

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, JANUARY 24TH, 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/ter-ehcx-sjn or by phone at 1-413-471-2207
Meeting Number: 704 554 200#
- 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, January 24th, 2022 after the regular meeting the Board of Education will contemplate motion to adjourn into executive (closed) session in the High School LMC located at the south end of the Edgerton High School to discuss the District Administrator’s evaluation 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.*

****This meeting will not offer a virtual option****

The second January meeting of the Board of Education of the Edgerton School District will be held on Monday, January 24th, 2022 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 January 10, 2022 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 (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)	5 J Tobin/T Wehner	(c) Discussion regarding the Application of Referendum Contingency/Interest Earnings for Fund 49 Spend-down, and motion to approve/deny the same
(a)(b)	1 T Deavers	(d) Discussion and authorization of the DPI Waiver Application for the 2022-2023 school year, and motion to approve/deny the same
(a)(b)	4 J Dupuis	(e) Authorization to enter into a Girls Hockey Cooperative with the Beloit, Beloit Turner, Clinton, Milton, Monroe, Brodhead, Janesville and Warren School Districts pending the approval from each school district's school board of education, and motion to approve/deny the same
(a)(b)	4 J Dupuis	(f) Authorization to enter into a Boys Hockey Cooperative with Milton, Fort Atkinson, Evansville, Williams Bay and Big Foot School Districts pending the approval from each school district's school board of education, and motion to approve/deny the same
(a)(b)	1 D Pauli	(g) Review letters of retirement from the following staff members, and motion to approve/deny the same: ➤ Michelle Counter as High School Special Education Teacher effective January 28, 2022; and, ➤ Debra Richardson as Middle School Education Support Professional effective February 7, 2022
(a)(b)	1 D Pauli	(h) Review letter of resignation from the following staff member, and motion to approve/deny the same: ➤ Kyna Reilly as Community Elementary Primary School Education Support Professional effective January 21, 2022 (pending approval of Special

Education Teacher at Community Elementary Primary School)

- (a)(b) 1 D Pauli (i) Discuss hiring the following staff, and motion to approve/deny the same:
- Kyna Reilly as Community Elementary Primary School Special Education Teacher effective January 21, 2022; and,
 - Ronna Timmerman as Community Elementary Primary School Education Support Professional effective January 10, 2022
- (a)(b) 4 D Pauli (j) Discussion regarding the following gifts, and motion to approve/deny the same:
- \$500 from Edgerton Area Athletic Hall of Fame to the High School; and,
 - \$500 from Edgerton Area Athletic Hall of Fame to the Middle School to be used for students in need with a focus on athletics; and,
 - \$10,000 from Steven and Nicki Stricker to the High School to fund student scholarships

(7) **Closed Session**

- (a)(b) (a) The Board of Education will contemplate motion to adjourn into executive (closed) session to discuss the District Administrator's evaluation 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.*
- (b) Exit from closed session and return to open session

(a)(b) (8) **Adjourn**

- Enclosures: 4a January 10, 2022 meeting minutes
5a *Schedule of Bills*
6d DPI Waiver Application
6g Letters of Retirement
6h Letters of Resignation
6j Gifts