

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, OCTOBER 25TH, 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: <https://meet.google.com/eeu-goum-cfx> or by phone at 1-650-735-3111
Meeting Number: 270 424 475#
- 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 25th, 2021 at 6:30 PM the **Board of Education Personnel Relations Committee** will meet in open session pursuant to Wisconsin Statute Section §111.70(4)(cm)2 of the state statutes, the designated representatives of the School Board of the Edgerton School District and the designated representatives of the Edgerton Education Support Professional bargaining unit will meet at the time identified above for the purpose of presenting initial bargaining proposals, and any supporting rationale, for a collective bargaining agreement covering the period July 1, 2021 through June 30, 2022. At the conclusion of the negotiations meeting with the Edgerton Education Support Professional bargaining unit, the **Board of Education Personnel Relations Committee** will meet in open session pursuant to Wisconsin Statute Section §19.83 for a meeting to meet and confer regarding possible compensation models. Last, the **Board of Education Personnel Relations Committee** will meet in open session to discuss a 2021-22 base-wage increase of 1.88% for the following employee groups: IT - Instructional Technology, EPAC, Nurse, Principal Administrative Assistants, Instructional Service Center Administrative Assistants, Occupational and Physical Therapy, Custodians, and Maintenance personnel.

This meeting will take place in the Board Conference Room located at the south end of the Edgerton High School. Members of this committee are Chair Derek Nimmer, Kelly Kwiatkowski and Leia Maves.

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 The second October meeting of the Board of Education of the Edgerton School District will be held on Monday, October 25th, 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
		(3) Citizen Input
(a)(b)	K Klein	(4) Consent Items (a) Review the October 11, 2021 meeting minutes, and motion to approve/deny the same
(a)	S Doll	(5) Treasurer’s Report (a) Review the <i>2021-2022 Schedule of Bills</i>
(a)(b)	S Doll	(b) Review all vouchers for payment pending final audit, and motion to approve/deny the same
(a)	5 D Pauli	(6) District Administrator’s Report of Business continued (a) COVID-19 Update
(a)	1 D Pauli	(b) District Level Scorecard Presentation
(a)(b)	5 T Wehner	(c) Review the 2021-2022 school year budget and set the 2021-2022 school tax levy, and motion to approve/deny the same
(a)(b)	1 D Pauli	(d) Discussion regarding the following gifts, and motion to approve/deny the same: ➤ \$500 from Jim Raymond to the Wartmann Artist Series to be divided between the five performances; and, ➤ \$1,000 from Beam Healthcare to Community Elementary School to purchase resources for STEM; and,

- \$500 from Cambeck Petroleum Corp. to Community Elementary School to be used towards student activities; and,
- \$1,500 from the Rascal Community Club to Community Elementary School to purchase birthday books for students; and,
- \$3,170.94 from the Rascal Community Club to Community Elementary School to purchase marker supplies for all students

(a)(b)

(7) **Adjourn**

Enclosures: 4a October 11, 2021 meeting minutes
5a *Schedule of Bills*
6c 2021-2022 Tax Levy Certification – Executive Summary
6c 2021-2022 Final Budget Approval/Tax Levy Certification Slides
6d Gifts