

Regular School Board Meeting

Wednesday, September 27, 2023 4:00 PM

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

I. Call to Order - Board President - 4:00 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 13, 2023

VI. Bob Hermanson, Matt Crist, Joe Schilling, Stacy Gratz, and Jeff Riechers reviewed and audited the following bills for payment: Gen. Fund Accounts Payable-Sept. 2023-CK #173223-#173343

\$227,757.46

Aug. 2023 Prepays-CK #173153-#173222

\$100,891.95

Aug. 2023 Payroll Direct Deposits-#900090130-#900090217

\$86,057.22

Aug. 2023 Payroll Benefits/Deductions-CK

#98134-#98155 \$83,020.12

Capital Projects Fund 49-CK #1003

\$ 2,778.75

Anonymous Donor Fund-CK #1-#2

\$ 7,433.40

Charles Barlow-CK #291-#292

\$150,000.00

Melissa Barlow Money Market-CK #249-#250

\$100,000.00

Melissa Barlow Scholarship-CK #1507-#1510

\$3,000.00

Howard & Sally Friske Scholarship-CK #1071-#1072

\$ 514.00

Fund 72 Trust Fund Scholarships-CK #694

\$ 250.00

Donald Glindinng Trust Fund - CK #688

\$ 375.00

Marcy Account-CK #3004-#3005

\$70,000.00

Charles Marriott Scholarships-CK #1412

\$ 250.00

T.M. Nelson Scholarship Savings Withdrawal

\$ 100.00

VII. Introduction of New Staff Member by Mr. Flanagan

VIII. Presentation by Mr. Flanagan regarding National Blue Ribbon Award

IX. Discussion and Action regarding Donation:

IX.a. The Darlington Lions Club would like to donate \$500.00 to the DEMS Needy Students account in the Student Activity Account fund.

X. Discussion and Action regarding FEMA Structure Vertex Settlement Agreement

XI. First Readings of the following Policies:

XI.a. Loaned Band Instruments

XI.b. College Tuition Reimbursement for High Students

XI.c. ESL Identification and Assessment

XI.d. State Testing - Parent Opt-Out

XI.e. Staff Recruitment Incentive

XII. Discussion and Action regarding Changes to Coaches' Handbook

XIII. Discussion and Action regarding Stipend for Medical Advisor

XIV. Discussion and Action regarding Creation of Middle School Spanish Club

XV. Discussion and Action regarding Creation of DEMS Afterschool Language Class

XVI. Superintendent, Principals, and Activities Director's Reports

XVII. Adjournment