

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, JANUARY 10TH, 2022

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/izi-znjz-bjg or by phone at 1-925-587-3440
Meeting Number: #108 101 302
- 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 January meeting of the Board of Education of the Edgerton School District will be held on Monday, January 10th, 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

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|--------|-----|----------|--|
| | | K Klein | (2) Roll Call |
| (a) | | C Lodahl | (3) District Administrator’s Report of Business
(a) Recognition of <i>Advanced Placement (AP) Awards students</i> |
| | | | (4) Citizen Input |
| (a)(b) | | K Klein | (5) Consent Items
(a) Review the December 13, 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 Report</i> |
| (a)(b) | | S Doll | (c) Review all vouchers for payment pending final audit, and motion to approve/deny the same |
| | | | (7) District Administrator’s Report of Business continued |
| (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)(b) | 1,5 | D Pauli | (c) Discussion regarding a <i>Resolution to Establish the Number of Regular and Special Education Open Enrollment Spaces for the 2022-2023 School Year</i> , and motion to approve/deny the same |
| (a)(b) | 5 | T Wehner | (d) Approval of Fund 73 Investment Strategy, and motion to approve/deny the same |
| (a)(b) | 1 | D Pauli | (e) Review letters of retirement from the following staff members, and motion to approve/deny the same:
➤ Todd Babcock as High School Technology Education Teacher effective June 9, 2022; and,
➤ Daniel Ray as Community Elementary School Custodian effective December 22, 2021 |
| (a)(b) | 1 | D Pauli | (f) Discuss hiring the following staff, and motion to approve/deny the same:
➤ Mike Anderson as Community Elementary School Custodian effective January 3, 2022; and,
➤ Amy Hornaday as Community Elementary Primary School Education Support Professional effective January 3, 2022; and,
➤ Tess Klein as Community Elementary Primary School Education Support Professional effective January 10, 2022
➤ Mackenzie Smith as Community Elementary Intermediate School Education Support Professional effective January 10, 2022 |
| (a)(b) | 4 | D Pauli | (g) Discussion regarding the following gifts, and motion to approve/deny the same:
➤ \$1,000 from CTR Automotive LLC to the High School SMV Program; and, |

- \$500 from Jim and Ninevetch Raymond to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$500 from Thomas and Lois Livick to the Wartmann Endowment; and,
- \$500 from Rosemary Bice to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$500 from Donna Nelson to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$600 from Ron and Kathleen Algrim to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$500 from Norman and Becky Fjelstad to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$1,000 from Cathe Engler of the Edgerton Children’s Center to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$1,000 from an anonymous donor to the 2021-2022 Wartman Artist Series to be divided between the remaining three performances in appreciation of Paul and Karen Tropp; and,
- \$1,000 from Diane Everson to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances; and,
- \$500 from Lori Van Himbergen and Michelle Melsby to the Edgerton School District to be used towards student lunch accounts; and,
- \$1,000 from an anonymous donor to the Edgerton High School to be divided equally between student support and the basketball program

(8) **Board of Education Committee Member Reports**

April 5, 2022 Spring Election Report

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|--------|-----------|--|
| (a) | D Ninmer | (a) Certification of candidates; Jim Raymond, Matt Towns and Kathy Klein |
| (a) | D Ninmer | (b) Statement of non-primary election |
| | | <u>Executive Committee Report</u> |
| (a)(b) | 5 M Towns | (c) Authorization of a 1.23% CPI wage increase or within 5% of the defined market adjustment for the administrator employee group for the current 2021-2022 school year, and motion to approve/deny the same |

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

- Enclosures:
- 3a *Advanced Placement (AP) Awards*
 - 5a December 13, 2021 meeting minutes
 - 6a *Schedule of Bills*
 - 6b *Monthly Budget Report*
 - 7c *Resolution to Establish the Number of Regular and Special Education Open Enrollment Spaces for the 2022-2023 School Year*
 - 7d Fund 73 Investment
 - 7e Letters of Retirement
 - 7g Gifts