

Regular School Board Meeting

Wednesday, September 25, 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 September 11, 2024

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

Gen. Fund Accounts Payable-

Sept. 2024-CK #175004-#175125 \$410,950.53

August 2024 Pre-Pays-CK #174946-#175003

\$322,359.79

August 2024 Payroll Direct Deposits-#900094121-

#900094245 \$95,827.61

August 2024 Payroll Benefits/Deductions-CK

#98641-#98664 \$83,974.28

Capital Projects Fund 46-CK #1034-#1040

\$130,643.22

Capital Projects Fund 49-CK #1030-#1033

\$314,487.38

Melissa Barlow Money Market-Transfer

\$ 15,000.00

Melissa Barlow Scholarship-CK #1535-#1541

\$5,250.00

Wilfred & Mary Boyle Science & Environment-CK

#113 \$75.00

Howard & Sally Friske Scholarship-CK #1077

\$500.00

Fund 72 Trust Fund Scholarships-CK #712-#713

\$1,300.00

Donald Glindinning Trust Fund-CK #692

\$375.00

Charles Marriott Money Market Account-Transfer

\$4,875.00

Charles Marriott Scholarships-CK #1425-#1429

\$1,875.00

VII. Tour of FEMA Structure

VIII. Introduction of New Staff Member by Mr. Flanagan

IX. Discussion and Action regarding Donations

X. Discussion and Action regarding Sale of Old Special Education Equipment

XI. **Discussion and Action regarding Construction of Fence around Dumpsters at DEMS**

XII. **Referendum Presentation**

XIII. **Discussion and Action regarding Purchase of Lockers for DEMS**

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

XV. **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:

XV.a. Varsity Assistant Girls Basketball Coach Candidate

XV.b. High School Assistant Girls Basketball Coach Candidates

XV.c. DEMS Part-Time Cleaner Candidate

XV.d. Communications Director Candidate

XV.e. Summer Cleaner/Custodian Stipend

XV.f. Employment, Compensation, Performance Evaluation of a Teacher

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

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

XVII.a. Hire Varsity Assistant Girls Basketball Coach

XVII.b. Hire High School Assistant Girls Basketball Coaches

XVII.c. Hire DEMS Part-Time Cleaner

XVII.d. Hire Communications Director

XVII.e. Action on Stipend for Summer Cleaners/Custodians

XVII.f. Action on Employment, Compensation, Performance Evaluation of a Teacher

XVIII. **Adjournment**