

Regular School Board Meeting

Wednesday, April 23, 2025 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. Public Comments

IV. Adoption of the Agenda

V. Approval of minutes from the Regular Board Meeting on April 9, 2025

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:

April 9, 2025 Gen. Fund Accts. Payable-CK-
#176101-#176182 \$490,149.47 March 13-
26, 2025 Gen. Fund Accts Payable-CK #176038-
#176100 \$137,397.61

March 2025 Payroll Direct Deposits-#900096327-
#900096663 \$414,194.90

March 2025 Payroll Benefits/Deductions-CK
#98884-#98919 \$431,654.85

Debt Service-CK #1504-#1505

\$554,433.41

Melissa Barlow Scholarships-CK #1565-#1566
\$1,500.00

Charles Marriott Scholarships-CK #1445--#1446
\$750.00

VIII. Discussion and Action regarding Donation

IX. Discussion regarding Teacher Salary Structure Update

X. Discussion and Action regarding Approval of Summer School Enrichment Program

XI. Discussion and Action regarding Support Staff:

XI.a. Pay for Two-Hour Late Starts

XII. Discussion and Action regarding Pre-Approval of Recommendations from Scholarship Committee

XIII. Discussion and Action regarding 2025-2026 Budgets:

XIII.a. DHS

XIII.b. DEMS

XIII.c. Activities/Athletic

XIII.d. Curriculum

XIII.e. IT

XIV. **Presentation regarding Additional 4K Class for 2025-2026**

XV. **Discussion regarding Financial Impact of Holy Rosary School Closure**

XVI. **Discussion and Action regarding Approval of CMS4Schools App**

XVII. **Discussion and Action regarding Bids for 2025-2026**

XVII.a. Fuel

XVII.b. Snow Removal

XVIII. **Discussion regarding Outdoor Heated Structure Update**

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

XX. **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:

XX.a. Food Service Director

XX.b. First Grade Teacher Candidate

XX.c. Evaluations/Compensation of Staff Members

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

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

XXII.a. Hire Food Service Director

XXII.b. Action on First Grade Teacher

XXIII. **Adjournment**