

EDGERTON SCHOOL DISTRICT
Edgerton, Wisconsin 53534

AGENDA
MONDAY, OCTOBER 24TH, 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.

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/sdb-vcgt-krs> or by phone at 1-662-540-5293
Meeting Number: 929 562 916#
- 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 at least 48 hours prior to the meeting.

The second October meeting of the Board of Education of the Edgerton School District will be held on Monday, October 24th, 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.

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

- (a) A Northouse (3) **District Administrator’s Report of Business**
(a) Class Dynamix
- (4) **Citizen Input**
- (a)(b) D Pauli (5) **Consent Items (one motion to approve all items listed)**
(a) October 10, 2022 meeting minutes
(b) Letter of resignation from the following staff member:
➤ Kayla Zimmerman as District ELL Teacher effective October 28, 2022
(c) Gifts:
➤ Gift cards from IQ Nutrition to Community Elementary School staff totaling \$650
➤ \$1,000 from Edgerton FFA Alumni to the High School to be used towards jackets and scarves for FFA students
➤ \$900 from Edgerton FFA Alumni to the High School to be used towards the FFA State Convention
➤ \$532.56 from Rascal Community Club to Community Elementary School to purchase a new laminator roller
➤ Stadium donations \$10,500
- (a) S Doll (6) **Treasurer’s Report**
(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
- (a) 3 D Pauli (7) **District Administrator’s Report of Business continued**
(a)(b) 3 T Wehner (a) SRO (School Resource Officer) Discussion
(b) Review the 2022-2023 School Year Budget and set the 2022-2023 School Tax Levy, and motion to approve/deny the same
(a)(b) 3 T Wehner (c) Approval of Multi-Year Funding Arrangements for the Stadium Field for committed gifts of \$10,000 or more, and motion to approve/deny the same
(a)(b) 3 T Wehner (d) Approval of a Fund 21 Activity Account to support Theatre Activity Club, and motion to approve/deny the same
- (a)(b) (8) **Adjourn**

- Enclosures: 5a October 10, 2022 meeting minutes
5b Letter of Resignation
5c Gifts
6a *Schedule of Bills*
7a SRO Slide Deck
7c 2022-2023 Tax Levy Certification – Executive Summary
7c 2022-2023 Final Budget Approval/Tax Levy Certification Slides