

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, JUNE 27TH, 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/ncz-rvhe-gdi or by phone at 1-405-498-2781
Meeting Number: 699 122 476#
- 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.

The second June meeting of the Board of Education of the Edgerton School District will be held on Monday, June 27th, 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

(3) **Citizen Input**

(a)(b) T Wehner

(4) **Consent Items (one motion to approve all items listed)**

- (a) June 13, 2022 meeting minutes
- (b) Letter of resignation from the following staff member:
 - Stacey Kirk as Middle School Science Teacher effective June 9, 2022
- (c) Hiring of the following staff:
 - Vicki Luchsinger as High School Education Support Professional effective September 26, 2022
 - Jacob Whitstone as Middle School Social Studies Teacher effective August 15, 2022
 - Andrea Klubertanz as High School Administrative Assistant effective July 11, 2022
- (d) Gifts:
 - \$5,000 from Joyce Eastman to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$1,000 from Jack and Jean Austin to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Paula Carrier of Best Realty of Edgerton, LTD to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Melissa and Marc Augsburger to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Gayle Stettler to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$740 from Edgerton Hospital to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$1,980 from IKI Manufacturing Co., Inc. to the 2022-2023 Wartmann Artist Series to be divided between the five performances
 - \$796.68 from Rascal Community Club to Community Elementary Primary School to fund field trips and treats for students
 - \$1,000 from Gifts for Kids to Community Elementary School to be used to purchase books for the summer
 - \$1,000 from Gerald and Kim Ferch to Community Elementary School to be used towards the Jill Miller Memorial
 - \$5,000 from Yahara Community Club to the WEPAC Wisconsin Singers Class Dynamix performance

(5) **Treasurer's Report**

(a) S Doll

- (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

(6) **District Administrator's Report of Business continued**

- (a) 5 T Wehner (a) COVID-19 Update
- (a)(b) 5 T Wehner/D Carrier (b) Stadium Field Exploratory Committee Update and Authorization of a Sponsorship to support a Fee for Service Arrangements with Rettler Corporation, and motion to approve/deny the same
- (a) 5 A Redalen/
A Northouse (c) Elementary Playground Equipment Evaluation and Review of Equipment Replacement Considerations and Process
- (a)(b) 5 T Wehner (d) Taher Food Service Meal Prices for 2022-2023 to maintain at previous year pricing, and motion to approve/deny the same

(a)(b) (7) **Adjourn**

- Enclosures:
- 4a June 13, 2022 meeting minutes
 - 4b Letter of Resignation
 - 4d Gifts
 - 5a *Schedule of Bills*