

Regular School Board Meeting

Wednesday, October 23, 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 October 9, 2024 and the Special Meeting on October 16, 2024

- VI. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-
- Oct. 2024-CK #175189-#175271 \$198,606.91
 - Sept. 2024 Pre-Pays-CK #175126-#175188 \$69,907.04
 - Sept. 2024 Payroll Direct Deposits-#900094246-#900094516 \$374,447.07
 - Sept. 2024 Payroll Benefits/Deductions-CK #98665-#98698 \$417,553.99
 - Capital Projects Fund 46-CK #1041-#1043 \$21,390.11
 - Debt Service- CK #1502-#1503 \$27,130.27
 - Melissa Barlow Scholarship-CK #1542-#1548 \$5,250.00
 - Class of 1977 Scholarship-CK #215 \$100.00
 - Howard & Sally Friske Scholarship-CK #1078-#1079 \$1,000.00
 - Donald Glindinning Trust Fund-CK #693-#694 \$750.00
 - Charles Marriott Scholarships-CK #1430-#1432 \$1,125.00
 - T.M. Nelson Scholarship savings withdrawal \$100.00

VII. Introduction of New Staff Member by Mr. Flanagan

VIII. Discussion and Action regarding Scheduling November Board Meetings

IX. Discussion and Action regarding Telehealth Program

X. Discussion and Action regarding Facilities Use

XI. Discussion and Action regarding Donations

- XIII. Discussion and Action regarding Donation Recognition Sign for FEMA Structure
- XIII. Discussion and Action regarding Facilities Study
- XIV. Discussion and Action regarding Early Graduation Request
- XV. Update regarding Director of Communications Position
- XVI. Discussion and Action regarding 2024-2025 Budget and Tax Levy
- 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. Freshman Boys Basketball Coach Candidate
 - XVIII.b. Interim Activities Director Candidate
 - XVIII.c. .5 Forensics Coach Candidate
 - XVIII.d. Employment, Compensation, Performance Evaluation of Staff Members
- XIX. Adjourn Executive Session and Reconvene to Open Session
- XX. Action on Matters from Executive Session
 - XX.a. Hire Freshman Boys Basketball Coach
 - XX.b. Hire Interim Activities Director
 - XX.c. Hire .5 Forensics Coach
- XXI. Adjournment