach

XX.c. Approve 7th Grade Volunteer Volleyball Coach

XX.d. Approve FMLA Leave Request

XX.e. Hire Elementary Teacher

XX.f. Hire Special Education Paraprofessional

XX.g. Hire Yearbook Advisor

**XXI. Adjournment**