

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**AGENDA**  
**MONDAY, SEPTEMBER 12<sup>TH</sup>, 2022**

*Vision* – Be a district of excellence for all students, families, staff and community.

*Mission* –Provide a safe, inclusive environment to educate,  
encourage and empower all students to reach their full potential.

*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: [meet.google.com/ahd-mkji-oxn](https://meet.google.com/ahd-mkji-oxn) or by phone at 1-601-840-3131  
Meeting Number: 400 593 080#
- 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](mailto:april.tobin@edgerton.k12.wi.us) at least 48 hours prior to the meeting.

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The first September meeting of the Board of Education of the Edgerton School District will be held on Monday, September 12<sup>th</sup>, 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.

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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 CIRCLE OF EXCELLENCE:**

- 1. Teaching, Learning and Instruction
- 2. Staff Wellness, Engagement and Effectiveness
- 3. Finance of Personnel, Operations and Facilities
- 4. Family and Community Partnerships
- 5. Diversity, Equity and Inclusion
- 6. Students' Social and Emotional Well-Being

<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**

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

- (a) August 22, 2022 meeting minutes
- (b) Letters of resignation from the following staff members:
  - Jill Wileman as Middle School Special Education Teacher effective August 29, 2022
  - Hannah Lodahl as High School Health and Physical Education Teacher effective September 9, 2022
- (c) Hiring of the following staff:
  - Stephanie Nelson as Community Elementary Intermediate School 4<sup>th</sup> Grade Teacher effective August 23, 2022
  - Brianna Phillips as Middle School Education Support Professional effective September 21, 2022
  - Jenny Rogers as Community Elementary Primary School Education Support Professional effective August 22, 2022
  - Jennah Speth as High School Education Support Professional effective August 30, 2022
  - Emma Trainor as High School Education Support Professional effective September 6, 2022
- (d) Gifts:
  - \$1,438.09 from John and Sara Jennings to the Edgerton School District to be used towards student lunch balances
  - \$752.27 from Yahara Community Club to Yahara Valley Elementary School to be used towards the field trip to Hinchleys
  - \$607.80 from Rascal Community Club to Community Elementary Intermediate School to be used towards the 3<sup>rd</sup> grade field trip
  - \$5,000 from Chilimania to the High School to be used towards student scholarships
  - \$2,000 from Chilimania to the High School to be used towards student scholarships
  - \$790.08 from Yahara Community Club to Yahara Valley Elementary School to purchase student storage solutions
  - \$9,000 from Kenneth G Marsden Charitable Fund to the High School to fund student scholarships
  - \$6,247 from the Edgerton High School Alumni to the High School to fund student scholarships

(5) **Treasurer's Report**

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

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

- (a) 3 T Wehner
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- (a) Stadium Field Fundraising Website Preview
  - (b) Approval of a Fund 21 Activity Account to support Stadium Field Donations, and motion to approve/deny the same
  - (c) Authorization of Community and Yahara Elementary Playground Structure Replacement, and motion to approve/deny the same

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

- Enclosures:
- 4a August 22, 2022 meeting minutes
  - 4b Letters of Resignation
  - 4d Gifts
  - 5a *Schedule of Bills*
  - 5b *Monthly Budget Report*