

Regular School Board Meeting

Monday, March 21, 2022 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 March 7, 2022 and the Special Board Meeting on March 16, 2022

VI. Bob Hermanson, Joe Schilling, and Stacy Gratz reviewed and audited the following bills for payment:

Gen. Fund Accounts Payable-March 2022-CK
#170666-#170750 \$253,345.77

February 2022 Prepays-CK #170637-#170665
\$315,976.82

February 2022 Payroll Direct Deposits-
#900084289-#900084581 \$349,260.68

February 2022 Payroll Benefits/Deductions-CK
#97371-#97402 \$348,056.22

Debt Service-CK #3008

\$441,986.64

Melissa Barlow Scholarship-CK #1454-#1462
\$6,000.00

Fund 72 Trust Fund Scholarships-CK #668-#678
\$3,325.00

Donald Glindinning Trust Fund-CK #677-#678
\$1,500.00

Charles Marriott Money Market Account-CK #1394-
#1396 \$1,500.00

Jordyn Paulson Memorial Scholarship-CK #1024
\$100.00

VII. Discussion and Action regarding Donation

VII.a. The DHS Class of 1952 would like to donate \$25.00 to the DHS general student activity account, in memory of Lyle Schwartz.

VIII. Discussion and Action on Second Readings of Policies:

VIII.a. Open Enrollment

VIII.b. Expulsion

VIII.c. Jordyn Shea Paulson Award

VIII.d. Student Interviews

IX. Discussion and Action regarding CESA 3 Contract for 2022-2023 School Year

X. Discussion and Action regarding Resignations:

X.a. Activities Director

X.b. DHS Band Director

X.c. 7th Grade Teacher

XI. Discussion and Action regarding Teacher Contracts for 2022-2023 School Year

XII. Discussion and Action regarding the Creation of New Positions:

XII.a. Custodian

XII.b. Tech. Ed. Teacher

XII.c. High School Special Ed. Teacher

XII.d. First Grade Teaching Assistant

XII.e. First Grade ESL Teaching Assistant

XIII. Discussion and Action regarding Sale of Old Baseball Scoreboard

XIV. Discussion and Action regarding Scheduling of Second Regular Board Meeting in April

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:

XVI.a. High School P.E. Teacher Candidate

XVI.b. Tech. Ed. Teacher Candidate(s)

XVI.c. Early Retirement Incentive for Teachers

XVI.d. Food Service Candidate

XVI.e. DEMS Principal Transfer

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

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

XVIII.a. Hire High School P.E. Teacher

XVIII.b. Hire Tech. Ed. Teacher(s)

XVIII.c. Action on Early Retirement Incentive for
Teachers

XVIII.d. Hire Food Service Employee

XVIII.e. Action on DEMS Principal Transfer

XIX. **Adjournment**