

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, OCTOBER 11TH, 2021

Vision – Learn Today. Lead Tomorrow.

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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/zye-odsu-nyj or by phone at 1-978-272-2363
Meeting Number: 311 203 830#
- 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.
- The public is welcome to participate in this meeting during the citizen input portion of the agenda. School district citizens may do so by signing in upon entering the meeting room or being recognized by the board president during that portion of the agenda.
- 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.

On Monday, October 11th, 2021 at 6:00 PM the **Board of Education Policy Committee** will meet in open session pursuant to *Wisconsin Statute Section §19.83* to discuss NEOLA updates. This meeting will take place in the High School LMC located at the south end of the Edgerton High School. Members of this committee are Chair Kathy Klein, Kelly Kwiatkowski and Leia Maves.

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Meeting Number: 311 203 830#

The first October meeting of the Board of Education of the Edgerton School District will be held on Monday, October 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:

- (a) To receive or give information
- (b) To make a decision
- (c) To define, analyze or solve a problem
- (d) To reconcile conflicts
- (e) To express feelings

STRATEGIC PLAN PILLARS OF EXCELLENCE:

- 1. Teaching, Learning and Instruction
- 2. Student’s Social and Emotional Well-Being
- 3. Staff Engagement and Effectiveness
- 4. Family and Community Partnerships
- 5. Finance, Facilities and Operations

<u>OBJECTIVE</u>	<u>PERSON(S) RESPONSIBLE</u>	<u>ITEM</u>
(a)	M Towns	(1) Call to Order
	K Klein	(2) Roll Call
(a)	D Pauli	(3) District Administrator’s Report of Business
(a)	D Pauli/ K Schmeling/ L Carlton	(a) Introduction of new staff members (b) GEO Crew Presentation
		(4) Citizen Input
(a)(b)	K Klein	(5) Consent Items (a) Review the September 27, 2021 meeting minutes, and motion to approve/deny the same
(a)	S Doll	(6) Treasurer’s Report (a) Review <i>2021-2022 Schedule of Bills</i>
(a)	S Doll	(b) Review <i>2021-2022 Monthly Budget Reports</i>
(a)(b)	S Doll	(c) Review all vouchers for payment pending final audit, and motion to approve/deny the same
(a)	5 T Wehner/E Kass	(7) District Administrator’s Report of Business continued (a) Debt Defeasance; General Aid, Property Valuation, and Levy Management
(a)	5 D Pauli	(b) COVID-19 Update
(a)(b)	5 T Wehner	(c) Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,000,000, and motion to approve/deny the same
(a)(b)	1 M Coombs	(d) Discussion and authorization regarding the spring 2022 Early College Credit/Start College Now requests, and motion to approve/deny the same
(a)(b)	1 D Pauli	(e) Discuss hiring the following staff, and motion to approve/deny the same: ➤ Dan Neuberger as Community Elementary and Yahara Valley Elementary School Math Interventionist effective September 20, 2021; and, ➤ Maryssa Ludtke as Middle School Education Support Professional effective October 18, 2021

(a)(b) 4 D Pauli

- (f) Discussion regarding the following gifts, and motion to approve/deny the same:
- \$1,000 from Brent Delzer and Amy Horn-Delzer to the 2021-2022 Wartmann Artist Series to be divided between the five performances

(a)(b)

(8) **Adjourn**

Enclosures:

- 5a September 27, 2021 meeting minutes
- 6a *Schedule of Bills*
- 6b *Monthly Budget Reports*
- 7c Credit Commitment
- 7d Early College Credit/Start College Now Requests
- 7f Gifts