

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, MARCH 14TH, 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/ymb-autj-cff or by phone at 1-727-755-4702
Meeting Number: 194 137 749#
- 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, March 14th, 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 contract 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 first March meeting of the Board of Education of the Edgerton School District will be held on Monday, March 14th, 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
(a)	J Dupuis	(3) District Administrator's Report of Business (a) Recognition of the High School <i>Rock Valley All Conference 2021-2022</i> winter athletes
		(4) Citizen Input
(a)(b)	K Klein	(5) Consent Items (a) Review the February 28, 2022 meeting minutes, and motion to approve/deny the same
(a)	S Doll	(6) Treasurer's Report (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
(a)(b) 5	E Kass/T Wehner	(7) District Administrator's Report of Business continued (a) Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation school building and improvement bonds, Series 2019, dated March 4, 2019, and motion to approve/deny the same
(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) 1	D Pauli	(d) Strategic Plan Update
(a)(b) 4	M Towns	(e) Discussion and nomination of the 2022 Golden Apple Award Recipient(s), and motion to approve/deny the same
(a) 5	J Tobin/T Wehner	(f) Review of 2022-2023 Capital Maintenance Projects and 10-Year Capital Maintenance Plan
(a)(b) 5	T Wehner	(g) Approval of Identified Advisor Stipends for 2022-2023, and motion to approve/deny the same
(a)(b) 5	T Wehner	(h) Approval of Summer School Teacher Hourly-Rate Increase to \$25 per hour for 2021-2022 and 2022-2023, and motion to approve/deny the same
(a)(b) 2	A Redalen/A Northouse	(i) Approval of K-5 Social-Emotional Learning Coordinator, and motion to approve/deny the same
(a)(b) 5	J Haas	(j) Review 3 year Spectrum contract, and motion to approve/deny the same
(a)(b) 1	M Coombs	(k) Approval of High School Health/Attendance Aide, and motion to approve/deny the same
(a)(b) 1	M Coombs	(l) Discussion and authorization of Start College Now/Early College Credit Program requests for Fall of 2022, and motion to approve/deny the same

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| (a)(b) | 1 | M Coombs | (m) | Discussion and authorization regarding an <i>Overnight Field Trip Request Form</i> for the DECA International Career Development Conference in Atlanta, Georgia, and motion to approve/deny the same |
| (a) | 5 | A Northouse | (n) | Review and Discuss Yahara Furniture Assessment |
| (a)(b) | 1 | T Wehner | (o) | Recommendation to approve a Leave of Absence for the remainder of the 2021-2022 school year for Stacey Kirk to begin on or about March 25, 2022, and motion to approve/deny the same |
| (a)(b) | 1 | D Pauli | (p) | Review letters of retirement from the following staff members, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ Jill Buckles as Yahara Valley Elementary School Special Education Teacher effective June 9, 2022; and, ➤ Ann Schmeling as Yahara Valley Elementary School Education Support Professional effective June 9, 2022 |
| (a)(b) | 1 | D Pauli | (q) | Review letter of resignation from the following staff member, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ Jessica Foate as High School Education Support Professional effective March 7, 2022; and, ➤ Emily DeNure as Edgerton School District Speech and Language Pathologist effective June 9, 2022 |
| (a)(b) | 4 | D Pauli | (r) | Discussion regarding the following gifts, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ \$2,000 from Edgerton Gear to the High School to fund the Edgerton Gear Scholarship; and, ➤ \$3,000 from the Lloyd and Karen Berg Scholarship Fund to the High School to fund student scholarships; and, ➤ \$1,000 from Dennis and Mary Pauli to the 2022-2023 Wartmann Artist Series to be divided between the five performances |

(8) **Closed Session**

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| (a)(b) | (a) | The Board of Education will contemplate motion to adjourn into executive (closed) session to discuss the District Administrator's contract pursuant to <i>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.</i> |
| | (b) | Exit from closed session and return to open session |

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

Enclosures: 5a February 28, 2022 meeting minutes
6a *Schedule of Bills*
6b *Monthly Budget Report*
7a Defeasance Analysis
7l Start College Now/Early College Credit requests
7m *Overnight Field Trip Request Form*
7p Letters of Retirement
7q Letter of Resignation
7r Gifts