EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, JANUARY 11th, 2021


Mission – To ensure that all students have the foundational skills necessary to succeed in the path they choose beyond high school.

This meeting will offer a virtual option due to the ongoing COVID-19 pandemic:

- Board members may be participating in the meeting from remote locations through the use of communications technology.
- Public may access the meeting via live stream video at:
  URL: meet.google.com/ios-inon-ufj or by phone at 1-406-686-2865
  Meeting Number: 516 569 774#
- The physical location of the meeting is the High School LMC located at the south end of the Edgerton High School.
- Public is welcome to attend the meeting location, being mindful of social distancing requirements. To ensure quality of audio, please bring your own device to listen in on if attending in person.
- Public comments related to the agenda items are to be sent to April Tobin at april.tobin@edgerton.k12.wi.us prior to the Board meeting starting time. Please include your first name, last name and address. Those comments will be read by the Board President.
- Requests for accommodations related to accessing the meeting are to be made to April Tobin, april.tobin@edgerton.k12.wi.us at least 48 hours prior to the meeting.

The first January meeting of the Board of Education of the Edgerton School District will be held on Monday, January 11th, 2021 at 7:00PM in the High School LMC located at the south end of the Edgerton High School. The Board of Education welcomes all guests to this meeting.

Matt Towns, President
Dr. Dennis Pauli, District Administrator

OBJECTIVES: STRATEGIC PLAN PILLOWS OF EXCELLENCE:

<table>
<thead>
<tr>
<th>OBJECTIVE</th>
<th>PERSON(S) RESPONSIBLE</th>
<th>ITEM</th>
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<tr>
<td>(a)</td>
<td>M Towns</td>
<td>1.</td>
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<td>Teaching, Learning and Instruction</td>
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<td>(b)</td>
<td>K Klein</td>
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<td>Student’s Social and Emotional Well-Being</td>
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<td>(c)</td>
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<td>Staff Engagement and Effectiveness</td>
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<td>(d)</td>
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<td>Family and Community Partnerships</td>
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<td>(e)</td>
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<td>Finance, Facilities and Operations</td>
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(3) District Administrator’s Report of Business

(a) M Coombs

(a) Recognition of Advanced Placement (AP) Award Students

(a)

(4) Citizen Input

(5) Consent Items

(a)(b) K Klein

(a) Review the December 14, 2020 meeting minutes, and motion to approve/deny the same

(6) Treasurer’s Report

(a) S Doll

(a) Review 2020-2021 Schedule of Bills

(a)

(b) S Doll

(b) Review the Monthly Budget Report

(a)(b) S Doll

(c) Review all vouchers for payment pending final audit, and motion to approve/deny the same

(7) District Administrator’s Report of Business

(a) 5 D Pauli

(a) COVID-19 Update

(a)(b) 1 D Pauli

(b) Review the Edgerton School District Tiers of Reopening, and possible motion to approve/deny the same

(a) 1 D Pauli

(c) Learning Preference Enrollment Update

(a)(b) 4 D Pauli

(d) Facility Use, and possible motion to approve/deny the same

(a)(b) 1,5 D Pauli

(e) Discussion regarding a Resolution to Establish the Number of Regular and Special Education Open Enrollment Spaces for the 2021-2022 School Year, and motion to approve/deny the same

(a)(b) 1 D Pauli

(f) Approval of resignation from the following staff member, and motion to approve/deny the same:

- Randy Phillips as Community Elementary Education Support Professional effective January 24, 2021 (pending approval of Special Education Teacher position at Community Elementary School)

(a)(b) 1 D Pauli

(g) Discuss hiring the following staff, and motion to approve/deny the same:

- Randy Phillips as Community Elementary School Special Education Teacher effective January 24, 2021

(a)(b) 4 D Pauli

(h) Discussion regarding the following gifts, and motion to approve/deny accepting the same:

- $10,000 from the Steve Stricker American Family Insurance Foundation to the Edgerton High School to fund student scholarships; and,

- $9,000 from the Kenneth G Marsden Foundation to the Edgerton High School to fund student scholarships; and,

- $650 from Matt and Betsy Towns to the Pupil Services Department to be used at their discretion; and,
- $10,000 from Rosemarie Last to the Edgerton High School to fund the John & Anastasia Rebholz Memorial Scholarship

(8) **Board of Education Committee Member Reports**

**April 6, 2021 Spring Election Report**

(a) M Towns

(a) Certification of candidates; Steven Doll, Kelly Kwiatkowski and Derek Ninmer

(a) M Towns

(b) Statement of non-primary election

(a)(b)

(9) **Adjourn**

**Enclosures:**

3a *Advanced Placement (AP) Awards*

5a December 14, 2020 meeting minutes

6a *Schedule of Bills*

6b *Monthly Budget Report*

7e *Resolution to Establish the Number of Regular and Special Education Open Enrollment Spaces for the 2021-2022 School Year*

7f Letter of Resignation

7h Gifts