

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, NOVEMBER 8TH, 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/dut-pkzm-upw or by phone at 1-562-659-9228
Meeting Number: 625 245 161#
- 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.

The first November meeting of the Board of Education of the Edgerton School District will be held on Monday, November 8th, 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

- (a) K Klein (2) **Roll Call**
- (a) M Coombs (3) **District Administrator's Report of Business**
 (a) Recognition of high school fall athletic accomplishments
- (a)(b) K Klein (4) **Citizen Input**
- (a)(b) K Klein (5) **Consent Items**
 (a) Review the October 25, 2021 meeting minutes, and motion to approve/deny the same
- (a) S Doll (6) **Treasurer's Report**
 (a) S Doll (a) Review *2021-2022 Schedule of Bills*
 (a)(b) S Doll (b) Review *2021-2022 Monthly Budget Report*
 (a)(b) S Doll (c) Review all vouchers for payment pending final audit, and motion to approve/deny the same
- (a) 5 D Pauli (7) **District Administrator's Report of Business continued**
 (a)(b) 5 D Pauli (a) COVID-19 Update
 (a) 1 Building Principals/Staff (b) Review the COVID-19 Protocols, and possible motion to approve/deny the same
 (a)(b) 1 D Pauli (c) Building Level Scorecard Presentations
 (a)(b) 1 D Pauli (d) Review letter of resignation from the following staff member, and motion to approve/deny the same:
 ➤ Britney Broshous as High School Education Support Professional effective November 26, 2021
- (a)(b) 4 D Pauli (e) Discussion regarding the following gifts, and motion to approve/deny the same:
 ➤ \$500 from Frank and Patricia Parker to the 2021-2022 Wartmann Artist Series to be divided between the five performances; and,
 ➤ An iPad charging tower from LocknCharge to the Community Elementary School STEM room valued at \$3,000; and,
 ➤ \$500 from Mary Viney to the High School to fund the 2022 Mary A Viney Nursing Scholarship
- (8) **Board of Education Committee Member Reports**
Personnel Relations Committee
- (a)(b) D Ninmer (a) Recommendation to approve a 1.23% base wage increase for all returning EESP staff members for the 2021-2022 school year, and motion to approve/deny the Same
- (a)(b) D Ninmer (b) Recommendation to approve a Board of Education offer of an additional salary increase of 0.68% to all returning EESP staff members for the 2021-2022 school year, and motion to approve/deny the same
- (a)(b) D Ninmer (c) Recommendation to approve a 5% market adjustment for identified (and returning) EEA staff members for the 2021-2022 school year, and motion to approve/deny the same

(a)(b) D Nimmer (d) Discussion regarding a 1.88% wage increase and up-to 5% market adjustment for the following employee groups: custodial-maintenance, EPAC/Nurse, technology managers, instructional service center administrative assistants, occupational and physical therapists and principal administrative assistants for the 2021-2022 school year, and motion to approve/deny the same

(a)(b) K Klein (a) Policy Committee Recommendation to approve proposed changes to NEOLA policy updates as of October 2021, and motion to approve/deny the same

(a)(b) (9) **Adjourn**

Enclosures: 5a October 25, 2021 meeting minutes
6a *Schedule of Bills*
6b *Monthly Budget Report*
7d Letter of Resignation
7e Gifts