

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**AGENDA**  
**MONDAY, MAY 9<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/hbh-hznx-ijd](https://meet.google.com/hbh-hznx-ijd) or by phone at 1-314-325-2352  
Meeting Number: 252 483 452#
- 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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The first May meeting of the Board of Education of the Edgerton School District will be held on Monday, May 9<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>

- (a) D Langan (3) **District Administrator’s Report of Business**  
 (a) Presentation of the 2021-2022 Senior Class Trip to Washington, D.C.
- (4) **Citizen Input**
- (a)(b) D Pauli (5) **Consent Items (one motion to approve all items listed)**  
 (a) April 25, 2022 meeting minutes  
 (b) 2022-2023 school year Board of Education committee member assignments  
 (c) Letter of resignation from the following staff member:  
 ➤ Justin Fowlkes as High School Special Education Teacher effective June 9, 2022  
 (d) Hiring of the following staff:  
 ➤ Lindsey Boesen as High School Education Support Professional effective April 29, 2022  
 ➤ Amy Eide as Community Elementary Intermediate School Teacher effective August 15, 2022  
 ➤ Jordan Shrader as District Speech and Language Pathologist effective August 15, 2022  
 ➤ Claire Zebrowski as Community Elementary School Special Education Teacher effective August 15, 2022  
 ➤ Amanda Thompson as District Director of Teaching and Learning effective July 1, 2022  
 ➤ Nicole Eddy as High School Education Support Professional effective May 9, 2022  
 ➤ Michelle Counter as High School Special Education Teacher effective August 22, 2022  
 (e) Gifts:  
 ➤ \$1,000 from Teryl Canada to the High School to fund Mind, Body and Spirit Scholarships for 2022  
 ➤ \$700 from Patricia Cain and Jean Love to the High School to fund the Jean North Falligant Scholarship  
 ➤ \$1,811 from Rascal Community Club to Community Elementary Intermediate School to be used towards the 4<sup>th</sup> and 5<sup>th</sup> grade field trips  
 ➤ \$500 from Gifts for Kids to Community Elementary and Yahara Valley Elementary School to be used towards books for Literacy Night
- (6) **Treasurer’s Report**  
 (a) Review the *2021-2022 Schedule of Bills*  
 (a) Review the *2021-2022 Monthly Budget Report*  
 (a)(b) S Doll (c) Review all vouchers for payment pending final audit, and motion to approve/deny the same
- (7) **District Administrator’s Report of Business continued**  
 (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

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| (a)(b) | 5 | K Schmeling | (c) | Review the Edgerton School District Board of Education Resolution to register a portion of the district property as a School Forest, and motion to approve/deny the same                  |
| (a)(b) | 5 | M Coombs    | (d) | Approval of new Fund 21 Activity Accounts for the Bowling Club and Cross Country, and motion to approve/deny the same   |
| (a)(b) | 1 | M Coombs    | (e) | Discussion and authorization regarding the following <i>Overnight Field Trip Request Form</i> , and motion to approve/deny the same:<br>➤ 2022-2023 Senior Class Trip to Washington, D.C. |
| (a)(b) | 5 | A Northouse | (f) | Review of Intermediate Playground Structure Replacement Option not to Exceed \$60,000 for the 2022-2023 budget year, and possible motion to approve/deny the same                         |

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

- Enclosures:
- 5a April 25, 2022 meeting minutes
  - 5b 2022-2023 Board of Education Committee Assignments
  - 5c Letter of Resignation
  - 5e Gifts
  - 6a *Schedule of Bills*
  - 6b *Monthly Budget Report*
  - 7c Edgerton School District Board of Education Resolution
  - 7e *Overnight Field Trip Request Form*