

Regular School Board Meeting

Monday, November 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 November 7, 2022

- VI. Bob Hermanson, Stacy Gratz, and Joe Schilling reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-Nov. 2022-
- | | |
|---|--------------|
| CK#171724-#171842 | \$347,802.51 |
| Oct. 2022 Prepays-CK #171693-#171723 | \$ 14,104.08 |
| Oct. 2022 Payroll Direct Deposits-#900086615-#900086914 | \$376,219.00 |
| Oct. 2022 Payroll Benefits/Deductions-CK #97690-#97725 | \$362,042.32 |
| Capital Projects-CK #1021-#1025 | \$337,827.00 |
| Capital Projects-CK #100025-#100033 (Hoffman) | \$ 23,108.13 |
| Melissa Barlow Scholarship-CK #1477-#1478 | \$ 1,000.00 |
| Class of 1977 Scholarship-CK #214 | \$ 50.00 |

VII. Discussion and Action regarding Donations:

VII.a. Roger Gorgas would like to donate \$50.00, in memory of Sally Gorgas, to the General Student Activity Account in appreciation of students raking leaves.

VII.b. The DHS Class of 2011 would like to donate a tree to be planted on the district grounds, in memory of Joshua Skattum.

VIII. Presentation from ESL Staff regarding ESL Report and Recommendations

IX. Discussion and Action regarding hiring JDR Engineering to perform engineering services for high school HVAC (gym and weight room)

X. Discussion and Action regarding Early Graduation Requests

XI. Discussion and Action regarding Youth Risk Behavior Survey

XII. Discussion and Action regarding Facility Use Requests

- XIII. **Discussion and Action regarding Streaming Board Meetings**
- XIV. **Discussion and Action regarding Student Attendance at Mineral Point Alternative School**
- XV. **Discussion and Action regarding 3K Contract with Holy Rosary**
- XVI. **Discussion and Action regarding Donating Cardiac Science Defibrillators to SWTC and/or Area EMS Providers**
- XVII. **Discussion and Action regarding WASB Review of Policy Book**
- XVIII. **Discussion and Action regarding High School Semester Exam Rule**
- XIX. **Discussion regarding First Readings of Policy Revisions:**
 - XIX.a. Prevailing Wage
 - XIX.b. Non-Discrimination
 - XIX.c. Expulsion
 - XIX.d. Capitalization Threshold
- XX. **Superintendent, Principals, Activities Director, and Building & Grounds Reports**
- XXI. **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:
 - XXI.a. Special Education Teacher Assistant Candidate
 - XXI.b. Boys Basketball Volunteer Coach Candidates
- XXII. **Adjourn Executive Session and Reconvene to Open Session**
- XXIII. **Action on matters from Executive Session**
 - XXIII.a. Hire Special Education Teacher Assistant
 - XXIII.b. Approve Boys Basketball Volunteer Coaches
- XXIV. **Adjournment**