

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, AUGUST 8TH, 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: <https://meet.google.com/dkd-xqpb-fdg> or by phone at 1-414-882-6818
Meeting Number: 105 363 362#
- 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 at least 48 hours prior to the meeting.

The first August meeting of the Board of Education of the Edgerton School District will be held on Monday, August 8th, 2022 at 6:30PM 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.

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) D Pauli

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

- (a) July 25, 2022 meeting minutes
- (b) Letters of resignation from the following staff members:
 - Carly Andrew as High School Teacher effective July 25, 2022
 - Jessica DeGroot as Middle School Education Support Professional effective August 11, 2022 (pending approval of Special Education Teacher position at the High School)
- (c) Hiring of the following staff:
 - Jessica DeGroot as High School Special Education Teacher effective August 15, 2022
 - Hannah Lodahl as High School Health and Physical Education Teacher effective August 15, 2022
- (d) Gifts:
 - \$1,000 from Ann and Howie Stiff to the Wartmann Artist Series
 - \$700 from the Janesville Performing Arts Center to the Wartmann Artist Series
 - \$540 from Roland and Gayle Breunig to the Wartmann Artist Series

(a) S Doll
(a) S Doll

(5) **Treasurer's Report**

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

(a)(b) S Doll

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

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- (a) Strategic Plan Update
 - (b) Summer Updates
 - (c) Review the 2021-2022 school year summary of gifts
 - (d) Review Draft of the Stadium Field Community Exploratory Committee's Donor Wall Recommendations
 - (e) Review Recommendation to allocate 5 Pandemic Relief Days for employees directly impacted by a positive case of COVID-19 for the 2022-2023 school year, and possible motion to approve/deny the same
 - (f) Review of Elementary Playground Structure Plan and Replacement Considerations

(a)(b)

(7) **Adjourn**

Enclosures: 4a July 25, 2022 meeting minutes
4b Letters of Resignation
4d Gifts
5a *Schedule of Bills*
5b *Monthly Budget Report*
6c Summary of Gifts
6d Donor Wall Recommendations