

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**AGENDA**  
**MONDAY, NOVEMBER 22<sup>ND</sup>, 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.*

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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/tyg-xkfw-fho](https://meet.google.com/tyg-xkfw-fho) or by phone at 1-402-724-0274  
Meeting Number: 218 407 619#
- 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](mailto:april.tobin@edgerton.k12.wi.us) at least 48 hours prior to the meeting.

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On Monday, November 22<sup>nd</sup>, 2021 at 6:00 PM the **Board of Education** will meet in open session pursuant to *Wisconsin Statute Section §19.83* for a Board of Education workshop. The purpose of the meeting will be to review topics such as protocols for citizen comment, remote participation to board meetings and social media as it applies to open meetings law. This meeting will take place in the High School LMC located at the south end of the Edgerton High School.

**\*\* This meeting will not have a virtual option \*\***

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The second November meeting of the Board of Education of the Edgerton School District will be held on Monday, November 22<sup>nd</sup>, 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.

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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

**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

(e) To express feelings

5. Finance, Facilities and Operations

<u>OBJECTIVE</u>	<u>PERSON(S) RESPONSIBLE</u>	<u>ITEM</u>
(a)	M Towns	(1) <b>Call to Order</b>
	K Klein	(2) <b>Roll Call</b>
		(3) <b>Citizen Input</b>
(a)(b)	K Klein	(4) <b>Consent Items</b> (a) Review the November 8, 2021 meeting minutes, and motion to approve/deny the same
(a)	S Doll	(5) <b>Treasurer's Report</b> (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
		(6) <b>District Administrator's Report of Business continued</b>
(a) 5	D Pauli	(a) COVID-19 Update
(a)(b) 5	D Pauli	(b) Review the COVID-19 Protocols, and possible motion to approve/deny the same
(a) 5	J Dupuis	(c) K-12 Facilities Coordinator/High School AD Update
(a) 1	T Deavers	(d) Review of State Report Card
(a)(b) 5	M Coombs	(e) Approval of a new Fund 21 Activity Accounts for the High School ECO Club and Anime Club, and motion to approve/deny the same
(a)(b) 1	D Pauli	(f) Discuss hiring the following staff, and motion to approve/deny the same: ➤ Alexis Marshall as High School Education Support Professional effective November 30, 2021
(a)(b) 4	D Pauli	(g) Discussion regarding the following gifts, and motion to approve/deny the same: ➤ \$1,000 from the Farberg Family to the High School to fund FFA Alumni scholarships; and, ➤ \$500 from 24 Hour Home Comfort to the High School SMV program; and, ➤ \$800 from Chilimania to the High School TIDE; and, ➤ 2008 Subaru Forester from Jim Lohmeier to the High School SMV program valued at \$2,000
(a)(b)		(7) <b>Adjourn</b>

Enclosures: 4a November 8, 2021 meeting minutes  
5a *Schedule of Bills*  
6g Gifts