

Regular School Board Meeting

Wednesday, November 13, 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 23, 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-

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|--|---------------------|
| Oct. 2024-CK #175272-#175347 | \$149,284.75 |
| Oct. 2024 Payroll Direct Deposits-#900094517-#900094845 | \$413,199.78 |
| Oct. 2024 Payroll Benefits/Deductions-CK #98699-#98734 | \$428,010.20 |
| Capital Projects Fund 46-CK #1044-#1046 | \$27,053.02 |
| Melissa Barlow Scholarship-CK #1549-#1551 | \$2,250.00 |
| Fund 72 Trust Fund Scholarship-CK #714 | \$1,000.00 |
| Charles Marriott Scholarships-CK #1433-#1435 | \$1,125.00 |

VIII. Introduction of New Staff by Mitch Austin

IX. Discussion and Action regarding Elimination of a Special Education Assistant Position

X. Discussion and Action regarding Facilities Use

XI. Discussion and Action regarding Donation

XII. Discussion and Action regarding Wrestling Coop

XIII. Discussion and Action regarding Gymnastics Coop

XIV. Discussion and Action regarding Telehealth

XV. Discussion and Action regarding Lease of Special Education Equipment

XVI. Discussion and Action regarding HRA Vendor

XVII. First Readings of Policy Revisions:

XVII.a. Organization and Procedures #300.4

XVII.b. Guidelines for Public Use School
Facilities, #1200.3

XVII.c. Title IX, #1300.2

XVII.d. Grade Level Promotion, New Policy

XVIII. **Discussion and Action regarding Employee
Handbook Language Changes:**

XVIII.a. Support Staff Lay-Offs

XVIII.b. Teacher Post-Employment Benefits

XIX. **Discussion and Action regarding Building
Referendum Process**

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

XXI. **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:

XXI.a. Family Medical Leave Request

XXI.b. Volunteer HS Girls Basketball Coach
Candidate

XXI.c. Employment, Compensation, Performance
Evaluation of a Staff Member

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

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

XXIII.a. Approve Family Medical Leave Request

XXIII.b. Action on Volunteer HS Girls Basketball
Coach

XXIV. **Adjournment**