

Regular School Board Meeting

Wednesday, January 29, 2025 4:40 PM

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

I. Call to Order - Board President - 4:40 p.m.

Clerk acknowledges public notice

Pledge of Allegiance

II. Roll Call

III. Public Comments

IV. Adoption of the Agenda

V. Approval of minutes from the Regular Board Meeting on January 8, 2025

VI. Bob Hermanson, Matt Crist, Stacy Gratz, and Ben Trout reviewed and audited the following bills for payment: Dec. 2024/Jan. 2025 Gen. Fund

Accts Payable-CK #175520-#175816	\$480,743.23
Dec. 2024 Payroll Direct Deposits-#900095358-#900095682	\$457,652.97
Dec. 2024 Payroll Benefits/Deductions-CK #98776-#98811	\$468,464.96
Capital Projects Fund 46-CK #1047-#1048	\$14,641.23

Anonymous Donor Fund-CK #12

\$837.66

VII. 2023-2024 Audit Presentation by Johnson Block

VIII. Introduction of New Staff Member by Mike Flanagan

IX. Discussion and Action regarding Donations

X. Discussion and Action regarding Adding an Assistant KidWind Coach Position

XI. Discussion and Action regarding Approval of High School Art Classes

XII. Discussion and Action regarding Transfer of High School Student to Mineral Point Alternative School

XIII. Presentation by District Administrator - What is Fund 80?

XIV. Discussion and Action regarding First Reading of Facility Supervision Rules Policy

XV. Discussion and Action regarding Teacher Salary Structure

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

XVII. 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:

XVII.a. Administrator/Athletic Director
Evaluations

XVII.b. Volunteer Wrestling Coach Candidate

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

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

XIX.a. Approve Volunteer Wrestling Coach

XX. **Discussion and Action regarding Administrative Contract Rollovers**

XXI. **Adjournment**