

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, JUNE 13TH, 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/pwf-qonr-mam or by phone at 1-336-864-0774
Meeting Number: 906 566 850#
- 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, June 13th, 2022 after the regular meeting the Board of Education will consider motion to move into closed session pursuant to Wis. Stats. §§ 19.85(1)(c) and (f), which allows a governmental body to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and allows consideration of financial, medical, social, or personal histories of specific persons 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. (Discuss teacher). This meeting will take place in the Board Conference Room located at the south end of the Edgerton High School.

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

The first June meeting of the Board of Education of the Edgerton School District will be held on Monday, June 13th, 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)	M Coombs	(a) Social Justice Club Presentation
		(b) Recognition of the High School <i>Rock Valley All Conference</i> 2021-2022 spring athletes
		(4) Citizen Input
(a)(b)	D Pauli	(5) Consent Items (one motion to approve all items listed)
		(a) May 23, 2022 meeting minutes
		(b) Review letter of retirement from the following staff member, and motion to approve/deny the same: <ul style="list-style-type: none"> ➤ Debbie Forsting as Middle School Education Support Professional effective June 9, 2022
		(c) Letters of resignation from the following staff members: <ul style="list-style-type: none"> ➤ Delaney Meyer as Middle School Social Studies Teacher effective June 9, 2022 ➤ David Jensen as Middle School 6th Grade Overflow Teacher effective June 9, 2022 ➤ Josh Gerard as High School Science Teacher effective June 9, 2022 ➤ Dawn Millard as High School Administrative Assistant effective June 15, 2022 ➤ Emily Knott as Middle School FCE Teacher effective June 9th, 2022
		(d) Hiring of the following staff: <ul style="list-style-type: none"> ➤ Keaton Anderson as Community Elementary and High School Custodian effective June 13, 2022 as a one year contract ➤ Ryan Denman as Middle School Custodian effective May 31, 2022 as a one year contract ➤ Justin Fowlkes as K-12 Facilities Coordinator and 9-12 Athletic Director effective July 1, 2022
		(e) Gifts: <ul style="list-style-type: none"> ➤ \$12,512.50 from Chilimania to the High School to fund Chilimania scholarships

- \$500 from Norman and Becky Fjelstad to the 2022-2023 Wartmann Artist Series to be divided between the five performances
- \$740 from Dave and Tracy Hataj to the 2022-2023 Wartmann Artist Series to be divided between the five performances
- \$1,000 from Edgerton Rotary Club to the 2022-2023 Wartmann Artist Series to be divided between the five performances
- \$740 from Nelson-Young Lumber Co. to the 2022-2023 Wartmann Artist Series to be divided between the five performances
- \$740 from David and Mary Viney to the 2022-2023 Wartmann Artist Series to be divided between the five performances
- \$733.64 from Rascal Community Club to Community Elementary School to purchase snacks for Literacy Night and purchase replacement headphones
- \$500 from the Wisconsin Farm Bureau Foundation to Yahara Valley Elementary School to be used towards gardening supplies
- \$1,000 from Kyle Carrier to the High School to fund the Carrier Scholarship

(6) Treasurer’s Report

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| (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 |

(7) District Administrator’s Report of Business continued

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| (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) | 5 | D Pauli | (c) Strategic Plan Update |
| (a)(b) | 5 | D Pauli | (d) Approval of the following resolution: <i>The School District of Edgerton agrees to support the 20% local funding requirement (not to exceed \$5,000) for the Safe Route to School Planning Grant</i> , and motion to approve/deny the same |
| (a)(b) | 5 | T Wehner | (e) Review the proposed 2022-2023 school year budget, and motion to approve/deny the same to be presented for approval at the August 8, 2022 annual meeting |
| (a)(b) | 5 | J Tobin/T Wehner | (f) Review and approve Middle School water remediation project being overseen by Environmental Management Consulting, and motion to approve/deny the same |
| (a)(b) | 5 | J Haas | (g) Review the GoGuardian 3 year renewal, and motion to approve/deny the same |

- (a)(b) 1 M Coombs (h) Discussion and authorization regarding the following *Overnight Field Trip Request Form*, and motion to approve/deny the same:
➤ FFA Officer Retreat to Jag Lake in Boulder Junction, WI

- (a)(b) (8) **Closed Session**
(a) The Board of Education will consider motion to move into closed session pursuant to Wis. Stats. §§ 19.85(1)(c) and (f), which allows a governmental body to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and allows consideration of financial, medical, social, or personal histories of specific persons 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. (Discuss teacher).
(b) Exit from closed session and return to open session

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

- Enclosures: 5a May 23, 2022 meeting minutes
5b Letter of Retirement
5c Letters of Resignation
5e Gifts
6a *Schedule of Bills*
6b *Monthly Budget Report*
7d Transportation Alternatives Program (TAP) Application
7e 2022-2023 Preliminary Budget
7h Overnight Field Trip Request Form