

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**AGENDA**  
**MONDAY, AUGUST 22<sup>ND</sup>, 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.*

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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/kwo-cry-pdf> or by phone at 1-571-406-5772  
Meeting Number: 701 165 823#
- 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](mailto:april.tobin@edgerton.k12.wi.us) at least 48 hours prior to the meeting.

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The second August meeting of the Board of Education of the Edgerton School District will be held on Monday, August 22<sup>nd</sup>, 2022 at 7:00PM 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.

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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) <b>Call to Order</b>
	K Klein	(2) <b>Roll Call</b>

(3) **Citizen Input**

(a)(b) D Pauli

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

- (a) August 8, 2022 meeting minutes
- (b) Letters of resignation from the following staff members:
  - Nikki Eddy as High School Education Support Professional effective August 17, 2022
  - Elizabeth Spike as Community Elementary Intermediate School Teacher effective August 17, 2022
  - Megan Dittmer as Yahara Valley Elementary School Education Support Professional effective August 16, 2022 (pending approval of Yahara Valley Elementary School first semester teaching contract)
  - Robert Thomas as High School Education Support Professional effective August 9, 2022
- (c) Hiring of the following staff:
  - Megan Dittmer as Yahara Valley Elementary School Teacher first semester contract effective August 22, 2022
  - Samantha Rittenhouse as High School Education Support Professional effective August 25, 2022
  - John Herder as High School Social Studies Teacher effective August 15, 2022
  - Kim Adams as Middle School Education Support Professional effective August 22, 2022
  - Brittany Yahnke as Community Elementary Primary School Education Support Professional effective August 22, 2022
  - Emma Schneider as Community Elementary Primary School Education Support Professional effective August 22, 2022
  - Josefina Anderson as Community Elementary Primary School Education Support Professional effective August 22, 2022
  - Stacy Feggstad as Community Elementary Primary School Education Support Professional effective August 22, 2022
  - Angela Serechia as Community Elementary Intermediate School Education Support Professional effective August 22, 2022
- (d) Gifts:
  - A donation of livestock show equipment to the High School FFA from Charlie and Michelle Davis and Family valued at \$500
  - \$740 from Morrison's Auto Inc. to the Wartmann Artist Series
  - \$1,200 from Ronald and Kathleen Algrim to the Wartmann Artist Series
  - \$500 from Frank and Patricia Parker to the Wartmann Artist Series

(5) **Treasurer's Report**

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

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

- (a) 5 T Wehner/J Kneer
- (a)(b) 5 T Wehner
- (a) 5 D Pauli
- (a)(b) 5 D Pauli
- (a) Stadium Field Preliminary Assessment by Rettler Corporation
- (b) Approval of Stadium Field Donor Recognition Structure, and motion to approve/deny the same
- (c) Summer Updates
- (d) Approval of the Strategic Plan, and motion to approve/deny the same

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

- Enclosures:
- 4a August 8, 2022 meeting minutes
  - 4b Letters of Resignation
  - 4d Gifts
  - 5a *Schedule of Bills*