

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**AGENDA**  
**MONDAY, FEBRUARY 14<sup>TH</sup>, 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.*

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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/trh-cusd-ebv](https://meet.google.com/trh-cusd-ebv) or by phone at 1-574-218-0228  
Meeting Number: 698 325 948#
- 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, February 14<sup>th</sup>, 2022 at 6:00 PM the **Board of Education Policy Committee** will meet in open session pursuant to *Wisconsin Statute Section §19.83* to discuss the following handbooks:

- *2022-2023 District Handbook*
- *2022-2023 Middle School Athletic Handbook*
- *2022-2023 High School Co-Curricular Activities Handbook*

➤ Public may access the meeting via live stream video at:  
URL: [meet.google.com/bsz-hdih-shw](https://meet.google.com/bsz-hdih-shw) or by phone at 1-224-814-1310  
Meeting Number: 675 292 418#

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On Monday, February 14<sup>th</sup>, 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 employee contract pursuant to §19.85(1)(a)-*consideration of dismissal, demotion, discipline, licensing, and tenure, (c)-consideration of employment, promotion, compensation, and performance evaluations* and 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\*\****

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The first February meeting of the Board of Education of the Edgerton School District will be held on Monday, February 14<sup>th</sup>, 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.

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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
- (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) <b>Call to Order</b>
	K Klein	(2) <b>Roll Call</b>
		(3) <b>Citizen Input</b>
		(4) <b>Consent Items</b>
(a)(b)	K Klein	(a) Review the January 24, 2022 meeting minutes, and motion to approve/deny the same
		(5) <b>Treasurer’s Report</b>
(a)	S Doll	(a) Review the <i>2021-2022 Schedule of Bills</i>
(a)	S Doll	(b) Review the <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) <b>District Administrator’s Report of Business</b>
(a)(b) 5	J Raymond/C Engler	(a) WEpac Performing Arts Update and Future Funding Strategy to Enhance Performances for our Community, and motion to approve/deny the same
(a) 1	Administration	(b) Building Level Scorecard Mid-Year Review
(a) 5	D Pauli	(c) COVID-19 Update
(a)(b) 5	D Pauli	(d) Review the COVID-19 Protocols, and possible motion to approve/deny the same
(a) 5	D Pauli	(e) Wisconsin School Bus Driver Appreciation Week
(a) 5	T Deavers/J Haas	(f) 2022-2023 Curriculum and Instruction and Instructional Technology Budget Highlights and Projections
(a)(b) 1	D Pauli	(g) Review letters of retirement from the following staff members, and motion to approve/deny the same: <ul style="list-style-type: none"> <li>➤ Mary Lou Kaepfel as Community Elementary School Reading Interventionist effective June 9, 2022; and,</li> <li>➤ Tracy Prill as Community Elementary School</li> </ul>

- Certified Occupational Therapy Assistant effective June 9, 2022
- (a)(b) 1 D Pauli (h) Review letter of resignation from the following staff member, and motion to approve/deny the same:
- Lori Sievers as Pupil Services Administrative Assistant effective February 25, 2022
- (a)(b) 4 D Pauli (i) Discussion regarding the following gifts, and motion to approve/deny the same:
- \$3,000 from Gifts For Kids to the Middle School to be used towards the 8<sup>th</sup> Grade Holocaust Museum field trip; and,
  - \$6,000 from the Kenneth G Marsden Foundation to the Edgerton School District to fund the Stateline Mental Health Scholarship; and,
  - \$3,000 from Wisconsin Arts Board to the WEpac to be used towards the 2021-2022 Wartmann Artist Series brochure and advertising; and,
  - \$1,000 from James Kapellen to the High School to fund scholarships to the Step Up to Police Science and Step Up to Nursing programs; and,
  - \$1,000 from Kirsten Almo and Larry Beck to the 2021-2022 Wartmann Artist Series to be divided between the remaining three performances

(7) **Board of Education Committee Member Reports**  
Policy Committee

- (a)(b) K Klein (a) Recommendation to approve the following revised handbooks, and motion to approve/deny the same:
- *2022-2023 District Student Handbook*
  - *2022-2023 Middle School Athletic Handbook*
  - *2022-2023 High School Co-Curricular Activities Handbook*

(8) **Closed Session**

- (a)(b) (a) The Board of Education will contemplate motion to adjourn into executive (closed) session to discuss employee contract pursuant to §19.85(1)(a)-*consideration of dismissal, demotion, discipline, licensing, and tenure, (c)-consideration of employment, promotion, compensation, and performance evaluations* and 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) (9) **Adjourn**

- Enclosures: 4a January 24, 2022 meeting minutes  
5a *Schedule of Bills*  
5b *Monthly Budget Report*  
6g Letters of Retirement  
6h Letter of Resignation  
6i Gifts  
7a *2022-2023 District Student Handbook*  
*2022-2023 Middle School Athletic Handbook*  
*2022-2023 High School Extra-Curricular Activities Handbook*