

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, JULY 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.

The first July meeting of the Board of Education of the Edgerton School District will be held on Monday, July 25th, 2022 at 7:00 PM in the Board Conference Room. The Board of Education welcomes all guests to this meeting. 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.

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)		(3) Citizen Input
(a)(b)	D Pauli	(4) Consent Items (one motion to approve all items listed)
		(a) Review the June 27, 2022
		(b) Review letters of resignation from the following staff members:
		➤ Lindsey Boesen as High School Education Support Professional effective July 12, 2022
		➤ Nikki Olson as High School Health Teacher effective July 20, 2022
		(c) Hiring of the following staff:

- Megan Dittmer as Yahara Valley Elementary School Education Support Professional effective August 22, 2022
- Katherine Koca as Middle School 8th Grade Science Teacher effective August 15, 2022
- Nathan Korth as Middle School Health Education Teacher effective August 15, 2022
- Maya Mathews as Middle School 7th Grade Overflow Teacher effective August 15, 2022
- Nicholas Zeinemann as High School Science Teacher effective August 15, 2022

(d) Gifts:

- Donation of an alto saxophone from Chico and Dawn Pope to the Middle School valued at \$650
- \$825 from the Jill Miller Family to Community Elementary School for the Jill Miller Memorial Fund
- \$1,000 off the cost of printing the season brochures for the Wartmann Artist Series from Jeanette Londerville of C&M Printing
- \$500 from Leia Maves and Andres Dominguez to the Wartmann Artist Series Concert of the Wisconsin Singers
- \$1,000 from Rosemary Bice to the Wartmann Artist Series
- \$4,500 from Derek and Dora Carrier to the Edgerton School District for the Stadium Field Turf Project Exploration

(5) **Treasurer's Report**

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| (a) | S Doll | (a) Review the <i>2021-2022</i> and <i>2022-2023 Schedule of Bills</i> |
| (a) | S Doll | (b) Review the <i>2021-2022</i> and <i>2022-2023 Monthly Budget Reports</i> |
| (a)(b) | S Doll | (c) Review all vouchers for payment pending final audit, and motion to approve/deny the same |

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

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| (a) | 5 | D Pauli | (a) Summer Updates |
| (a) | 5 | D Pauli | (b) Foreshadow of August board meetings |
| (a)(b) | 1 | D Pauli | (c) Discussion of the annual declaration and parent notice of the District's student academic standards that will be in effect for the 2022-2023 school year, and motion to approve/deny the same |

(7) **Board of Education Committee Member Reports**
Personnel Relations Committee

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| (a)(b) | 5 | D Nimmer | (a) Motion to approve a 4.7% base wage increase with 1.8% being allocated to the Edgerton Education Support Professionals Model for all returning EESP staff members, and the remaining 2.9% of distribution to be determined with the EESP in subsequent negotiations |
|--------|---|----------|--|

(a)(b) 5 D Nimmer (b) Motion to approve a 4.7% base wage increase with 1.83% being allocated to the Teacher Compensation Model for all returning EEA staff members, and the remaining 2.87% of distribution to be determined with the EEA in subsequent negotiations

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

Enclosures: 4a June 27, 2022 meeting minutes
4b Letters of Resignation
4d Gifts
5a *Schedule of Bills*
5b *Monthly Budget Reports*
6c Annual Notice of Academic Standards