

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, MAY 23RD, 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/zdc-rwji-boz or by phone at 1-650-457-1157
Meeting Number: 518 276 763#
- The physical location of the meeting is the Board Conference Room 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, May 23rd, 2022 at 6:30 PM the **Board of Education Buildings & Grounds Committee** will meet in open session pursuant to *Wisconsin Statute Section §19.83*. The purpose of this meeting is to tour the Community Elementary School playground. The meeting will begin at 6:30 PM at the Community Elementary School playground located in the back of the building at 100 Elm High Drive, Edgerton WI. Members of this committee are Chair Jim Raymond, Jeremiah Johnson and Brandon Ferrell.

*****This meeting will not have a virtual option*****

The second May meeting of the Board of Education of the Edgerton School District will be held on Monday, May 23rd, 2022 at 7:00PM in the Board Conference Room 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)	M Coombs	(3) District Administrator's Report of Business (a) Presentation of the ACT 30+ plaques to students
		(4) Citizen Input
(a)(b)	D Pauli	(5) Consent Items (one motion to approve all items listed) (a) May 9, 2022 meeting minutes (b) Letter of resignation from the following staff member: ➤ Jon Dupuis as District K-12 Facilities Coordinator effective June 9, 2022 (c) Hiring of the following staff: ➤ Yazmin Diaz-Cardenas as High School Education Support Professional effective May 16, 2022 ➤ Jaclyn Kettle as Middle School Special Education Teacher effective August 15, 2022 (d) Gifts: ➤ \$740 from Eric and Jenna Gresens to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$740 from David and Jane Nelson to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$740 from Jeffrey and Carolyn Roethe to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$1,480 from Leo and Susan Johnson to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$740 from Vicki Morris of Rudisill LLC to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$1,980 from John and Sara Jennings to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$740 from Dale Pope to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$740 from Roger and Gail Hermanson to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$740 from John and Jann Roethe to the 2022-2023 Wartmann Artist Series to be divided between the five performances ➤ \$2,500 from John and Sara Jennings to the WEpac performance Class Dynamix and Wisconsin Singers

- \$700 from John and Sara Jennings to the Community Elementary School Grace Fund to be used towards lunch accounts
- \$1,000 from John and Sara Jennings to the Community Elementary School Grace Fund to be used towards lunch accounts
- \$1,400 from Edgerton Gear to the High School to fund the Edgerton Gear Scholarship
- A 3.7 L Ford Engine and stand to the High School Tech Ed Department from Todd Babcock valued at \$2,500
- \$1,100 from Chilimania Inc. to the High School to fund the Chilimania Scholarships

(6) **Treasurer’s Report**

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| (a) | S Doll | (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 |

(7) **District Administrator’s Report of Business continued**

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| (a) | 5 | J Tobin/J Bushman | (a) Review and discussion of Middle School water remediation project being overseen by Environmental Management Consulting |
| (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)(b) | 5 | D Pauli | (d) Discussion regarding 2022-2023 school year open enrollment application numbers 1-58 as listed in the May 20, 2022 board communication, and motion to approve/deny the same |
| (a)(b) | 5 | K Schmeling | (e) 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 |

(8) **Board of Education Committee Member Reports**
Policy Committee

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| (a)(b) | K Klein | (a) Recommendation to approve the following revised Employee Handbooks, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ <i>Administrative Employment Practices</i> ➤ <i>Custodial/Maintenance Staff</i> ➤ <i>Edgerton Education Association</i> ➤ <i>Edgerton Education Support Professionals</i> ➤ <i>Instructional Service Center Administrative Assistants</i> ➤ <i>Occupational and Physical Therapists</i> ➤ <i>Principal’s Administrative Assistants</i> ➤ <i>Technology Managers</i> |
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(a)(b) (9) **Adjourn**

- Enclosures: 5a May 9, 2022 meeting minutes
5b Letter of Resignation
5d Gifts
6a *Schedule of Bills*
7e Edgerton School District Board of Education Resolution
8a Staff handbooks shared in Google drive