

Regular School Board Meeting

Wednesday, December 11, 2024 5:00 PM

Large Group Room - Darlington Elementary Middle School , 11630 Center Hill Road, Darlington, WI 53530

I. Call to Order - Board President - 5:00 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 November 13, 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: Nov. 2024 Gen. Fund Accounts

Payable-CK #175348-#175519	\$841,061.50
Nov. 2024 Payroll Direct Deposits-#900094846-#900095357	\$650,413.72
Nov. 2024 Payroll Benefits/Deductions-CK #98735-#98775	\$545,596.50
Special Revenue Fund 21-CK #1213	
	\$55,000.00

VIII. Discussion and Action regarding Donations

IX. Discussion and Action regarding Second Readings of the following Policies:

IX.a. Guidelines for Public Use School Facilities, #1200.3

IX.b. Organization and Procedures #300.4

IX.c. Title IX, #1300.2

IX.d. Grade Level Promotion, New Policy

X. Discussion and Action regarding Canceling Second School Board Meeting in December

XI. Discussion and Action regarding Selling the 2010 Ford 350 via Auction

XII. Discussion and Action regarding the Purchase of an Extended Warranty for the 2024 Ford Transit Van

XIII. Discussion and Action regarding hiring a High School Math Intern for the Second Semester of the 2024-2025 School Year

XIV. Discussion and Action regarding Resignations

XV. Discussion regarding Act 10

XVI. Presentation regarding District Report Card

XVII. Discussion and Action regarding Building Use Request - Youth Softball

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

XIX. 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:

XIX.a. High School Assistant Girls Basketball Coach Candidate

XIX.b. Volunteer High School Boys Basketball Coach Candidate

XIX.c. 8th Grade Girls Basketball Coach Candidate

XIX.d. High School Assistant Wrestling Coach Candidate

XIX.e. 1st Grade Teacher Candidate - Second Semester of 2024-25 School Year

XIX.f. Fall Sports Coach Evaluations

XIX.g. Discussion and Action regarding Discipline/Athletic Code Appeal

XX. Adjourn Executive Session and Reconvene to Open Session

XXI. Action on Matters from Executive Session

XXI.a. Hire High School Assistant Girls Basketball Coach

XXI.b. Approve Volunteer High School Boys Basketball Coach

XXI.c. Hire 8th Grade Girls Basketball Coach

XXI.d. Hire High School Assistant Wrestling Coach

XXI.e. Hire 1st Grade Teacher for Second Semester of 2024-2025 School Year

XXII. Adjournment