

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, APRIL 25TH, 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/dxe-nhof-kue or by phone at 1-912-712-4318
Meeting Number: 931 119 082#
- 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 April meeting of the Board of Education of the Edgerton School District will be held on Monday, April 25th, 2022 at 6:30PM 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 April 11, 2022 meeting minutes, and motion to approve/deny the same
- (a) S Doll (5) **Treasurer's Report**
 (a) Review the *2021-2022 Schedule of Bills*
 (a)(b) S Doll (b) Review all vouchers for payment pending final audit, and motion to approve/deny the same
- (a)(b) M Towns (6) **Reorganization of the Board of Education**
 (a) Nomination of meeting Chairperson, and motion to approve/deny the same
 (a)(b) Chairperson (b) Nomination and election of President, and motion to approve/deny the same
 (a)(b) President (c) Nomination and election of Vice President, and motion to approve/deny the same
 (a)(b) President (d) Nomination and election of Treasurer, and motion to approve/deny the same
 (a)(b) President (e) Nomination and election of Clerk, and motion to approve/deny the same
 (a)(b) President (f) Designation of the following, and motion to approve/deny the same:
 ➤ Bond of Treasurer (optional by law)
 ➤ Official and alternate newspapers
 ➤ Official depository
 ➤ Regular Board of Education meeting dates, time and location
 ➤ Legal counsel
 ➤ Insurance counselor
- (a) 5 D Pauli (7) **District Administrator's Report of Business**
 (a)(b) 5 D Pauli (a) COVID-19 Update
 (a)(b) 5 T Wehner/A Jaeger (b) Review the COVID-19 Protocols, and possible motion to approve/deny the same
 (a)(b) 5 President (c) Discussion and Authorization of the 2022-2023 SSM/Dean Health Insurance Renewal Agreement, and motion to approve/deny the same
 (a)(b) 5 President (d) Discussion regarding cancelling the following 2022-2023 school year Board of Education meetings, and motion to approve/deny the same:
 ➤ July 11, 2022
 ➤ December 26, 2022
 ➤ March 27, 2023
 (a)(b) 5 President (e) Discussion regarding changing the following 2022-2023 school year Board of Education meeting, and motion to approve/deny the same:
 ➤ July 25, 2022 Annual Meeting to August 8, 2022 Annual Meeting

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| (a)(b) | 5 | President | (f) | Selection of two Board of Education members to hand out diplomas at graduation on June 5, 2022, and motion to approve/deny the same |
| (a)(b) | 5 | President | (g) | Selection of a Board of Education member to attend the June 21, 2022 <i>CESA 2 Annual Convention</i> , and motion to approve/deny the same |
| (a)(b) | 1 | D Pauli | (h) | Review letters of resignation from the following staff members, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ Tracy Deavers as Director of Teaching and Learning effective April 11, 2022; and, ➤ Damian Dressler as Middle School Custodian effective April 22, 2022; and, ➤ Brenda Lein as High School Education Support Professional effective April 28, 2022 |
| (a)(b) | 4 | D Pauli | (i) | Discussion regarding the following gifts, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ \$500 from Hermanson Pumpkin Patch to the High School to be used towards the DECA Nationals; and, ➤ \$500 from RT Fox Construction Inc. to the High School to be used towards the DECA Nationals; and, ➤ \$500 from Mrs. Joan Fox to the High School to be used towards the DECA Nationals; and, ➤ \$2,000 from Michael Messner to the High School to fund the Wilhelm Messner Memorial Scholarship |

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

- Enclosures:
- 4a April 11, 2022 meeting minutes
 - 5a *Schedule of Bills*
 - 7d/e Board of Education meeting dates
 - 7h Letters of Resignation
 - 7i Gifts