

EDGERTON SCHOOL DISTRICT  
Edgerton, Wisconsin 53534

**AGENDA**  
**MONDAY, OCTOBER 10<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:

- 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/jwy-jtbz-fqp> or by phone at 1-419-901-8752  
Meeting Number: 662 164 340#
- 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 October meeting of the Board of Education of the Edgerton School District will be held on Monday, October 10<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) **Roll Call**
- (3) **Citizen Input**
- (a)(b) D Pauli (4) **Consent Items (one motion to approve all items listed)**
- (a) September 26, 2022 meeting minutes
  - (b) Letters of resignation from the following staff members:
    - Melanie Foley as High School Education Support Professional effective September 30, 2022 (pending approval of Special Education and Pupil Services Administrative Associate position)
    - Yisel Diaz-Salgado as Community Elementary Intermediate School Education Support Professional effective October 6, 2022 (pending approval of High School Education Support Professional position)
  - (c) Hiring of the following staff:
    - Melanie Foley as Special Education and Pupil Services Administrative Associate effective October 3, 2022.
    - Lukas Anderson as Middle School Education Support Professional effective October 3, 2022 for a one year contract
    - Yisel Diaz-Salgado as High School Education Support Professional effective October 7, 2022
    - Zach Hershey as High School Special Education Teacher effective October 10, 2022
  - (d) Letter of request for leave of absence from the following staff member:
    - Valerie Letson, High School Education Support Professional effective October 17, 2022 through December 3, 2022
  - (e) Gifts:
    - \$7,180 from Rascal Community Club to Community Elementary School to be used towards field trips for grades 5K-5<sup>th</sup>
    - Stadium donations \$13,500
- (5) **Treasurer's Report**
- (a) S Doll (a) Review the *2022-2023 Schedule of Bills*
  - (a) S Doll (b) Review the *2022-2023 Monthly Budget Report*
  - (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**
- (a) 1 T Wehner (a) Wisconsin School Board Appreciation Week
  - (a) 3 E Kass/T Wehner (b) Debt Defeasance; General Aid, Property Valuation and Levy Management
  - (a)(b) 3 T Wehner (c) Resolution Authorizing a Taxable Tax and Revenue Anticipation Promissory Note for Cash Flow Purposes in an Amount Not to Exceed \$1,000,000, and motion to approve/deny the same

- (a)(b) 1 M Coombs (d) Discussion and authorization regarding the spring 2023 Early College Credit/Start College Now requests, and motion to approve/deny the same
- (a)(b) 1 M Coombs (e) Discussion and authorization regarding the following *Overnight Field Trip Request Form*, and motion to approve/deny the same:  
➤ National FFA Convention to Indianapolis, IN

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

- Enclosures:
- 4a September 26, 2022 meeting minutes
  - 4b Letters of Resignation
  - 4d Leave of Absence Request
  - 4e Gifts
  - 5a *Schedule of Bills*
  - 5b *Monthly Budget Report*
  - 6b Debt Defeasance Slide Deck
  - 6d Early College Credit/Start College Now Requests
  - 6e Overnight Field Trip Request Form