

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, FEBRUARY 28TH, 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.

On Monday, February 28th, 2022 at 5:30 PM the **Board of Education** will meet in open session pursuant to *Wisconsin Statute Section §19.83* for a budget workshop. The purpose of the meeting will be to review 2022-2023 budget projections. This meeting will take place in the High School LMC located at the south end of the Edgerton High School.

- Public may access the meeting via live stream video at:
URL: meet.google.com/gfo-idgz-ffd or by phone at 1-802-327-3014
Meeting Number: 591 840 205#

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/gfo-idgz-ffd or by phone at 1-802-327-3014
Meeting Number: 591 840 205#
- 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 second February meeting of the Board of Education of the Edgerton School District will be held on Monday, February 28th, 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:

- To receive or give information
- To make a decision
- To define, analyze or solve a problem
- To reconcile conflicts
- To express feelings

STRATEGIC PLAN PILLARS OF EXCELLENCE:

- Teaching, Learning and Instruction
- Student’s Social and Emotional Well-Being
- Staff Engagement and Effectiveness
- Family and Community Partnerships
- 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 February 14, 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
			(6) District Administrator's Report of Business
(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)	4	M Towns	(c) Discussion and nomination of the 2022 Golden Apple Award Recipient, and motion to approve/deny the same
(a)(b)	1	T Deavers	(d) Review the Edgerton School Board Resolution on School Start Date Change, and motion to approve/deny the same
(a)(b)	1	D Pauli	(e) Review the 2022-2023 and 2023-2024 school year calendars, and motion to approve/deny the same
(a)(b)	1	D Pauli	(f) Review letter of retirement from the following staff member, and motion to approve/deny the same: ➤ Julie Gregory as Community Elementary Primary School Teacher effective June 9, 2022
(a)(b)	1	D Pauli	(g) Review letter of resignation from the following staff member, and motion to approve/deny the same: ➤ Courtney DeVries as Middle School Education Support Professional effective February 22, 2022 (pending approval of Special Education and Pupil Services Administrative Associate)
(a)(b)	1	D Pauli	(h) Discuss hiring the following staff, and motion to approve/deny the same: ➤ Courtney DeVries as Special Education and Pupil Services Administrative Associate effective February 22, 2022; and, ➤ Nathan Hataj as High School Technology Education Teacher effective August 15, 2022
(a)(b)	4	D Pauli	(i) Discussion regarding the following gifts, and motion to approve/deny the same: ➤ \$1,500 from Pacific Life Foundation to Community Elementary Primary School to fund the purchase of 5K decodable books; and,

- \$2,500 from Rascal Community Club to Community Elementary School to fund the purchase of the CARES monthly theme books; and,
- Donation of various Bosch power tools and supplies from Wilcox Construction to the Middle School valued at \$1,300

(a)(b)

(7) **Adjourn**

Enclosures:

- BOE Budget Workshop Slide Deck
- 4a February 14, 2022 meeting minutes
- 5a *Schedule of Bills*
- 6d Edgerton School Board Resolution on School Start Date Change
- 6e 2022-2023 and 2023-2024 School Year Calendars
- 6f Letter of Retirement
- 6g Letter of Resignation
- 6i Gifts