

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**AGENDA**  
**MONDAY, APRIL 11<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/ykm-qfkg-byt](https://meet.google.com/ykm-qfkg-byt) or by phone at 1-385-424-1921  
Meeting Number: 191 763 899#
- The physical location of the meeting is the Community Elementary School Multi-Purpose Room located across from the Intermediate Office using the canopy entrance (Door 101).
- 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, April 11<sup>th</sup>, 2022 after the regular meeting the Board of Education will consider motion to move into closed session under Wisconsin Statute sections 19.85(1)(c) and (f) which allows considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility or to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (discuss administrative employee). This meeting will take place in the Community Elementary School Multi-Purpose Room located across from the Intermediate Office using the canopy entrance (Door 101).

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

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The first April meeting of the Board of Education of the Edgerton School District will be held on Monday, April 11<sup>th</sup>, 2022 at 7:00PM in the Community Elementary School Multi-Purpose Room located across from the Intermediate Office using the canopy entrance (Door 101). 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>District Administrator’s Report of Business</b>
(a)	R Montry/B Swain	(a) Middle School Holocaust Project Overview
(a)	M Schmidt/C Butts	(b) Demonstration of the LU
		(4) <b>Citizen Input</b>
		(5) <b>Oath of Office</b>
(a)	A Tobin	(a) Re-elected Board of Education members Jim Raymond, Matt Towns and Kathy Klein will take the Oath of Office
		(6) <b>Consent Items</b>
(a)(b)	K Klein	(a) Review the March 14, 2022 meeting minutes, and motion to approve/deny the same
		(7) <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
		(8) <b>District Administrator’s Report of Business continued</b>
(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)	5 T Wehner	(c) Discussion and Authorization of the 2022-2023 Student Fees, and motion to approve/deny the same
(a)	1 D Wellman	(d) Middle School Special Education Programming 2022-2023
(a)(b)	5 J Haas	(e) Discussion and authorization of 1:1 Chromebook Lease, and motion to approve/deny the same
(a)(b)	5 J Haas	(f) Consider approval of Cybersecurity requirements, and motion to approve/deny the same
(a)(b)	5 A Northouse	(g) Discussion and authorization of the Yahara Furniture Assessment, and motion to approve/deny the same
(a)(b)	5 J Dupuis/C Lodahl/ M Coombs	(h) Recommendation to approve a 5 Year Contract with BSN Sports, and motion to approve/deny the same

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|--------|---|--------------------------------|-----|---|
| (a)(b) | 5 | J Dupuis/C Lodahl/<br>M Coombs | (i) | Recommendation to approve a 3 Year Contract with Hudl, and motion to approved/deny the same   |
| (a)(b) | 1 | M Coombs                       | (j) | Discussion and authorization regarding an <i>Overnight Field Trip Request Form</i> for the Costa Rica Exchange Program to Osa Costa Rica, and motion to approve/deny the same   |
| (a)(b) | 5 | M Towns                        | (k) | Consider approval of District Administrator contract for the 2021-2022 school year as recommended by the Board of Education, and motion to approve/deny the same  |
| (a)(b) | 1 | D Pauli                        | (l) | Review letter of retirement from the following staff member, and motion to approve/deny the same:<br>➤ Lisa Teubert as Middle School Education Support Professional effective June 9, 2022  |
| (a)(b) | 1 | D Pauli                        | (m) | Review letter of resignation from the following staff member, and motion to approve/deny the same:<br>➤ Ashley Novak as Community Elementary Intermediate School Teacher effective June 9, 2022   |
| (a)(b) | 1 | D Pauli                        | (n) | Discuss hiring the following staff, and motion to approve/deny the same:<br>➤ Rachel Dampier as Community Elementary School Special Education Teacher effective August 15, 2022; and,<br>➤ Kari Schmeling as Community Elementary School Occupational Therapy Assistant effective August 15, 2022   |
| (a)(b) | 4 | D Pauli                        | (o) | Discussion regarding the following gifts, and motion to approve/deny the same:<br>➤ \$500 from an anonymous donor to the High School to be used for spending money for students on the Senior Class Trip; and,<br>➤ \$10,000 from Brenda and Bill Wilcox to the High School to fund the B & B TriStar scholarships; and,<br>➤ \$500 from Thomas Zdeblick and Stacey Brickson to the High School to fund the Jean North Falligant Scholarship; and,<br>➤ \$5,000 from the Kenneth G Marsden Charitable Fund to Community Elementary Primary School to be used towards preschool student support; and,<br>➤ \$1,456.32 from the Rascal Community Club to Community Elementary School to purchase expo markers for K-5 students; and,<br>➤ \$500 from Daniel and Cheryl Brantner to the High School to be used towards the 2022 Junior Post Prom; and,<br>➤ \$4,000 from Tom and Lois Livick to The Count Basie Orchestra Concert of the 2022-2023 Wartman Artist Series; and,<br>➤ \$740 from Tad Wehner and Kim Sperandeo-Wehner to the 2022-2023 Wartmann Artist Series to be divided between the five performances; and, |

- \$9,580 from Larry Midtbo to The 2021-2022 and 2022-2023 Wartmann Artist Series to be divided equally between the 10 concerts; and,
- \$740 from Warren and Judith Kukla to the 2022-2023 Wartmann Artist Series to be divided between the five performances; and,
- \$740 from Terry and Karen Johnson to the 2022-2023 Wartmann Artist Series to be divided between the five performances

(a)(b)

**(9) Closed Session**

- (a) The Board of Education will consider motion to move into closed session under Wisconsin Statute sections 19.85(1)(c) and (f) which allows considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility or to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (discuss administrative employee)
- (b) Exit from closed session and return to open session

(a)(b)

**(10) Adjourn**

- Enclosures:
- 6a March 14, 2022 meeting minutes
  - 7a *Schedule of Bills*
  - 7b *Monthly Budget Report*
  - 8c 2022-2023 Student Fees
  - 8h BSN Sports Reward Agreement
  - 8i Hudl Contract
  - 8j *Overnight Field Trip Request Form*
  - 8l Letter of Retirement
  - 8m Letter of Resignation
  - 8o Gifts