

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, DECEMBER 13TH, 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/ser-dbmq-zcf or by phone at 1-267-417-8871
Meeting Number: #136 042 353
- 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, December 13th, 2021 at 6:15 PM the **Board of Education Executive Committee** will meet in the Board Conference Room located in the District Office at the south end of the Edgerton High School in open session to discuss consideration of possible modifications to the terms and conditions of the employment contracts of individual administrators pursuant to *Wisconsin Statute §19.85(1)(c) – consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility*. Members of the **Executive Committee** are Chair Matt Towns, Derek Nimmer, Steven Doll and Kathy Klein.

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The first December meeting of the Board of Education of the Edgerton School District will be held on Monday, December 13th, 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 November 22, 2021 meeting minutes, and motion to approve/deny the same
(a)	S Doll	(5) Treasurer’s Report (a) Review <i>2021-2022 Schedule of Bills</i>
(a)	S Doll	(b) Review <i>2021-2022 Monthly Budget Report</i>
(a)(b)	S Doll	(c) Review all vouchers for payment pending final audit, and motion to approve/deny the same
		(6) District Administrator’s Report of Business continued
(a) 5	T Wehner/P Frantz	(a) Review of the 2020-2021 school district audit
(a) 5	D Pauli	(b) COVID-19 Update
(a)(b) 5	D Pauli	(c) Review the COVID-19 Protocols, and possible motion to approve/deny the same
(a)(b) 5	J Tobin/T Wehner	(d) Recommendation to replace failed HVAC controls at Yahara Elementary to a “not to exceed” amount of \$12,700, and motion to approve/deny the same
(a)(b) 5	M Coombs	(e) Approval of a new Fund 21 Activity Account for the High School Wrestling Program, and motion to approve/deny the same
(a)(b) 1	M Coombs	(f) Discussion and authorization for the addition of new High School courses, and motion to approve/deny the same
(a)(b) 1	D Pauli	(g) Review letter of resignation from the following staff member, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ Alexis Marshall as High School Education Support Professional effective December 1, 2021; and, ➤ Jessica Foate as Community Elementary Lunchroom Supervisor effective December 14, 2021 (pending approval of Education Support Professional at the High School)
(a)(b) 1	D Pauli	(h) Discuss hiring the following staff, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ Jessica Foate as High School Education Support Professional effective December 14, 2021

- (a)(b) 4 D Pauli (i) Discussion regarding the following gift, and motion to approve/deny the same:
➤ \$500 from Gifts for Kids to the Edgerton High School to be used towards the TIDE Activity Day for students

(a)(b) (7) **Adjourn**

Enclosures: 4a November 22, 2021 meeting minutes
5a *Schedule of Bills*
5b *Monthly Budget Report*
6a 2020-2021 Audit Supporting Documents
6f High School Course Proposals
6g Letters of Resignation
6i Gifts