

Regular School Board Meeting

Monday, March 20, 2023 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 6, 2023

VI. Bob Hermanson, Matt Crist, Joe Schilling, Stacy Gratz, and Jeff Stauffacher reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-March 2023-CK#172328-#172430 \$211,418.84
Feb. 2023 Prepays-CK #172298-#172327 \$51,975.76
Feb. 2023 Payroll Direct Deposits-#900087981-#900088295 \$386,132.17
Feb. 2023 Payroll Benefits/Deductions-CK #97847-#97886 \$371,717.39
Capital Projects- CK #1031 \$199,582.82
Melissa Barlow Money Market-CK #248 \$12,000.00
Melissa Barlow Scholarships-CK #1487-#1495 \$5,500.00
Fund 72 Trust Fund Scholarship-CK #686-#690 \$2,082.46
Donald Glindinning Trust Fund-CK #684-#686 \$72,000.00
Charles Marriott Scholarships-CK #1409-#1411 \$750.00

VII. Introduction of New Staff Member by Principal

VIII. First Readings of Policies

VIII.a. Non-Service Animals, New

VIII.b. Quotation/Bidding Requirements, #1200.8

VIII.c. Sick Leave Bank Request Agreement, #600.21 (3)

IX. Discussion and Action regarding Donations:

IX.a. Wiegel Strong Foundation would like to donate a video board, in memory of Aaron Lancaster.

IX.b. The Jordyn Shea Paulson and Terri Riley Memorial along with the Ritchie Family would like to donate \$1,500.00 for a speaker/presenter at DEMS.

X. **Discussion and Action regarding Building Use for Men's Basketball League**

XI. **FEMA Update**

XII. **Discussion and Action regarding SWEEP I and SWEEP II Contracts for 2023-2024**

XIII. **Discussion and Action regarding Co-Curricular Pay for 2023-2024**

XIV. **Discussion and Action regarding Committee Structure and Pay for 2023-2024**

XV. **Discussion and Action regarding Wyalusing Coordinator Pay for 2023-2024**

XVI. **Resolution Authorizing the Issuance and Sale of a \$999,995 General Obligation Promissory Note**

XVII. **Discussion on WASB Policy Book Review and Scheduling of Policy Committee Meeting to Discuss**

XVIII. **Discussion on Scheduling of Staff Focus Groups**

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. Teacher Negotiations

XX.b. Custodian Candidate

XX.c. DEMS Secretary Candidate

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

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

XXII.a. Hire Custodian

XXII.b. Hire DEMS Secretary

XXIII. **Adjournment**