

# Regular School Board Meeting

Wednesday, September 15, 2021 6:30 PM

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

I. Call to Order - Board President - 6:30 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 September 1, 2021

VI. Via email, Bob Hermanson, Joe Schilling, Stacy Gratz, R. J. Brunkow reviewed and audited the following bills for payment:

Gen. Fund Accounts Payable-September 2021-CK

#169737-#169849 \$208,319.25

August 2021 Prepays-CK #169685-#169736

\$ 65,524.23

August 2021 Payroll direct deposits -

#900082625-#900082726 \$ 91,068.37

August 2021 Payroll benefits/deductions-CK

#97180-#97204 \$ 88,523.28

Melissa Barlow Scholarship-CK #1445-#1446

\$ 1,000.00

Howard & Sally Friske Scholarship-CK #1065

\$ 1,000.00

Fund 72 Trust Fund Scholarship-CK #660

\$

2,250.00

Donald Glindinning Trust Fund-CK #671-#672

\$ 1,000.00

Charles Marriot Money Market Account-CK #1549

\$ 2,500.00

Charles Marriott Scholarships-CK #1391

\$

250.00

Steiner-Kruser Scholarship savings withdrawal

\$

300.00

VII. Discussion and Action regarding Spring and Fall Weed Prevention Spray

VIII. District Administrator Presentation - eSports

IX. Discussion and Action regarding Participation in the Vape Lawsuit

X. Discussion and Action regarding Mineral Point Bus Picking up a Student in our District

XI. Discussion and Action on Review of DEMS HVAC Bids and Selection of Contractor

XII. **Discussion and Action on Review of DEMS Cafeteria Construction Management Bids and Selection of a Contractor**

XIII. **Discussion and Action regarding Jeff Nodorft's request to resign as a part-time cleaner.**

XIV. **Discussion and Action regarding COVID Update**

a. **County Health Director Recommendations**

b. **Testing**

c. **Other**

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

XVI. **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:**

a. **Fall Musical Scene Designer Candidate**

b. **Fall Musical Scene Painter Candidate**

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

XVIII. **Action on matters from Executive Session**

a. **Hire Fall Musical Scene Designer**

b. **Hire Fall Musical Scene Painter**

XIX. **Adjournment**