

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, SEPTEMBER 26TH, 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.

On Monday, September 26th, 2022 at approximately 8:00 PM, the Board of Education will meet and may convene in closed session in the Board Conference Room located at the south end of the Edgerton High School to consider and take action on a student matter pursuant to *Wisconsin Statute Sections §19.85 (1)(a)-deliberating concerning a case which was the subject of any judicial or quasi-judicial hearing and (1)(f)-student matter-expulsion.*

The second September meeting of the Board of Education of the Edgerton School District will be held on Monday, September 26th, 2022 at 7:00PM in Maintenance Building One located directly across from the Edgerton Middle 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 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) 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) September 12, 2022 meeting minutes
		(b) Letters of resignation from the following staff members:
		➤ Jennah Speth as High School Education Support Professional effective September 12, 2022 (pending approval of Health and Physical Education Teacher position at the High School)

- Courtney DeVries as Pupil Services Administrative Associate effective September 13, 2022 (pending approval of Special Education Teacher position at the Middle School)
- (c) Hiring of the following staff:
 - Yisel Diaz-Salgado as Community Elementary Intermediate School Education Support Professional effective September 14, 2022 as a one year contract
 - Caitlin Ritchie as Middle School Education Support Professional effective September 12, 2022
 - Jennah Speth as High School Health and Physical Education Teacher effective September 13, 2022
 - Courtney DeVries as Middle School Special Education Teacher effective September 14, 2022
- (d) Gifts:
 - Donation of a 2004 Honda Sedan from Robert Chapados to the High School Tech Ed Department valued at \$1,000
 - \$750 from Edgerton Rotary Club to the High School to be used towards the musical
 - \$10,000 from Dave Hataj of Edgerton Gear to the High School to be used towards the Tech Ed Department
 - \$1,000 from the Dennis and Mary Pauli to the Edgerton School District to be used towards the Ed and Mildred Making a Difference Scholarship

(5) **Treasurer’s Report**

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|--------|--------|----------------------------------------------------------------------------------------------|
| (a) | S Doll | (a) Review the <i>2022-2023 Schedule of Bills</i> |
| (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**

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|-----|---|--------------------|------------------------------------------|
| (a) | 3 | J Enerson/T Wehner | (a) New Maintenance Building Orientation |
| (a) | 1 | A Thompson | (b) Teaching and Learning Update |

(7) **Closed Session**

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| (a)(b) | (a) | The Board of Education will meet and may convene in closed session to consider and take action on a student matter pursuant to <i>Wisconsin Statute §19.85 (1)(a)-deliberating concerning a case which was the subject of any judicial or quasi-judicial hearing and (1)(f)-student matter-expulsion</i> |
| | (b) | Exit from closed session and return to open session |

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

Enclosures: 4a September 12, 2022 meeting minutes
4b Letters of Resignation
4d Gifts
5a *Schedule of Bills*